



Town of Amherst, NH

BOARD OF SELECTMEN MEETING MINUTES

Barbara Landry Meeting Room
2 Main Street
Monday, June 29, 2020 7:00PM

1. Call to Order

Chairman Peter Lyon called the meeting to order at 7:00 p.m.

Attendees by Zoom conference call: Chairman Peter Lyon, Selectman Dwight Brew, Selectman Reed Panasiti, Selectman John D'Angelo, and Selectman Tom Grella. Also present: Town Administrator Dean Shankle, Minute taker Kristan Patenaude.

Other attendees and the public accessed the meeting via Zoom.

Chairman Lyon explained that, pursuant to the State of Emergency declared by the Governor as a result of the COVID19 pandemic and in accordance with his Emergency Order #12, this meeting is authorized to take place electronically. There is no physical location to observe and listen to this meeting. However, in accordance with the Emergency Order, we are: Utilizing Zoom teleconferencing for this meeting. All members of the Board have the ability to communicate during the meeting through this platform and the public has access to contemporaneously listen and if necessary participate in the meeting by dialing +1 312 626 6799 and using a webinar ID of 858-7166-3795 or by using the link contained in the agenda posted at amherstnh.gov.

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

All votes will be taken by roll call and for ease, in alphabetical order. Lastly, the meeting is being recorded and will be replayed on ACATV.

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

Roll call vote: Selectman Brew – present; Selectman D'Angelo – present; Selectman Grella – present; Selectman Panasiti – present; Chairman Lyon – present. All noted themselves as being alone.

39 **2. Contract & Encumbrance, DPW Mechanic Garage**
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41 Town Administrator Shankle explained that the contractor's proposal was needed in
42 order to complete this encumbrance. Included in the packet is the proposal, the plans, and
43 the payment amount. If the Board decides to move forward, it can approve the contract
44 which will create an encumbrance.

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46 *Eric Hahn, DPW Director, joined the meeting.*
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48 Chairman Lyon explained that the proposal is to sign the contract in order to encumber
49 these funds from the 2020 budget for the mechanic garage.

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51 Eric Hahn thanked the Board for this opportunity.
52

53 *A MOTION was made by Selectman Brew and SECONDED by Selectman Panasiti that*
54 *the contract sum in the amount of \$72,063.00 for the construction of the steel building be*
55 *awarded to Steelsmith, Inc. and that the contract amount be encumbered, and to*
56 *authorize the Town Administrator to sign all related documents on behalf of the Board of*
57 *Selectmen.*

58 *By roll call vote: Selectman Brew – aye; Selectman D'Angelo – aye; Selectman Grella –*
59 *aye; Selectman Panasiti – aye; Chairman Lyon – aye. 5-0-0; motion carried*
60 *unanimously.*
61

62 *A MOTION was made by Selectman Grella and SECONDED by Selectman Panasiti to*
63 *adjourn the meeting at 7:05pm.*

64 *By roll call vote: Selectman Brew – aye; Selectman D'Angelo – aye; Selectman Grella –*
65 *aye; Selectman Panasiti – aye; Chairman Lyon – aye. 5-0-0; motion carried*
66 *unanimously.*
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69 **NEXT MEETING: Monday, July 13, 2020**
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75 _____
76 *Selectman Reed Panasiti*
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Date