

## Town of Amherst, NH **BOARD OF SELECTMEN MEETING MINUTES**

### **Barbara Landry Meeting Room** 2 Main Street Monday, April 11, 2022, 6:30PM

1 2 3	Attendees: Chairman Peter Lyon, Selectman Bill Stoughton, Selectman John D'Angelo, Selectman Tom Grella, and Selectman Danielle Pray
4 5	Also present: Town Administrator Dean Shankle, and Recording Secretary Kristan Patenaude
6	1. Call to Order
7	Chairman Peter Lyon called the meeting to order at 6:30 p.m.
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9	2. Pledge of Allegiance – led by Acting DPW Director, Eric Slosek
10 11 12	3. Citizen's Forum – none at this time
13	4. Board Discussion- Board, Commission and Committee Appointments
14	4.1. Appointments and reappointment for membership terming in 2022
15 16	The Board reviewed commission/committee/board appointments/reappointments.
17	A MOTION was made by Selectman Grella and SECONDED by Selectman Pray to reappoint
18 19	Chris Buchanan, Rick Katzenberg, and George Bower to the Bicycle & Pedestrian Advisory Committee for three-year terms, ending in 2025, and to appoint Michael Merra to a three-
20	year term, also ending in 2025.
21 22	Voting: 5-0-0; motion carried unanimously.
23	A MOTION was made by Selectman Stoughton and SECONDED by Selectman Pray to
24 25	reappoint Rob Clemens and John Harvey to the Amherst Conservation Commission for three- year terms, ending in 2025, and to appoint Steve Lutz as an alternate to a three-year term,
26	also ending in 2025.
27 28	Voting: 5-0-0; motion carried unanimously.
29	A MOTION was made by Selectman Pray and SECONDED by Selectman Stoughton to
30	reappoint Conor Frain and Lisa Montesanto to the Heritage Commission for three-year
31	terms, ending in 2025.
32	Voting: 5-0-0; motion carried unanimously.
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34	A MOTION was made by Selectman Pray and SECONDED by Selectman Grella to reappoint
35	Jamie Ramsay to the Historic District Commission for a three-year term, ending in 2025.

36 37 Voting: 5-0-0; motion carried unanimously.

- 38 A MOTION was made by Selectman Stoughton and SECONDED by Selectman D'Angelo to
- 39 reappoint Bill Cassidy and Steve Mantius to the Library Trustees as alternates for one-year
- 40 terms, ending in 2023.
- 41 *Voting: 5-0-0; motion carried unanimously.*

- 43 A MOTION was made by Selectman Grella and SECONDED by Selectman D'Angelo to
- 44 reappoint Lisa Eastland, Paul Levesque, and Kathleen Holt Button to the Recreation
- 45 Commission for three-year terms, ending in 2025.
- 46 *Voting: 5-0-0; motion carried unanimously.*

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- 48 A MOTION was made by Selectman Grella and SECONDED by Selectman D'Angelo to
- reappoint Bruce Bowler to the Souhegan Regional Landfill District for a three-year term,
- 50 *ending in 2025.*
- 51 *Voting: 5-0-0; motion carried unanimously.*

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- 53 A MOTION was made by Selectman Pray and SECONDED by Selectman D'Angelo to
- 54 reappoint William Dunn to the Trustees of the Trust Fund for a one-year term, ending in
- *55 2023*.
- 56 *Voting: 5-0-0; motion carried unanimously.*

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The Board discussed the currently inactive Roads & Bridges Commission. Selectman Grella stated that he would like some time to see if this group can be revised.

