

Amherst Town Council Special Meeting Minutes

Date of Meeting: Monday, March 18, 2013
 Location: Council Chambers, Town Hall

Members Present: Mayor Robert Small
 Deputy Mayor George Baker
 Councillor Frank Balcom
 Councillor Robert Bird
 Councillor Lisa Emery
 Councillor David March
 Councillor Terry Rhindress

Staff Present: Greg Herrett, CAO
 Vince Arbing, Treasurer
 Roger MacIsaac, Director CED
 Jason MacDonald, Director of Planning
 Ben Pitman, Director TPW
 Bill Crossman, Fire Chief
 Ian Naylor, Acting Police Chief
 Rebecca Purdy, Executive Assistant
 Kim Jones, Policy and HR

1. CALL TO ORDER

Mayor Small called the meeting to order and welcomed Sharon Bristol and William Hiltz.

2. APPROVAL OF AGENDA

Moved By: Councillor David March
Seconded By: Deputy Mayor George Baker
To approve the agenda as distributed.

Motion Carried

3. REQUESTS FOR DECISION

3.1. Appointments to the Amherst Board of Police Commissioners

Moved By: Councillor Lisa Emery
Seconded By: Councillor Frank Balcom
That Council make the following citizen appointments to the Amherst Board of Police Commissioners, effective immediately:

- **Sharon Bristol, for a one year term ending March 31, 2014**
- **William Hiltz, for a one year term ending March 31, 2014**
- **Harold Miller, for a two year term ending March 31, 2015**

Motion Carried

4. ADJOURN

On motion by Councillor Rhindress, the meeting adjourned at 7:05 PM.

Gregory D. Herrett, CA
 Town Clerk and CAO

Robert Small
 Mayor