



Town of Amherst, NH

BOARD OF SELECTMEN MEETING MINUTES

**Barbara Landry Meeting Room
2 Main Street
Monday, December 19, 2016
6:00 PM**

Present: Chairman Dwight Brew, Vice Chairman Reed Panasiti (via telephone), Clerk Nathaniel Jensen, Selectman Grella and Selectman Peter Lyon.

Also present: Town Administrator Jim O'Mara

Chairman Brew called the meeting to order at 6:00 pm

The Board recessed to a non-meeting pursuant to NH RSA 91-A: 2, I (a) at 6:01pm.

Chairman Brew ended the recess and reconvened the regular meeting.

Clerk Jensen made a motion to reject the tentative agreement reached between the town's negotiating team and patrolmen's AFSCME negotiating team. Second by Selectman Grella. Chairman Brew stated that despite the Police Chief's and the Town Administrator's support for the tentative agreement, the Board is exercising its right to reject it and has instructed the town's negotiating team to return to the table. The motion passed unanimously 5-0.

The Board reviewed the draft 2017 Warrant Articles to review language, votes and assignment Deliberative Session sections of the presentation.

Article 22 – Chairman Brew will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Clerk Jensen moved to support this article and place it on the warrant for the Public Hearing. Second by Selectman Grella. Vote was unanimous 5-0.

Article 23 – Selectman Lyon will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Selectman Lyon moved to support this article and place it on the warrant for the Public Hearing. Second by Selectman Grella. Vote was unanimous 5-0.

Article 24 – Clerk Jensen will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Selectman Lyon noted that negotiations are ongoing.

Article 25– Clerk Jensen will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Selectman Lyon noted that negotiations are ongoing.

Article 26 – Selectman Grella will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Selectman Grella moved to support this article and place it on the warrant for the Public Hearing. Second by Selectman Lyon. Vote was unanimous 5-0.

Article 27 – Vice Chairman Panasiti will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Clerk Jensen moved to support this article and place it on the warrant for the Public Hearing. Second by Selectman Grella. Vote was unanimous 5-0.

Article 28 – Clerk Jensen will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Clerk Jensen moved to support this article and place it on the warrant for the Public Hearing. Second by Selectman Grella. Vote was unanimous 5-0.

Article 29 – Clerk Jensen will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Clerk Jensen moved to support this article and place it on the warrant for the Public Hearing. Second by Selectman Grella. Vote was unanimous 5-0.

Article 30 – Clerk Jensen will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Clerk Jensen moved to support this article and place it on the warrant for the Public Hearing. Second by Selectman Lyon. Vote was unanimous 5-0.

Article 31 – Selectman Grella will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Selectman Grella moved to support this article and place it on the warrant for the Public Hearing. Second by. Vote was unanimous 5-0.

Article 32 – Selectman Lyon will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Selectman Lyon moved to support this article and place it on the warrant for the Public Hearing. Second by Clerk Jensen. Vote was unanimous 5-0.

Article 33 – Selectman Lyon will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Selectman Lyon moved to support this article and place it on the warrant for the Public Hearing. Second by Clerk Jensen. Vote was unanimous 5-0.

Article 34 – Vice Chairman Panasiti will present the article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Clerk Jensen moved to support this article and place it on the warrant for the Public Hearing. Second by Selectman Grella. Vote was unanimous 5-0.

Article 35 – Clerk Jensen or a member of the Cemetery Trustees will present this article at the Public Hearing on January 9, 2017 and at the Deliberative Session on February 8, 2017. Clerk Jensen moved to support this article and place it on the warrant for the Public Hearing. Second by Selectman Lyon. Vote was unanimous 5-0.

Selectman Lyon moved to enter non-public session consistent with NH RSA 91-A: 3 II (a).
Second by Selectman Grella.

Roll call: Lyon- yes, Grella-yes, Jensen- yes, Panasiti- yes, Brew – yes

The Board entered non-public session at 6:50pm

Selectman Lyon moved to exit non-public session 7:32pm.

Vice Chair Panasiti moved to adjourn the meeting. Second by Selectman Grella. Vote was unanimous 5-0.

The meeting ended at 7:33pm.

Selectman Nate Jensen
Clerk, Board of Selectmen

Date