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5. Scheduled Appointments

#### 5.1 Chris Buchanan, Bicycle & Pedestrian Committee: FY2023 Congressionally Directed Spending Request

Congressionally Directed Spending Request
Chris Buchanan explained that there is a federal funding grant opportunity for infrastructure
programs that is 100% federally funded, with no need for a Town match. The Bicycle and

- programs that is 100% federally funded, with no need for a Town match. The Bicycle and Pedestrian Advisory Committee is seeking to apply for this opportunity, with hopes to fund
- Pedestrian Advisory Committee is seeking to apply for this opportunity, with hopes to further School Campus project. The application will be formally submitted through Senator
- Shaheen's office. The Committee is seeking the Board's approval to apply for this grant.
- There is no obligation on behalf of the Town except that, if awarded, the funds must be expended by the end of September 2023.

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In response to a question from Chairman Lyon, Chris Buchanan explained that the project name will be submitted, along with various iterations of the final budget. Senator Shaheen's office will then contact the Town directly to discuss the variety of budget tiers.

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- In response to a question from Selectman Stoughton, Chris Buchanan explained that the funds
- have to be "appropriated" by the end of September 2023. The project does not need to be
- completed at that time. If the project application is selected to move forward by Senator
  Shaheen's office, it would then go before the Senate Appropriation Committee, and then into
- the federal budget to be voted on. Chris Buchanan stated that he believes the outcome of this
- application could be known within 3-4 months.

Selectman Stoughton noted that the federal budget is usually not approved until well into the fiscal year. He asked about timing of the project if this is the case. Chris Buchanan stated that the project could be ready to be put out to bid quickly, in order to appropriate the funds.

 In response to a question from Selectman Pray, Chris Buchanan stated that there will be reporting checks on the project through the standard federal requirements. He can work on getting a better definition of "appropriate," but asked if the Board would consider moving forward with the application in the meantime, as there is no obligation on behalf of the Town to do so.

 In response to a question from Chairman Lyon, Chris Buchanan explained that this application proposed a project that runs from the Scott Conservation land to Homestead Circle, along Boston Post Road. One of the budget iterations proposed to be submitted includes a bike/ped bridge over the river in this area. This is being submitted as an additional tier as it is an expensive portion of the project which, if approved, could be built without using any taxpayer dollars.

 In response to a question from Chairman Lyon, Chris Buchanan explained that the proposed project has been extended further northward from the original proposal due to a number of factors. One being that the feedback from a 2017 survey indicated that people would like to eventually see a connection between the schools and the Village. Extending the proposed path to the north is difficult due to the existing water crossing, which is why seeking 100% federal funds for this item is desirable.

A MOTION was made by Selectman Stoughton and SECONDED by Selectman D'Angelo to authorize the Bicycle & Pedestrian Advisory Committee's request to apply for congressionally directed spending, and to allow the Town Administrator to sign all associated documents. Voting: 5-0-0; motion carried unanimously.

Chris Buchanan asked if the Committee requires the Board's permission to hold its Amherst Street sidepath opening ceremony on May 14, 2022, at 11am.

A MOTION was made by Selectman Stoughton and SECONDED by Selectman D'Angelo to allow the Bicycle and Pedestrian Advisory Committee to hold an opening ceremony for the Amherst Street sidepath at Spalding Common on May 14, 2022, at 11am. Voting: 5-0-0; motion carried unanimously.

#### 6. Administration

#### **6.1** Administrative Updates

Town Administrator Shankle explained that he received the results of the PFAS testing completed on Cobbler Lane. He noted that its proximity to the Fire Station could be the cause of the elevated levels of PFAS. He continues to work on the grants for ARPA funds and PFAS items for the Town.

#### **6.2** Discussion of Board Proposed Goals

The Board tabled discussion of this item until later in the meeting.

#### 7. Staff Reports

#### 7.1 Police Station Renovation Bid

Police Chief Mark Reams explained that the total project was estimated to cost \$600,000 in 2018. The project was split into two phases. Phase I ended up costing \$739,000 to complete. Phase II was previously estimated to cost approximately \$200,000. The second phase was planned to be put out to bid in the spring, as there were too few builders available to bid last fall. Bids were sought from four qualified bidders, with only two submitting bids. These bids are higher than previously anticipated, \$336,000, and \$349,000. The architect for the project,

Dennis Mires – The Architects, P.A., has compared the bids and finds them competitive.

