



**Town of Amherst, NH**  
**BOARD OF SELECTMEN AGENDA**

*Amended*

**Barbara Landry Meeting Room**  
**2 Main Street**

**MONDAY, MAY 23, 2016**

**6:00 PM**

- |            |  |                |
|------------|--|----------------|
| <b>1.</b>  | <b>Call to Order</b>   | <b>6:00 PM</b> |
| <b>2.</b>  | <b>Non-Public Session, RSA 91-A:3 (b)</b>                            | <b>6:00 PM</b> |
| <b>3.</b>  | <b>Pledge of Allegiance</b>  | <b>6:30 PM</b> |
| <b>4.</b>  | <b>PUBLIC HEARING, RSA41:14-a</b>                                    | <b>6:30 PM</b> |
|            | <b>Courthouse Road Property Acquisition - 2<sup>nd</sup> Hearing</b> |                |
|            | <b>PUBLIC HEARING, RSA41:14-a</b>                                    |                |
|            | <b>Ponemah Road Property Acquisition - 2<sup>nd</sup> Hearing</b>    |                |
|            | <b>PUBLIC HEARING, RSA 41:14-b</b>                                   |                |
|            | <b>Revised OHRV Ordinance - 2<sup>nd</sup> Hearing</b>               |                |
| <b>5.</b>  | <b>Lions Club Presentation</b>                                       | <b>7:00 PM</b> |
| <b>6.</b>  | <b>Updates</b>   | <b>7:30 PM</b> |
|            | <b>6.1 Quarterly Reports: Library, Recreation, Fire Rescue</b>       |                |
|            | <b>6.2 Finance Software</b>  |                |
|            | <b>6.3 Stormwater</b>  |                |
|            | <b>6.4 Matrix/DPW Recommendations</b>                                |                |
| <b>7.</b>  | <b>Board Goals Review</b>  | <b>8:00 PM</b> |
| <b>8.</b>  | <b>Town Administrator</b>  | <b>8:15 PM</b> |
|            | <b>8.1 Art. 31 Conservation Land</b>                                 |                |
|            | <b>8.2 EMPG Grant Update</b>   |                |
|            | <b>8.3 Fireworks Permit</b>  |                |
|            | <b>8.4 Hawkers &amp; Vendors Applications</b>                        |                |
|            | <b>8.5 3<sup>rd</sup> Grade History Week</b>                         |                |
|            | <b>8.6 ASB/Recreation</b>  |                |
| <b>9.</b>  | <b>Approvals</b>   | <b>8:30 PM</b> |
|            | <b>9.1 Tax Collector - 2015 Tax Liens</b>                            |                |
|            | <b>9.2 Tax Collector - Septic Warrants</b>                           |                |
|            | <b>9.3 Assessing - Elderly Exemption</b>                             |                |
|            | <b>9.4 Assessing - Yield Tax Levy</b>                                |                |
|            | <b>9.5 Assessing - Gravel Excavation Tax Levy/Tax Warrant</b>        |                |
|            | <b>9.6 Assessing - Levy of 2016 Tax Warrant</b>                      |                |
|            | <b>9.7 Payroll Manifest</b>  |                |
|            | <b>9.8 Accounts Payable Manifests</b>                                |                |
|            | <b>9.9 Previous Meeting Minutes:</b>                                 |                |
|            | <b>May 9, 2016 Public Session</b>                                    |                |
|            | <b>May 9, 2016, May 10, 2016 Non-Public</b>                          |                |
| <b>10.</b> | <b>New/Old Business</b>  | <b>8:45 PM</b> |
|            | <b>10.1 Internet Connectivity Committee Charter</b>                  |                |
|            | <b>Adjournment</b>   |                |

**NEXT MEETING: JUNE 13, 2016**