



Town of Amherst, NH

BOARD OF SELECTMEN MEETING MINUTES

Barbara Landry Meeting Room
2 Main Street
Monday, February 8, 2021 6:00PM

1 **1. Call to Order**

2 Chairman Peter Lyon called the meeting to order at 6:00 p.m.

3
4 Attendees by Zoom conference call: Chairman Peter Lyon, Selectman Dwight Brew,
5 Selectman Reed Panasiti, and Selectman Tom Grella. Selectman John D'Angelo was not
6 present at this point due to technical difficulties.

7 Also present: Town Administrator Dean Shankle

8
9 Other attendees and the public accessed the meeting via Zoom.

10
11 Chairman Lyon explained that, pursuant to the State of Emergency declared by the
12 Governor as a result of the COVID19 pandemic and in accordance with his Emergency
13 Order #12, this meeting is authorized to take place electronically. There is no physical
14 location to observe and listen to this meeting. However, in accordance with the
15 Emergency Order, we are:

16
17 Utilizing Zoom teleconferencing for this meeting. All members of the Board have the
18 ability to communicate during the meeting through this platform and the public has access
19 to contemporaneously listen and if necessary, participate in the meeting by dialing +1 301
20 715 8592 and using a webinar ID of 81430613310 or by using the link contained in the
21 agenda posted at amherstnh.gov.

22
23 Notice of the meeting and means to access it were previously posted in accordance with
24 law. Members of the public that have phoned into the meeting can raise their hand by
25 pressing the *9 on their phone, in order to make it known that they would like to speak to
26 the Board. If anyone has a problem accessing the meeting, please call 603-440-8248 for
27 assistance. In the event the public is unable to access the meeting, the meeting will be
28 adjourned and rescheduled.

29
30 All votes will be taken by roll call and for ease, in alphabetical order.

31
32 The Board started by taking a roll call vote and stating if they were alone.

33
34 *Roll call vote: Selectman Brew – present; Selectman Grella – present; Selectman Panasiti*
35 *– present; Chairman Lyon – present. All noted themselves as being alone.*

36
37
38 **2. 2. Non-Public Session, RSA 91-a:3, II (b)**

39 *A MOTION was made by Selectman Panasiti and SECONDED by Selectman Brew to enter*
40 *into Non-Public Session per RSA 91-A:3, II (b)*

41
42 *By roll call vote: Selectman Brew - aye; Selectman Grella - aye; Selectman Panasiti - aye;*
43 *Chairman Lyon - aye. 4-0-0; motion carried unanimously.*

44
45 The Board entered Non-Public Session at 6:04pm.

46
47 Selectman D'Angelo joined the meeting at 6:09 PM and announced he was alone

48
49 No motions were made and no action was taken in this non-public session.

50
51 *A MOTION was made by Selectman Grella and SECONDED by Selectman D'Angelo to exit*
52 *Non-Public Session.*

53
54 *By roll call vote: Selectman Brew - aye; Selectman D' Angelo - aye; Selectman Grella -*
55 *aye; Selectman Panasiti - aye; Chairman Lyon - aye. 5-0-0; motion carried unanimously.*

56
57 The Board exited Non-Public Session at 6:30 pm.

58
59 The Chairman announced that no motions were made, and no action was taken in the non-
60 public session.

61
62 *A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Grella to*
63 *adjourn the meeting at 6:32pm.*

64
65 *By roll call vote: Selectman Brew – aye; Selectman D'Angelo – aye; Selectman Grella – aye;*
66 *Selectman Panasiti – aye; Chairman Lyon – aye. 5-0-0; motion carried unanimously.*

67
68
69
70
71 _____
Selectman Reed Panasiti

Date