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Dennis Mires explained that the economy has not yet slowed down and costs have continued to rise, especially on materials. The estimate of the project from 2018 has become clearer over time, leading to projected increases.

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Chairman Lyon noted that there are a number of options for funding the estimate for Phase II: there will be unexpended funds in the Police Department's budget at the end of the year; there is approximately \$115,000 remaining in the Department's Revolving Fund; the Board could vote to use impact fees toward this; or the Board could vote to use ARPA funding toward this.

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In response to a question from Selectman Grella, Chief Reams explained that both bidders stated that they could be ready to begin on the project within about two weeks. Dennis Mires stated that all necessary project materials seem to be available at this time, aside from lockers, which may have a longer lead time.

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In response to a question from Selectman D'Angelo, Chief Reams stated that this finished building should last the Department for at least the next 25-30 years.

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Board members discussed their agreement with using the Department's funds, or impact fees, if appropriate, for this project.

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- A MOTION was made by Selectman Grella and SECONDED by Selectman Pray to award the contract for the final phase of the police station renovation to Turnstone Corporation of Milford, NH, in the amount of \$336,562.
- 163 *Voting: 5-0-0; motion carried unanimously.*

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#### 7.2 2022 Road Construction Bids

Acting DPW Director, Eric Slosek, explained that the Town received two bids this year for road work. One bid from Continental Paving, and one bid from Pike Industries. The bids were fairly close with Continental Paving having the low bid. The difference between the two bids was \$43,377.76. He worked to attempt to receive more than two bids for the road work, by reviewing the contract and RFP with an engineer.

- 172 The road work bid comprises Horace Greeley Rd., Roberge Dr., overlay of Hubbard Rd., and
- overlay of the Transfer Station parking lot. The recommendation is to award the work for
- Horace Greeley Rd., Roberge Dr., and Hubbard Rd., to Continental Paving for the amount of
- 175 \$1,488,645.67, with a contingency amount of \$213,000 (15% of HG and Roberge). If this is
- under-budget, the Transfer Station parking lot will be added with a change order.

In response to a question from Selectman Pray, Eric Slosek explained that the contingency is proposed because road work underground deals with certain unknowns. He reviewed the proposed contingency amount with Keach-Nordstrom.

In response to a question from Selectman Pray, Eric Slosek explained that approximately \$160,000 is being proposed to finish the already constructed portion of Amherst Street. \$125,000 of that is being used to top the pavement with a second course and is work that carries over from last year.

In response to a question from Selectman Stoughton, Eric Slosek explained that he is proposing to use the contingency funds for work at the Transfer Station, if available. This is included as part of the current bid, and he would come back before the Board for a change order before this work is undertaken.

In response to a question from Selectman Grella, Eric Slosek explained that the Transfer Station paving proposed is for a topcoat. If additional money is available, he would consider paving more of the Transfer Station as well.

 In response to a question from Chairman Lyon, Eric Slosek explained that the paving proposed on Amherst Street falls under the current contract with Continental Paving, and that pricing is being honored for this portion of the bid. He noted that microsurfacing proposed for Spring Street will be part of a separate bid item.

A MOTION was made by Selectman Grella and SECONDED by Selectman D'Angelo that the 2022 road work for Horace Greeley Rd., Roberge Dr, and Hubbard Rd., be awarded to Continental Paving for the amount of \$1,488,645.67. Further, that the DPW be authorized to spend up to an additional \$213,000 as contingency for said road work. Voting: 5-0-0; motion carried unanimously.

#### 7.3 Church Steeple Bid

Eric Slosek explained that the Congregational Church painted their portion of the Church last spring. At this time, the Church also received pricing to paint the Town's portion of the Church, the clock tower and steeple. This pricing was approximately \$25,000. The Town decided not to move forward at that time, and instead put its portion of the project out to bid this spring. Only one bid was received for \$76,000. He stated that he believes the companies that bid on the project last year may not have had the exact expertise needed to complete the project and that some of the pricing differences may be due to that.

