

**Minutes of a Special Meeting of Amherst Town Council
held in Council Chambers
Tuesday, May 10, 2005 at 12:00 Noon**

PRESENT: Mayor Jerry Hallee
Deputy Mayor David March
Councillor George Baker
Councillor Ed Chitty
Councillor Dale Fawthrop
Councillor Terry Rhindress
Greg Herrett, Treasurer
Rebecca Smith, Executive Assistant

REGRETS: Councillor Robert Angel

IN ATTENDANCE: Ed Childs, Town Manager

CALL TO ORDER:

Mayor Hallee called the meeting to order at 12:05 p.m.

This special meeting was duly advertised and called to enable Council to consider a recommendation to select an architect for the Amherst Stadium Renovation. Greg Herrett provided background information in this issue.

SELECTION OF ARCHITECT FOR AMHERST STADIUM RENOVATION

Moved by Councillor Fawthrop, seconded by Councillor Rhindress that Council accept the proposal as submitted by Sperry & Partners on May 5, 2005 to provide architectural services for the proposed Amherst Stadium Renovations, with funding to come from the 2005/06 capital budget.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

On motion by Councillor Rhindress the meeting adjourned at 12:15 p.m.

APPROVED:

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Town Manager

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Mayor