



**Town of Amherst, NH**  
**BOARD OF SELECTMEN MEETING MINUTES**  
**Barbara Landry Meeting Room**  
**2 Main Street**  
**Monday March 11, 2019**

Attendees: Chairman Dwight Brew, Selectmen John D'Angelo, Tom Grella, Peter Lyon, and Reed Panasiti and Town Administrator Dean Shankle.

Chairman Brew called the meeting to order at 6:00 p.m.

**Non-Public Session:**

A MOTION was made by Selectman Lyon and SECONDED by Selectman Grella to enter non-public session, RSA 91-A:3, II (b) at 6:01 p.m.

By roll call vote: D'Angelo: yes, Panasiti: yes, Brew: yes, Grella: yes, Lyon: yes, the Board went into non-public session.

Voting: Motion passed unanimously, 5-0-0.

The board discussed a personnel matter.

A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Panasiti to come out of non-public session. Roll Call: Brew - yes, Lyon - yes, Panasiti - yes, Grella - yes, D'Angelo - yes. The board exited non-public session at 6:25 p.m.

During the Non-Public Session the Board of Selectmen reviewed a resignation from the Finance Director and heard from the Town Administrator the process he would like to follow to hire a replacement. The Town Administrator's report during the public session of the Board meeting will address the resignation and replacement of the Finance Director.

\_\_\_\_\_  
SIGNATURE ON FILE  
Selectman Reed Panasiti  
Clerk, Board of Selectmen

\_\_\_\_\_  
03.25.2019  
Date