The Board agreed that it would like to seek additional bids on this project. It also suggested looking into certain grants that might be applicable for this kind of work.

#### 7.4 Locality Equipment Grant

Eric Slosek explained that the Governor's Office announced a new Locality Equipment Purchase Program (grant) on October 29, 2021. This program offers cities and towns a grant of up to \$50K, with a 10% Town match, for purchasing safety and emergency equipment

- 223 needed as a result of or in response to the health crisis and its negative effects. The DPW has
- identified two needs that may qualify for this grant funding.
- The first need is to purchase the office trailer the DPW has been renting throughout the
- pandemic. This trailer is 8'x40'. This office trailer provides a place for four employees to take
- their rest and meal periods. It has a metered electrical connection and is climate controlled
- with heat and air conditioning. This trailer is needed to be able to offer employees adequate
- social distancing during rest periods. The existing crew break area within the building at DPW
- is too small to accommodate the ten-person highway crew. This trailer could be used until
- permanent facility improvements can be made. As an alternative, this trailer could also be
- moved and serve as a new employee break room/office at the Transfer Station (TFS
- employees currently make use of a shed), or as a climate- controlled area for file storage. The
- price for purchasing this trailer is \$43,000, of which the Town would need to pay \$4,300
- 235 (10%) under the terms of the grant. The payback period for the Town portion of this grant
- purchase would be 11 months as calculated by the \$400/month rental expense we are now
- paying.

- The second need is to purchase new electronic sign boards. The DPW used the electronic sign
- boards extensively during the pandemic to notify residents of Covid-19 policy changes at the
- 241 Transfer Station and DPW facilities. Currently only one sign board out of three is operational.
- 242 The two older sign boards need new batteries estimated to cost approximately \$3,000 for each
- 243 unit. These sign boards are old, difficult to program, too large for local roadways, not easily
- visible during certain daylight conditions, and are simply outdated. Three prices were
- obtained, and new sign boards could be purchased for \$14,250 apiece. The 10% match per
- board would be \$1,425, or half of the cost of new batteries to repair one board.

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Town Administrator Shankle noted that the Town has until June 2, 2022, to apply for these

funds, and must complete the project by December 31, 2022.

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Chairman Lyon asked that Town Administrator Shankle and Eric Slosek work together to

discuss options for these funds and then come back to the Board.

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#### 7.5 Park Bench Donations to the Town

Eric Slosek explained that the DPW has recently received two offers for bench donations, for the Village Green and along the Amherst Street sidepath. He asked if the Board would like to comment on what style of bench donations should be accepted by the Town, the number of benches that should be accepted, and if donations should include installation costs. He stated that adding two more benches to the Green would not be a problem. He explained that installing additional benches in other areas throughout Town may increase the amount of maintenance needed. He also noted that certain residents have stated that they would not like a bench to be installed in front of their property along Amherst Street.

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Selectman Grella explained that he believes the Historic District Commission would require benches in the Village to be wooden.

- 267 Selectman D'Angelo stated that he does not believe donated benches should be a standard
- style; however, the Town should also have the option to reject certain styles, if needed. He
- stated that, in the past, donations were for the bench itself, and the Town took care of paying

- 270 for the slab to place it on and installation costs. He noted that maintenance along the sidepath
- 271 will already be done by the DPW, and thus benches along the path will likely not cause much
- 272 additional work.

274 Selectman Pray stated that she believes benches donated should be of a similar style. She 275 agreed that the Town should take care of installation and maintenance costs.

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Selectman Stoughton stated that residents should be asked if they would like a bench installed in front of their property, and that these desires should be honored by the Town.

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Chairman Lyon noted that he believes garbage receptacles along the Amherst Street sidepath are likely unnecessary.

