

**Town of Amherst
Planning Commission Minutes
January 6, 2021**

A meeting of the Town of Amherst Planning Commission was called to order by Chairperson June Driskill in the Council Chambers of Town Hall at 174 S. Main Street at 7:00 PM on January 6, 2021.

It was noted that a quorum was present as indicated below:

P	June Driskill	P	William Jones
A	Kevin Belcher	P	Anne Webster Day
A	Ted Finney	P	Clifford Hart
P	Janice N. Wheaton		

Town Manager Sara Carter and Clerk of Council Vicki Hunt, in her capacity as Secretary to the Commission, were present.

The minutes from the September 2, 2020, Commission meeting were approved on a motion by Mr. Hart, seconded by Ms. Day, and carried 5-0 according to the following:

June Driskill	Aye		Clifford Hart	Aye
Kevin Belcher	Absent		Anne Webster Day	Aye
Ted Finney	Absent		William Jones	Aye
Janice Wheaton	Aye			

Capital Improvement Program FY21-22

Town Manager Carter gave a report on the development of the Town of Amherst FY20-21 Capital Improvement Program proposal that identifies acquisition, construction and improvement of town facilities, and acquisition of capital equipment, copies of which were distributed to the Commissioners.

After discussion, Mr. Hart made a motion that was seconded by Ms. Day to hold a public hearing at its meeting on March 3, 2021, on the Town of Amherst FY21-22 Capital Improvement Program proposal, as recommended by staff.

The motion carried 5-0 according to the following:

June Driskill	Aye		Clifford Hart	Aye
Kevin Belcher	Absent		Anne Webster Day	Aye
Ted Finney	Absent		William Jones	Aye
Janice Wheaton	Aye			

There being no further business, the meeting adjourned at 8:08 PM on motion by Ms. Day seconded by Mr. Hart.

June Driskill, Chairperson

Attest: _____
Secretary

FOR APPROVAL