

# Amherst Town Council

## Special Meeting

### Minutes

Date of Meeting: Thursday, February 12, 2015  
 Location: Council Chambers, Town Hall

Members Present: Mayor Robert Small  
 Deputy Mayor George Baker  
 Councillor Frank Balcom  
 Councillor Robert Bird  
 Councillor Terry Rhindress

Members Absent: Councillor Lisa Emery  
 Councillor David March

Staff Present: Greg Herrett, CAO  
 Jason MacDonald, Deputy CAO Operations  
 Rebecca Purdy, Executive Assistant

**1. CALL TO ORDER**

Mayor Small called the meeting to order at 8:30 AM.

**2. APPROVAL OF THE AGENDA**

**Moved By: Deputy Mayor George Baker**  
**Seconded By: Councillor Terry Rhindress**  
**To approve the agenda.**

**Motion Carried**

**3. REQUEST FOR DECISION**

**3.1. Police Facility Contract**

**Moved By: Councillor Terry Rhindress**  
**Seconded By: Deputy Mayor George Baker**  
**That Council approve changes in the amount of \$63,639.75 plus HST for the construction of the new police station with the additional amount to be included in the 2015/16 capital budget.**

<b>Recorded</b>		
Robert Small	Yes	
George Baker	Yes	
Frank Balcom	Yes	
Robert Bird		No
Terry Rhindress	Yes	
<b>Results</b>	<b>4</b>	<b>1</b>

**Motion Carried**

Opposed: and Councillor Robert Bird

**4. ADJOURNMENT**

**Moved By: Councillor Terry Rhindress**  
**Seconded By: Deputy Mayor George Baker**  
**To adjourn at 8:45 AM**

**Motion Carried**

Gregory D. Herrett, CA  
Town Clerk and CAO

Robert Small  
Mayor