



**Town of Amherst, NH
BOARD OF SELECTMEN AGENDA
Barbara Landry Meeting Room
2 Main Street
MONDAY, SEPTEMBER 9, 2019 6:30 PM**

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| 1. | Call to Order | 6:30 PM |
| 2. | Pledge of Allegiance | 6:30 PM |
| 3. | Citizen Forum | 6:30 PM |
| 4. | Bazil Land Proposal, Sherburne Property | 6:45 PM |
| 5. | Strategic Plan Presentations | 7:00 PM |
| 5.1 | Tax & Assessing | |
| 5.2 | Police | |
| 5.3 | Recreation | |
| 6. | Administration | 8:00 PM |
| 6.1 | Administrator's Report | |
| 6.2 | Unassigned Fund Balance | |
| 6.3 | Planning Board Resignation, Hahn - Alternate | |
| 6.4 | Planning Board Appointment, D'Angelo – Alternate | |
| 6.5 | Bike/Ped Committee Resignation, Bender - Alternate | |
| 6.6 | Bike/Ped Committee Appointment, Sarris - Alternate | |
| 6.7 | IT Service Recommendation | |
| 7. | Staff Reports | 8:15 PM |
| 7.1 | ExMark Lazer Mower Bid - Recreation | |
| 7.2 | Heating Oil/Propane Bid - DPW | |
| 7.3 | Copiers Bid – Townwide | |
| 8. | Approvals | 8:30 PM |
| 8.1 | Payroll | |
| 8.2 | Accounts Payable | |
| 8.3 | Concentration Account | |
| 8.4 | Previous Meeting Minutes – August 26, 2019 | |
| 9. | Action Items | 8:45 PM |
| 10. | New/Old Business | 9:00 PM |
| 11. | Non-Public Session, RSA 91-A:3 II (a) | 9:15 PM |

ADJOURNMENT

NEXT MEETING: SEPTEMBER 23, 2019