



**Town of Amherst, NH**  
**BOARD OF SELECTMEN AGENDA**  
**Barbara Landry Meeting Room**  
**2 Main Street**  
**MONDAY, SEPTEMBER 9, 2019 6:30 PM**

- |            |   |                |
|------------|---|----------------|
| <b>1.</b>  | <b>Call to Order</b>                                      | <b>6:30 PM</b> |
| <b>2.</b>  | <b>Pledge of Allegiance</b>                               | <b>6:30 PM</b> |
| <b>3.</b>  | <b>Citizen Forum</b>                                      | <b>6:30 PM</b> |
| <b>4.</b>  | <b>Bazil Land Proposal, Sherburne Property</b>            | <b>6:45 PM</b> |
| <b>5.</b>  | <b>Strategic Plan Presentations</b>                       | <b>7:00 PM</b> |
| <b>5.1</b> | <b>Tax &amp; Assessing</b>                                |                |
| <b>5.2</b> | <b>Police</b>   |                |
| <b>5.3</b> | <b>Recreation</b>   |                |
| <b>6.</b>  | <b>Administration</b>                                     | <b>8:00 PM</b> |
| <b>6.1</b> | <b>Administrator's Report</b>                             |                |
| <b>6.2</b> | <b>Unassigned Fund Balance</b>                            |                |
| <b>6.3</b> | <b>Planning Board Resignation, Hahn - Alternate</b>       |                |
| <b>6.4</b> | <b>Planning Board Appointment, D'Angelo – Alternate</b>   |                |
| <b>6.5</b> | <b>Bike/Ped Committee Resignation, Bender - Alternate</b> |                |
| <b>6.6</b> | <b>Bike/Ped Committee Appointment, Sarris - Alternate</b> |                |
| <b>6.7</b> | <b>IT Service Recommendation</b>                          |                |
| <b>7.</b>  | <b>Staff Reports</b>                                      | <b>8:15 PM</b> |
| <b>7.1</b> | <b>ExMark Lazer Mower Bid - Recreation</b>                |                |
| <b>7.2</b> | <b>Heating Oil/Propane Bid - DPW</b>                      |                |
| <b>7.3</b> | <b>Copiers Bid – Townwide</b>                             |                |
| <b>8.</b>  | <b>Approvals</b>  | <b>8:30 PM</b> |
| <b>8.1</b> | <b>Payroll</b>  |                |
| <b>8.2</b> | <b>Accounts Payable</b>                                   |                |
| <b>8.3</b> | <b>Concentration Account</b>                              |                |
| <b>8.4</b> | <b>Previous Meeting Minutes – August 26, 2019</b>         |                |
| <b>9.</b>  | <b>Action Items</b>                                       | <b>8:45 PM</b> |
| <b>10.</b> | <b>New/Old Business</b>                                   | <b>9:00 PM</b> |
| <b>11.</b> | <b>Non-Public Session, RSA 91-A:3 II (a)</b>              | <b>9:15 PM</b> |

**ADJOURNMENT**

**NEXT MEETING: SEPTEMBER 23, 2019**