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- 8. Approvals
  - 8.1 **Assessing**

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286 **Elderly Exemption** 

287 Item A.

- 288 Our assessor has reviewed the attached Elderly Exemption Application and determined that 289 the applicant does not meet the necessary requirements to re-qualify for the Elderly
- Exemption under RSA 72:39-a for tax year 2022. The applicant's total income exceeds the 290 291 current limit, and it is recommended that the application be denied.

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- 293 The attached application has been reviewed by our Assessor and our Assessor recommends
- 294 denying the exemption. Therefore, A MOTION was made by Selectman Stoughton and
- 295 SECONDED by Selectman D'Angelo to deny the Elderly Exemption for Map 005, Lot 139-
- 014 for the 2022 tax year. 296
- 297 *Voting:* 4-0-1; motion carried [T. Grella abstaining].

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Item B.

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The assessor has reviewed the attached Elderly Exemption Application and determined that the applicant does not meet the necessary requirements to qualify for the Elderly Exemption under RSA 72:39-a tax year 2022. The applicant's total income exceeds the town's limit, and

303 therefore, does not qualify.

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- 305 The attached application has been reviewed by our Assessor and our Assessor recommends 306 denying the exemption. Therefore, A MOTION was made by Selectman Stoughton and 307 SECONDED by Selectman D'Angelo to deny the Elderly Exemption for Map 002, Lot 098-
- 308 026.
- 309 *Voting: 4-0-1; motion carried [T. Grella abstaining].*

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- 311 Item C.
- 312 The assessor has reviewed the attached Elderly Exemption Application and determined that
- 313 the applicant does not meet the necessary requirements to qualify for the Elderly Exemption
- 314 under RSA 72:39-a for tax year 2022. The applicant's total income exceeds the town's limit,
- 315 and therefore does not qualify.

- 317 The attached application has been reviewed by our Assessor and our Assessor recommends
- 318 denying the exemption. Therefore, A MOTION was made by Selectman Stoughton and
- 319 SECONDED by Selectman Grella to deny the Elderly Exemption for Map 010, Lot 045-000
- *for the 2022 tax year.*
- *Voting: 5-0-0; motion carried unanimously.*

- 323 Item D.
- The applicants have applied for an Elderly Exemption under RSA 72:39-a, and meet the income and asset limits and qualify for the exemption.

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- 327 The Assessor has reviewed the applications for an Elderly Exemption and recommends
- 328 approving. Therefore, A MOTION was made by Selectman Stoughton and SECONDED by
- 329 Selectman Grella to approve the Elderly Exemption for the following map
- and lot numbers for tax year 2022:

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- 332 Map/Lot
- 333 1. 001-013-000-016
- 334 2. 002-104-000
- 335 *3. 017-054-000*
- 336 4. 002-164-022
- *5. 025-058-000*
- 338 6. 002-009-000-006
- 339 7. 003-079-000-012
- 340 8. 002-153-000

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342 *Voting: 5-0-0; motion carried unanimously.* 

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- 344 Veteran Tax Credit
- 345 **Item E.**
- Our assessor has reviewed the attached Veteran Tax Credit Applications provided and
- determined that the applicants qualify for the Tax Credit under RSA 72:28 for the 2022 tax
- 348 year.

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- 350 The attached applications have been reviewed by our Assessor and our Assessor recommends
- 351 granting this credit. Therefore, A MOTION was made by Selectman Stoughton and
- 352 SECONDED by Selectman Grella to approve the Veteran Tax Credit for tax year 2022 for the
- 353 *following map and lot numbers:*

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- 355 Map/Lot
- 356 1. 001-013-000-016
- 357 2. 008-049-054
- 358 *3. 005-059-009*

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*Voting: 5-0-0; motion carried unanimously.* 

- 362 Service-Connected Total Disability Tax Credit
- 363 **Item F.**

- The applicant is currently receiving the Veteran tax credit and has now provided sufficient
- documents in order to qualify for the Tax Credit for Service-Connected Total Disability per
- 366 RSA 72:35. Our assessor has reviewed the provided documents and determined that the
- applicant meets the necessary qualifications.

