

Town of Amherst, NH
BOARD OF SELECTMEN MEETING MINUTES
Barbara Landry Meeting Room
2 Main Street
Monday, August 14, 2017

Board of Selectmen Meeting
Non-Public Session

Vice Chairman Jensen moved to enter non-public session pursuant to NH RSA 91-A: 3 II (a). Second by Mr. Grella.

Roll Call: Grella=yes, Brew=yes, Jensen=yes, Lyon=yes, Panasiti- yes. Vote was unanimous 5-0.

The Board entered non-public session at 10:00pm.

The Board of Selectmen and Town Administrator Jim O'Mara discussed the promotion and compensation of a public employee.

The Board exited non-public session at 10:09pm.

Chairman Brew stated that in non-public session no motions were made and no votes were taken.

PUBLIC SESSION

Mr. Panasiti asked the Chairman if nominations were in order as a result of Vice Chairman Mr. Jensen's resignation. Chairman Brew stated that he would entertain nominations.

Mr. Panasiti nominated Mr. Lyon to become Vice Chairman; Mr. Lyon accepted. There being no other nominations for Vice Chairman; Mr. Lyon becomes Vice Chairman.

Mr. Grella nominated Mr. Panasiti to become Clerk since Mr. Lyon was elevated to Vice Chairman vacating the Clerk position. Mr. Panasiti accepted. There being no other nominations for Clerk; Mr. Panasiti becomes Clerk.

Mr. Grella moved to adjourn the meeting. Second by Clerk Panasiti. The motion passed unanimously.

The meeting ended at 10:21pm.



Selectman Peter Lyon
Vice Chairman, Board of Selectmen

8-30-17

Date