

1 **BOARD OF SELECTMEN MINUTES**
2 **Monday, February 13, 2012 6:30 PM**

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6 **Call to Order**

7
8 Chairman Bruce Bowler called the meeting to order at 6:35 PM. Other Selectmen present:
9 Dwight Brew, Brad Galinson, Tom Grella and George Infanti. Also present was Town
10 Administrator Jim O'Mara and Executive Assistant Donna Waterman.

11
12 **Pledge of Allegiance**

13
14 The Pledge of Allegiance was lead by Mr. Galinson.

15
16
17 **Town Administrator Report**

18
19 Town Administrator Jim O'Mara requested the Board to allow Police Chief Lyon to pursue the
20 Seat Belt Grant available under the NH Highway Safety Act and asked the Board to grant
21 Chairman Bruce Bowler authorization to sign the application. Mr. Infanti moved to grant
22 authorization to Mr. Bowler, second by Mr. Brew. Vote: Unanimous.

23
24
25 **Administrative Business**

26
27 Mr. Brew moved to approve the Accounts Payable Register in the amount of \$109,304.17, dated
28 February 8, 2012, subject to review and audit. Second by Mr. Grella. Vote: Unanimous.

29
30 Mr. Infanti moved to approve the Accounts Payable Register in the amount of \$39,975.52, dated
31 February 7, 2012, subject to review and audit. Second by Mr. Brew. Vote: Unanimous.

32
33 Mr. Infanti moved to approve the Accounts Payable Register for Amherst School District and
34 Souhegan Cooperative School District in the amount of \$2,609,098.00 dated February 7, 2012,
35 subject to review and audit. Second by Mr. Brew. Vote: Unanimous.

36
37 Mr. Infanti moved to approve the Payroll Register in the amount of \$166,794.73, dated February
38 7, 2012, subject to review and audit. Second by Mr. Grella. Vote: Unanimous.

39
40 Mr. Infanti moved to approve the Accounts Payable Register in the amount of \$86,867.21, dated
41 February 13, 2012, subject to review and audit. Second by Mr. Grella. Vote: Unanimous.

42
43 Mr. Grella moved to approve the 1/17/12 Minutes as amended. Second by Mr. Infanti. Vote:
44 Unanimous.

45

46
47 Mr. Grella moved to approve the 1/30/12 Minutes as amended. Second by Mr. Brew. Vote:
48 Unanimous.
49

50 **Town Administrator Report**

51
52
53 Town Administrator Jim O'Mara informed the Board that town residents Stephen and Jean
54 Dodge had donated \$50 to the fire department in recognition of their hard work and another
55 donation of \$20 was received from Marguerite and Raymond Dion for the police department in
56 appreciation for roadside assistance.
57

58 Town Administrator Jim O'Mara advised the Board that Congressman Charlie Bass would be
59 holding Office Hours here at the Town Hall on April 10, 2012 from 12:30 pm – 1:30 pm. Mr.
60 Brew asked where the Office Hours were held and if we posted. Mr. O'Mara said they were held
61 in the Chambers and notification was posted downstairs.
62

63 **Approve**

64 ~Abatements

65
66 Map/Lot 005-111-016 \$53.28
67 Mr. Infanti moved to approve, second by Mr. Brew. Vote: Unanimous
68 Map/Lot 003-035-001-012 Denied
69 Mr. Infanti moved to deny, second by Mr. Brew. Vote: Unanimous
70

71 ~Settlement Board of Tax and Land Appeals/Superior Court

72 Map/Lot 025-093-000
73 Map/Lot 025-091-000
74 Map/Lot 008-099-000
75 Mr. Infanti moved to approve \$837.88 for tax year 2009 and \$849.92 for tax year 2010,
76 Second by Mr. Brew. Vote: Unanimous
77