- 369 The attached applications have been reviewed by our Assessor and our Assessor recommends
- 370 granting this credit. Therefore, A MOTION was made by Selectman Stoughton and
- 371 SECONDED by Selectman Grella to approve the Service-Connected Total and Disabled Tax
- 372 *Credit for tax year 2022 for Map 011, Lot 012-031.*
- *Voting: 5-0-0; motion carried unanimously.*

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- Land Use Change Tax
- 376 **Item G.**
- Next is a land use change tax release for Tax Map 006 Lot 079-021. The lot was purchased on
- 378 12/17/2021 and is less than 10 acres. The Land Use Change Tax in the amount of \$13,300
- 379 represents 10% of the full and true market value of \$133,000.

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- 381 Therefore, A MOTION was made by Selectman Stoughton and SECONDED by Selectman
- 382 Grella that the attached Land Use Change Tax has been reviewed by our Assessor and our
- 383 Assessor recommends approval of the LUCT in the amount of \$13,300 for Tax Map 006
- 384 *Lot 079-021*.
- *Voting: 5-0-0; motion carried unanimously.*

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- Intent to Excavate
- 388 **Item H.**
- The Intent to Excavate for the property shown as Map 002, Lot 034-007 on the Amherst map.

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- 391 Therefore, A MOTION was made by Selectman Stoughton and SECONDED by Selectman
- 392 *Grella to approve and sign the 2022 Notice of Intent to Excavate for Map 002, Lot 034-007.*
- 393 *Voting: 5-0-0; motion carried unanimously.*

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8.2 AP, Payroll, Minutes

396 Payroll

- 397 A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Pray to
- 398 approve one (1) FY21 Payroll Manifest in the amount of \$1,056.40 dated March 28, 2022,
- 399 subject to review and audit.
- 400 *Voting: 5-0-0; motion carried unanimously.*

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- 402 A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Pray to
- 403 approve one (1) FY21 Payroll Manifest in the amount of \$210,230.25 dated April 7, 2022,
- 404 subject to review and audit.
- 405 *Voting: 5-0-0; motion carried unanimously.*

- 407 Accounts Payable
- 408 A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Pray to
- 409 approve one (1) FY21 Accounts Payable Manifest in the amount of \$32,990.30 dated March
- 410 5, 2022, subject to review and audit. (NH DMV)

411	Voting: 5-0-0; motion carried unanimously.
412	ALMOTTON AND AND AND AND AND AND AND AND AND AN
413	A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Pray to
414	approve one (1) FY21 Accounts Payable Manifest in the amount of \$3,037,685.00 dated April
415	1, 2022, subject to review and audit. (Schools)
416	Voting: 5-0-0; motion carried unanimously.
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418	A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Pray to
419	approve one (1) FY21 Accounts Payable Manifest in the amount of \$5,003.54 dated March
420	25, 2022, subject to review and audit. (Vendors)
421	Voting: 5-0-0; motion carried unanimously.
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423	A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Pray to
424	approve one (1) FY21 Accounts Payable Manifest in the amount of \$257,425.30 dated March
425	29, 2022, subject to review and audit. (Vendors)
426	Voting: 5-0-0; motion carried unanimously.
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428	A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Pray to
429	approve one (1) FY21 Accounts Payable Manifest in the amount of \$2,649.54 dated April 1,
430	2022, subject to review and audit. (Vendors)
431	Voting: 5-0-0; motion carried unanimously.
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433	A MOTION was made by Selectman Pray and SECONDED by Selectman D'Angelo to
434	approve the Board of Selectmen meeting minutes of March 28, 2022, as presented.
435	Voting: 5-0-0; motion carried unanimously.
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437	6.2 Discussion of Board Proposed Goals
438	The Board retook this item at this time.
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440	The Board reviewed a number of proposed goals.
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442	Selectman Pray noted a goal regarding finding ways to offer senior citizens tax relief and
443	recreational opportunities. She stated that she would like to include on the assessing report
444	how far certain applications are from being approved based on their income.
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446	Selectman Stoughton noted that this is often not reported as a matter of privacy. The Board
447	could likely receive a compiled list of data for this item, without revealing private information
448	though.
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450	Selectman Pray also noted goals regarding communicating with residents, digitizing records,
451	advocacy for the Town in other government forums, finding ways to recognize current
452	employees for their work, an outlook for the Finance Department, reviewing salaries for staff
453	and Department Heads, 91A request coordination, and updating Town policies.
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455	Selectman D'Angelo noted that he believes a number of these items have not been addressed

