

**Amherst Town Council  
Special Meeting  
Minutes**

Date of Meeting: Thursday, February 26, 2015  
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  
Jason MacDonald, Deputy CAO Operations  
Kim Jones, HR  
Vince Arbing, Treasurer  
Bill Schurman. Director Recreation

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**1. CALL TO ORDER**

Mayor Small called the meeting to order at 12:20 PM.

**2. REQUEST FOR DECISION**

**2.1. CAO Employment Contract**

**Moved By: Councillor Terry Rhindress**

**Seconded By: Deputy Mayor George Baker**

**That Council approve the CAO Employment Agreement with Gregory Herrett and that the Mayor and Deputy Clerk be authorized to sign on behalf of the Town.**

**Motion Carried**

**3. ADJOURNMENT**

**Moved By: Councillor Terry Rhindress**

**Seconded By: Councillor David March**

**To adjourn at 12:30 PM**

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Gregory D. Herrett, CA  
Town Clerk and CAO

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Robert Small  
Mayor