78 ~Veteran Tax Credit

79 Map/Lot 005-132-001
80 Mr. Infanti moved to grant, second by Mr. Grella. Vote: Unanimous
81 Map/Lot 011-012-048
82 Mr. Infanti moved to grant, second by Mr. Grella. Vote: Unanimous
83 Map/Lot 017-068-000
84 Mr. Infanti moved to grant, second by Mr. Grella. Vote: Unanimous
85 Map/Lot 002-166-007
86 Mr. Infanti moved to grant, second by Mr. Grella. Vote: Unanimous
87 Map/Lot 008-089-004
88 Mr. Infanti moved to grant, second by Mr. Grella. Vote: Unanimous
89 Map/Lot 004-047-001-016
90 Mr. Infanti moved to grant, second by Mr. Grella. Vote: Unanimous
91 Map/Lot 002-009-000-015

92 Mr. Infanti moved to deny, second by Mr.Grella. Vote: Unanimous
 93 Map/Lot 002-164-020
 94 Mr. Infanti moved to grant, second by Mr. Grella. Vote:Unanimous
 95 Map/Lot 001-035-024
 96 Mr. Infanti moved to grant, second by Mr. Grella. Vote: Unanimous
 97 Map/Lot 005-083-002
 98 Mr. Infanti moved to grant, second by Mr. Grella. Vote: Unanimous
 99
 100 Map/Lot 010-040-000
 101 Mr. Infanti moved to grant, second by Mr. Grella. Vote: Unanimous
 102 Map/Lot 006-011-003
 103 Mr. Infanti moved to grant, second by Mr. Grella. Vote: Unanimous
 104 Map/Lot 005-137-001
 105 Mr.Infanti moved to deny, second by Mr. Grella. Vote:Unanimous
 106 Map/Lot 008-077-024
 107 Mr. Infanti moved to grant, second by Mr. Grella. Vote: Unanimous
 108
 109 ~Current Use
 110 Map/Lot 008-020-001
 111 Map/Lot 008-020-002
 112 Map/Lot 008-020-003
 113 Mr. Infanti moves to grant, second by Mr. Grella. Vote: Unanimous
 114 Map/Lot 004-158-000
 115 Mr. Infanti moves to grant, second by Mr. Grella. Vote: Unanimous
 116 Map/Lot 004-157-001
 117 Mr. Infanti moves to grant, second by Mr. Brew. Vote: Unanimous
 118
 119 A brief discussion took place regarding merging of Amherst and Merrimack lots.
 120
 121 ~Elderly/Disabled Tax Deferral
 122 Map2 Lot 146-027
 123 Mr. Infanti moved to grant a deferral in the amount of \$4,128, second by Mr.Grella.
 124 Vote: Unanimous
 125
 126 Mr. Brew asked if the town would recover these monies in the future as they are listed as
 127 deferrals and a brief discussion followed. The Board continued with the votes and determined
 128 this elderly disabled tax deferral is an exemption.
 129
 130 Map 6 Lot 146-027
 131 Mr. Infanti moved to grant a deferral in the amount of \$1,822, second by Mr. Brew.
 132 Vote: Unanimous.
 133 Map 2 Lot 010-001
 134 Mr. Infanti moved to grant a deferral in the amount of \$2,897, second by Mr. Brew.
 135 Vote: Unanimous
 136 Map 5 Lot 083-003
 137 Mr. Infanti moved to grant a deferral in the amount of \$7,502, second by Mr. Brew.

138 Vote: Unanimous
139 Map 6 Lot 088-000
140 Mr. Infanti moved to grant a deferral in the amount of \$1,306, second by Mr. Brew.
141 Vote: Unanimous.

142
143 Mr. Grella informed the Board that Bruce Berry would be providing a presentation Thursday
144 evening at the Historic Commission meeting regarding Courthouse Road and Pierce Lane.

145
146 Mr. Infanti advised there was a non-public Planning Board meeting on 2/14/12.

147
148 Mr. Bowler acknowledged David Herlihy's 40th anniversary with the Town of Amherst.

149
150 Mr. Infanti made a motion to enter Non-Public Session at 7:10 pm Pursuant to RSA 91-A: 3 II
151 (c), second by Mr. Brew. Roll call: Brew-yes, Grella-yes, Infanti-yes, Bowler-yes, Gallinson-
152 yes.

153
154
155 Respectfully submitted,

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157
158
159 Donna S. Waterman
160 Executive Assistant

161

DRAFT