



**Town of Amherst, NH**  
**BOARD OF SELECTMEN AGENDA**  
**Barbara Landry Meeting Room**  
**2 Main Street**  
**MONDAY, JANUARY 16, 2017**  
**6:30 PM**

- |     |   |         |
|-----|---|---------|
| 1.  | Call to Order                             | 6:30 PM |
| 2.  | Pledge of Allegiance                      |         |
| 3.  | Fire Station Update - Turnstone           | 6:30 PM |
| 4.  | Budget Discussion                         | 6:45 PM |
| 4.1 | Police Department Strategic Plan          |         |
| 5.  | Warrant Approval                          | 7:15 PM |
| 6.  | Town Administrator                        | 7:30 PM |
| 6.1 | DPW - Consultant Performance Eval.        |         |
| 6.2 | New Hire, Planner I                       |         |
| 6.3 | Finance Director Hiring Schedule          |         |
| 6.4 | Budget Transfer                           |         |
| 6.5 | Unanticipated Revenue                     |         |
| 7.  | Approvals                                 | 7:45 PM |
| 7.1 | Audit Acceptance                          |         |
| 7.2 | Accounts Payable                          |         |
| 7.3 | Concentration Account                     |         |
| 7.4 | Previous Meeting Minutes: January 9, 2017 |         |
| 8.  | New/Old Business                          | 8:00 PM |
| 9.  | Non-Public Session, RSA 91-A:3, II (a)    |         |
|     | ADJOURNMENT                               | 8:30 PM |
|     | NEXT MEETING: January 23, 2017            |         |
|     | January 30, 2017                          |         |