



**Town of Amherst
Regular Town Council Meeting
Monday, October 17, 2022, 6:45 p.m.
Town Room, Town Hall**

Virtual Public Access: <https://amherstma.zoom.us/j/86562153882>

Agenda

Note: Members of the public may attend virtually via Zoom, by phone by calling phone (301) 715-8592, enter webinar ID: 812 0712 3416, or in person. The meeting will also be live broadcast on Amherst Media channel 17 and <https://amherstmedia.org/live-stream>

1. Call to Order

2. Announcements

Upcoming Town Council Meetings:

- November 7, 2022
 - 5:00 p.m. Special Town Council Meeting: Town Manager Evaluation Reading Period
 - 7:00 p.m. Special Town Council Meeting on Financial Indicators – Joint Meeting of the Town Council, Library Trustees, and School Committee
 - 8:00 p.m. Regular Town Council Meeting, Tax Classification Hearing
- November 21, 2022
 - 6:00 p.m. FY24 Public Forum on the Budget
 - 6:30 p.m. Regular Town Council Meeting

Upcoming Council Committee Meetings:

- Community Resources Committee:
 - October 24, 7:00 p.m. Community Forum on the Residential Rental Bylaw
 - October 27, 4:30 p.m. Regular Meeting
- Finance Committee:
 - October 18, 3:00 p.m. Joint meeting with Town Council on Capital Project Financial Model
 - November 8, 3:00 p.m. Regular Meeting
- Governance Organization, and Legislative Committee: October 26, 9:00 a.m.
- Town Services and Outreach Committee: October 20, 6:30 p.m.

Visit the boards and committees calendar at www.AmherstMA.Gov/Calendar for up-to-date meeting information

3. Hearings – *None*

4. General Public Comment

Residents are welcome to express their views for up to 3 minutes, at the discretion of the Town Council President, based upon the number of people who wish to speak. The Council will not engage in a dialogue or comment on a matter raised during General Public Comment.

5. Consent Agenda

- 8.a. Approval of the following Financial Orders:
 - FY23-04B Supplemental Operating Budget
 - FY23-05B Capital Improvement Program – Roads and Sidewalks
 - FY23-05C Capital Improvement Program – School Track and Field
 - FY23-15 Establish a Stabilization Fund for the Purpose of Capital
 - FY23-12A Free Cash to Capital and Reparations Stabilization Funds
 - FY23-14C Stabilization to Capital Stabilization Fund
- 8.b. Authorization of the November 8, 2022 Election Warrant
- 8.c. Referral of Proposed Changes to Recently Adopted Bylaw 3.39: Street Numbering of Buildings to Governance, Organization, and Legislation Committee
- 8.d. Authorization for Town Council President to Sign the Letter to the UMass Amherst Chancellor Search Committee on Behalf of the Town Council
- 11.a. Approval of the following Town Council Meeting Minutes
 - October 3, 2022 Regular Town Council Meeting Minutes

6. Resolutions and Proclamations – *None*

7. Presentations and Discussion

- a. Tax Classification Presentation
- b. Elementary School Building Project – Key Dates
- c. Joint Discussion with Community Safety and Social Justice Committee 7:30-8:30 p.m.
- d. Town Manager Self Evaluation

8. Action Items

- a. Transfer and Appropriation Orders and Creation of a Stabilization Fund for the Purpose of Capital – Consent Agenda
 - 1) FY23-04B Supplemental Operating Budget
 - 2) FY23-05B Capital Improvement Program – Roads and Sidewalks
 - 3) FY23-05C Capital Improvement Program – School Track and Field
 - 4) FY23-15 Establish a Stabilization Fund for the Purpose of Capital
 - 5) FY23-12A Free Cash to Capital and Reparations Stabilization Funds
 - 6) FY23-14C Stabilization to Capital Stabilization Fund
 - a) Finance Committee Report
 - b) Council Discussion
 - c) Motions and Votes
- b. November 8, 2022 Election Warrant – Consent Agenda
 - 1) Council Discussion
 - 2) Motions and Votes

- c. Proposed Amendments to General Bylaw 3.39: Street Numbering of Buildings – referral of proposed changes to recently adopted Bylaw 3.39 to Governance, Organization, and Legislation Committee – Consent Agenda
 - 1) Council Discussion
 - 2) Motion and Vote
- d. Authorization for Town Council President to Sign Letter to UMass Amherst Chancellor Search Committee on Behalf of the Town Council – Consent Agenda
 - 1) Council Discussion
 - 2) Motion and Vote

9. Appointments – *None*

10. Committee and Liaison Reports

- a. Community Resources Committee
- b. Elementary School Building Committee
- c. Finance Committee
- d. Governance, Organization, and Legislation Committee
- e. Jones Library Building Committee
- f. Town Services and Outreach Committee
- g. Liaison Reports: Amherst Affordable Housing Trust, Board of Health, Community Safety and Social Justice Committee, Disability Access Advisory Committee, Energy and Climate Action Committee, Planning Board, and Transportation Advisory Committee

11. Approval of Minutes – Consent Agenda

- a. October 3, 2022 Regular Town Council Meeting Minutes

12. Town Manager Report

13. Town Council Comments

- a. President Report
- b. Future Agenda Items
- c. Councilor Comments

14. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting

15. Executive Session - *None*

16. Adjourn

To join the Council meeting via Zoom teleconferencing:

Go to <https://amherstma.zoom.us/j/86562153882>

To join the Council meeting via telephone: Call (646) 876-9923 or (312) 626-6799

Enter webinar ID when prompted 865 6215 3882

When prompted to enter your participant number press #

During the public comment period, the Council President will recognize members of the public. When called on, please identify yourself by stating your full name, pronouns, and district or address.