



**Town of Amherst
Special Town Council Meeting
Monday, August 17, 2020
5:00 p.m.**

**Virtual Meeting: <https://amherstma.zoom.us/j/97839578060>
Live Broadcast on Amherst Media Channel 17 and live stream:
<http://161.77.57.225/CablecastPublicSite/watch/3?channel=3>**

Agenda

1. Call to Order – *The Town Council will convene at 5:00 p.m. to begin review of the Town Manager’s evaluation documents. Regular business will commence at 7:00 p.m. and the Town Council will return to the Town Manager’s evaluation after regular business is completed.*
2. Announcements
Upcoming Town Council Meetings:
 - Regular Town Council Meeting: August 31, 2020 6:30 p.m.
 - Regular Town Council Meeting: September 14, 2020 6:30 p.m.Upcoming Council Committee Meetings:
 - Community Resources Committee: August 18, 2020 2:00 p.m.
 - Finance Committee: TBD
 - Governance, Organization, and Legislation Committee: August 19, 2020 10:30 a.m.
 - Town Services and Outreach Committee: August 20, 2020 6:30 p.m.All meeting agendas and details are posted at www.amherstma.gov/calendar
3. Hearings
 - a. 7:00 p.m. Public Hearing: Eversource request to install three jointly owned poles on Harkness Road
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 up on 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.
To participate in public comment, see instructions below.*
5. Consent Agenda - *None*
6. Resolutions and Proclamations - *None*
7. Presentations and Discussion

- a. Town Manager Performance Evaluation – *All evaluation documents will be distributed to Councilors at 5:00 p.m. Documents will be made available to the public in the Town Council packet on the Town website at 5:00 p.m.*
 - (1) Reading of individual evaluations, composite evaluation and draft summary
 - (2) Council Discussion
 - (3) Public Comment
 - b. Town Council Performance Goals for Town Manager FY21
 - a. Governance, Organization, and Legislation Committee Report
 - b. Council Discussion
8. Action Items
- a. Eversource Pole Petition
 - (1) DPW Memo
 - (2) Council Discussion
 - (3) Motions and Votes
9. Appointments
- a. Town Manager Appointments - *None*
 - b. Town Council Appointments - *None*
10. Committee and Liaison Reports
- a. Community Resources Committee
 - b. Finance Committee
 - c. Governance, Organization, and Legislation Committee
 - d. Joint Capital Planning Committee
 - e. Town Services and Outreach Committee
 - f. Liaison Reports: Affordable Housing Trust, Board of Health, Board of License Commissioners, Community Preservation Act Committee, Council on Aging, Disabilities Access Advisory Committee, LSSE Commission, Transportation Advisory Committee
11. Approval of Minutes – *None*
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/97839578060>

To indicate you wish to make a comment click “raise hand”

To join the Council meeting via telephone:

Call (646) 876-9923 or (312) 626-6799 Enter webinar ID when prompted: 978 3957 8060

When prompted to enter your participant number press #

*To indicate you wish to make a comment, press *9 on your telephone*

*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 and address.*