

Town of Amherst, NH

BOARD OF SELECTMEN MEETING MINUTES

Barbara Landry Meeting Room 2 Main Street Monday April 15, 2019

1 Attendees: Chairman Peter Lyon, Selectmen Dwight Brew, John D'Angelo, Tom Grella, and Reed 2 Panasiti and Town Administrator Dean Shankle. 3 4 Non-Public Session: 5 6 A MOTION was made by Selectman Panasiti and SECONDED by Selectman D'Angelo to enter non-7 public session, RSA 91-A:3, II (b) at 9:00 p.m. 8 9 By roll call vote: Brew: yes, D'Angelo: yes, Grella: yes, Panasiti: yes, Lyon: yes, the Board went into 10 non-public session. 11 12 Voting: Motion passed unanimously, 5-0-0. 13 14 The Board and the Town Administrator discussed a personnel matter. 15 16 The Board also discussed with the Town Administrator, a PILOT option agreement. 17 18 A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Grella to come out of 19 non-public session. Roll Call: Brew - yes, Panasiti - yes, Grella - yes, D'Angelo - yes, Lyon - yes. 20 21 The board exited non-public session at 9:57 p.m. 22 23 24 A MOTION was made by Selectman Brew and SECONDED by Selectman Grella to adjourn the 25 meeting at 9:58 p.m. 26 27 28 SIGNATURE ON FILE 04.29.2019 29 30 Selectman Reed Panasiti 31 Date 32 Clerk, Board of Selectmen

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