

# Town of Amherst, NH BOARD OF SELECTMEN MEETING MINUTES

# Barbara Landry Meeting Room 2 Main Street Monday, February 5, 2024, 4:00PM

Attendees: Chairman Peter Lyon, Selectman Bill Stoughton, Selectman John D'Angelo, Selectman Danielle Pray, and Selectman Tom Grella

## 1. Call to Order

Chairman Peter Lyon called the meeting to order at 4:04 p.m.

**2. Pledge of Allegiance** – led by Chairman Lyon.

## 3. Citizens Forum

None at this time.

## 4. Administration

4.1 Vote, Pursuant to New Hampshire RSA 41:14-a, Acquisition or Sale of Land, Buildings, or Both; Demolition or Disposal of Buildings

A MOTION was made by Selectman Stoughton and SECONDED by Selectman D'Angelo to approve the purchase of land designated as Map 25-29 on the terms and as more particularly set forth in the Agreement and Release for said lot, to confirm that the Town has successfully completed the process described by RSA 41:14-A, and to confirm that the Town of Amherst is authorized to undertake all its obligations set forth in the Agreement and Release with respect to Map 25 Lot 29.

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

A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to approve the acceptance of three easements: for a trail, trail access, and drainage confirmation, on Lots 3-60-2 and 3-60-3, as set forth in the easement documents, and to confirm that the Town has successfully completed the process described by RSA 41:14-A, and to confirm that the Town of Amherst is authorized to undertake all its obligations set forth in the easement documents.

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

# 4.2. Discussion of Stormwater Article

The Board reviewed the revised language, and all agreed to move forward with it.

# 4.3. Possible Discussion of Deliberative Session

39	The Board discussed that there may be additional funding available in the budget due to a
40	correction on the timing of certain bond payments. Debbie Bender noted that there may be
41	approximately \$100,000 of additional funding in the budget, but that she also need to factor in
42	closing costs and attorney fees for a recent land acquisition.
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44	Selectman D'Angelo stated that his preference would be to add the additional funds into the
45	employee COLA amount for this year.
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47	Selectman Pray stated that she believes the additional funds should be given back to the
48	taxpayers and that this could be done at Deliberative Session.

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Town Administrator Shankle noted that he has heard no complaints from the employees regarding the currently proposed COLA amount.

Selectman Stoughton noted that the Board should also consider that some funds will need to be held over for refinancing. He stated that he believes the Board has done right by the Town's employees this year in terms of the COLA amount and the retirement plan and does not believe more needs to be added to this at this time.

Selectman Pray stated that she believes the Board should at least alert the taxpayers to this additional funding Deliberative Session.

Selectman D'Angelo stated that he may restate his position regarding these funds at the Deliberative Session. Chairman Lyon explained that it would be unfair to misrepresent all of the favorable decisions that the Board has made for the Town employees this year. Selectman D'Angelo agreed that the Board has done a lot, but the Town is still just catching up to fellow communities but not getting ahead of them.

Town Administrator Shankle suggested moving the additional funding to the legal fees budget line item.

Selectman Stoughton noted that the Board has a good record of giving back any extra funding in the budget to taxpayers at the end of the year.

#### 5. Action Items

The Board agreed to review its action items at the next meeting.

## 6. Old/New Business

Selectman D'Angelo stated that the Amherst School District is holding its Deliberative Session this evening at 6pm. The Souhegan School District is holding its Deliberative Session tomorrow at 6pm, and the Town is holding its Deliberative Session on Wednesday at 7pm.

# 7. Adjournment

85	A MOTION was made by Selectman D'A	ngelo and SECONDED by Selectman Stoughton to	
86	adjourn the meeting at 4:32pm.		
87	Vote: 5-0-0; motion carried unanimously.		
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89	NEXT MEETING: February 7, 2024, Town Deliberative Meeting		
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92	Selectman Bill Stoughton	Date	