

Meeting Minutes - DRAFT June 01, 2021

1	1.	Meeting	v	enue
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T	1. Meeting venue
2	Meeting attendees: Chris Buchanan – Chair, Rick Katzenberg – Vice Chair, Judy Shenk,
3	Chris Shenk, Tom Christensen [6:15pm], Patrick Daniel, Wendy Rannenberg, and Simon
4	Sarris.
5	Staff present: Natasha Kypfer – Town Planner, and Kristan Patenaude – Recording
6	Secretary
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8	Chairman Chris Buchanan called the meeting to order at 7:08pm, and Natasha Kypfer read
9	the following statement. As Staff Member of the Amherst Community Development
10	Department, I find that due to the State of Emergency declared by the Governor as a result
11	of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12
12	pursuant to Executive Order 2020-04, as extended by various Executive Orders, this
13	public body is authorized to meet electronically.
14	Please note that there is no physical location to observe and listen contemporaneously to
15	this meeting, which was authorized pursuant to the Governor's Emergency Order.
16	However, in accordance with the Emergency Order, I am confirming that we are:
17	Providing public access to the meeting by telephone, with additional access possibilities
18	by video or other electronic means:
19	We are utilizing Zoom for this electronic meeting.
20	
21	All members of the Committee have the ability to communicate contemporaneously
22	during this meeting through this platform, and the public has access to contemporaneously
23	listen and, if necessary, participate in this meeting through dialing the following phone
24	#312-626-6799 and password 889 4218 3634, or by clicking on the following website
25	address: https://zoom.us/j/88942183634 that was included in the public notice of this
26	meeting.
27	
28	Providing public notice of the necessary information for accessing the meeting:
29	We previously gave notice to the public of the necessary information for accessing the
30	meeting, including how to access the meeting using Zoom or telephonically. Instructions
31	have also been provided on the Town of Amherst website at: <u>www.amherstnh.gov</u> .
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33	Providing a mechanism for the public to alert the public body during the meeting if there
34	are problems with access: If anybody has a problem, please call 603-341-5290.
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36	Adjourning the meeting if the public is unable to access the meeting:

37 38 39	In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.
40	Please note that all votes that are taken during this meeting shall be done by roll call vote.
41	Let's start the meeting by taking a roll call attendance. When each member states their
42	presence, please also state whether there is anyone in the room with you during this
43	meeting, which is required under the Right-to- Know law.
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45	Chris Buchanan – alone; Chris Shenk – in the room with Judy Shenk; Judy Shenk –
46	in the room with Chris Shenk; Wendy Rannenberg – alone; Simon Sarris – alone;
47	Patrick Daniel – alone; and Rick Katzenberg – alone; all present.
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49	2. 2021 Warrant Article
50	Chris Buchanan stated that Town Voting takes place next Tuesday. There will be members of
51	the Committee present at the Transfer Station this Saturday, and at an information table
52	outside of the High School on Tuesday. The proposed Warrant Article has an estimated tax
53	impact of \$0.04.
54	
55	The group discussed its talking points for the Warrant Article, including that the funds are
56	critical to get matching grants.
57	
58	Tom Christensen entered at 6:15pm.
59 60	Patrick Daniel noted that he was going to try to target parents at different student events over
60 61	the weekend.
62	the weekend.
63	Simon Sarris suggested posting flyers at the Library or at Moulton's Market.
64	Sinten Surns suggested posting rights at the Diorary of at mounten s market.
65	The group discussed the set-up for the information table outside of the High School.
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67	Chris Buchanan adjourned the meeting at 6:58pm. The meeting was adjourned.
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71	Respectfully submitted,
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73	Kristan Patenaude