



**Town of Amherst, NH
BOARD OF SELECTMEN AGENDA**

**Barbara Landry Meeting Room
2 Main Street**

MONDAY, FEBRUARY 12, 2018

5:30 PM

AMENDED

1. **Call to Order** **5:30 PM**
2. **Non-Public Session per RSA 91-A:3 II (a)** **5:30 PM**
3. **Pledge of Allegiance** **6:30 PM**
4. **PUBLIC HEARING – Second of two** **6:30 PM**
Pursuant to RSA 41:14-b Solid Waste Ordinance
5. **Historic District Commission Appointment** **6:35 PM**
6. **Citizen Forum** **6:40 PM**
7. **Deliberative Session Review** **6:55 PM**
8. **Town Administrator** **7:00 PM**
 - 8.1 **Vault Project Update, Heritage Commission Presentation**
 - 8.2 **Cruiser Bids - Police**
 - 8.3 **Computer Server - Police CRF Withdrawal Request**
 - 8.4 **Budget Transfer - DPW**
 - 8.5 **Equipment Disposal Request - DPW**
 - 8.6 **Resignation - DPW**
 - 8.7 **Resignation - Finance Department**
 - 8.8 **Right to Know Request, Consolidated Communications**
 - 8.9 **Stormwater Coalition Update**
 - 8.10 **Policy Review Discussion**
9. **Approvals** **8:00 PM**
 - 9.1 **Petition & Pole License**
 - 9.2 **Assessing**
 - 9.3 **Payroll**
 - 9.4 **Accounts Payable**
 - 9.5 **Concentration Account**
 - 9.6 **Previous Meetings Minutes**
 - **January 22, 2018**
 - **January 22, 2018, Non-Public Session**
 - **January 29, 2018, Non-Public Session**
 - **February 5, 2018, Non-Public Session**
10. **New/Old Business** **8:15 PM**

ADJOURNMENT