

BOARD OF SELECTMEN MINUTES
August 8, 2011

Vice Chairman Bruce Bowler called the meeting to order at 5:18 pm in the Town Hall basement Conference Room. Other Selectmen present: George Infanti, Thomas Grella, and Dwight Brew. Selectmen O'Mara was not present.

Mr. Infanti moved to go into non-public session under RSA 91-A:3II(b) at 5:18 pm, seconded by Mr. Brew. Roll Call: Bowler-Yes; Brew-Yes; Grella-Yes; and Infanti-Yes.

The Board conducted interviews for the position of Amherst Town Administrator.

After the interviews had been completed, the board unanimously agreed on the top applicant for the position.

A motion was made by Mr. Infanti to authorize the Vice Chair to extend an offer for the Town Administrator position to the top applicant. The motion was seconded by Mr. Brew. Vote: Unanimous.

A motion was made by Mr. Brew that if the Vice Chair was successful in negotiating with the top applicant, to authorize Selectmen Bowler and Selectman Infanti to meet with the department heads on Monday afternoon, August 15th to share with them that the Board had reached agreement with the boards top choice for Town Administrator, and the Board would be announcing the selection at the board meeting that evening. The motion was seconded by Mr. Infanti. Vote: Unanimous.

Mr. Brew moved to re-enter public session at 10:10 pm, second by Mr. Infanti. Roll call vote: Mr. Brew-yes; Mr. Infanti – yes; Mr. Bowler – yes; Mr. Grella-yes.

A motion was made by Mr. Brew to seal the non-public minutes until Monday August 15th. The motion was seconded by Mr. Infanti. Vote: Unanimous.

Mr. Infanti moved to adjourn the meeting at 10:10 pm., second by Mr. Brew. Vote: Unanimous.

Respectfully submitted,
Bruce Bowler, Vice Chair