in previous years due to the lack of a Town Human Resources Department. Chairman Lyon

stated that many of the items mentioned can be worked on by the Board and existing staff.

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Selectman Stoughton reviewed his proposed goals, including establishing an impact fee spending process and criteria, reviewing, and improving the Capital Improvement Plan process, and reviewing the audiovisual situation in the Barbara Landry room.

 Chairman Lyon reviewed his proposed goals, including implementing strategic planning training for staff and board members, working with the SAU for consistent reporting of article costs on voter guides and warrants, resorting Finance Department operations, reviewing the Employee Handbook, and creating a long-range plan for the Baboosic Lake septic system.

Selectman Grella suggested that the Town might consider adding solar systems to the Town Hall and/or at the Transfer Station. He also asked about the DPW trucks being moved to electric vehicles.

The Board agreed to review the proposed goals on a monthly basis.

#### 9. Action Items

The Board reviewed its action items.

#### 10. Old/New Business

Bill Stoughton stated that the Planning Board heard a conceptual presentation for a new, very large warehouse, to be located on Bon Terrain Drive. This new building is proposed to be 50' high, ½ mile long on one side, and contain 25 acres under its roof. It is proposed to be located very close to Peacock Brook and abutters at the Summerfield development have concerns. This item will be heard by all of the land use boards in Town.

Chairman Lyon stated that the Town recently lost an important member, Bill Rapf. Mr. Rapf was a teacher in the Amherst schools, along with a long-term Fire Department member and volunteer. The Board expressed its condolences to Mr. Rapf's friends and family.

Selectman D'Angelo stated that the school boards recently met. The Amherst School Board voted on recommended measures to reach its default budget. The Souhegan School Board has not yet taken a vote on this item.

Selectman Pray stated that she will be attending a Recreation Commission meeting tomorrow night.

# 11. Non-Public Session, RSA 91-A:3, (b) The hiring of any person as a public Employee

A MOTION was made by Chairman Lyon and SECONDED by Selectman D'Angelo to enter into Non-Public Session, per RSA 91-A:3 (b) at 8:58 pm.

500 By Roll Call Lyon, aye; D'Angelo, aye; Stoughton, aye; Grella, aye; and Pray, aye: 5-0-0; 501 motion carried unanimously.

Other persons present during Nonpublic Session: Dean Shankle

505	Discussion of personnel matters/hiring. No motions were made, no votes were taken
506	during the Nonpublic session.
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508	A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Pray to leave
509	Nonpublic session.
510	By Roll Call Lyon, aye; D'Angelo, aye; Stoughton, aye; Grella, aye; and Pray, aye: 5-0-0;
511	motion carried unanimously.
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513	Public session reconvened at 10:04 pm.
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515	A MOTION was made by Selectman D'Angelo and SECONDED by Selectman Grella to
516	adjourn the meeting at 10:05pm.
517	Voting: 5-0-0; motion carried unanimously.
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520	NEXT MEETING: Monday, April 25, 2022
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525	Selectman Danielle Pray Date