

**GILFORD BOARD OF SELECTMEN'S MEETING**  
**February 27, 2006**  
**Town Hall**

The Board of Selectmen convened a work session on Monday, February 27, 2006 at 3:00 p.m. at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. Selectmen present were Chairman Alice H. Boucher, Dennis J. Doten and Kinney O'Rourke. Also present was Town Administrator Evans E. Juris, Assistant Town Administrator/Finance Director Debra Shackett, Administrative Secretary Sandra J. Bailey and Town Counsel Walter Mitchell.

**1.0 PLEDGE OF ALLEGIANCE** – The Selectmen recited the Pledge of Allegiance.

Chair Boucher stated that the meeting will proceed with Selectmen Issues and Administrator's Report, prior to the Work Session on the Entertainment Policy.

**3.0 SELECTMEN ISSUES** – There were none.

**4.0 ADMINISTRATOR'S REPORT**

**4.1 Recreation Commission Update** – Town Administrator Juris informed the Board of Selectmen that approximately 14-15 resumes had been received for the position of Parks and Recreation Director. He briefly described the details of a search committee that will be formed to make a recommendation to the Board.

He also informed the Board that he has received the resignation of Recreation Commission member Kyle Nickerson. Kinney O'Rourke moved to accept the resignation of Kyle Nickerson. Dennis Doten seconded. Motion carried.

**4.2 Appraisal Contract** – Dennis Doten moved to re-affirm the contract signed on Tuesday, February 21, 2006 with Corcoran Associates. Kinney O'Rourke seconded. Motion carried.

**2.0 WORK SESSION – PROPOSED ENTERTAINMENT POLICY** – At this time (3:05 p.m.), Chair Boucher, upon the recommendation of Town Counsel Walter Mitchell, stated that the Board would now suspend the meeting, in order to be able to meet with Town Counsel in a closed session and review various sections of the new ordinance. Items discussed included definitions, fees and protection of individual rights. Input was received from Walter Mitchell of Mitchell & Bates and Attorney Marie McPartlin of Ransmeier and Spelling.

**5.0 Non-Public Session – RSA 91-A:3 II (a) (c)** – The Board of Selectmen on a roll call vote entered Non-Public Session at 4:18 p.m. Present were Selectmen Alice Boucher, Dennis Doten and Kinney O'Rourke, and Town Administrator Evans Juris.

While in Non-Public Session, the Board of Selectmen discussed personnel matters. While in Non-Public Session, no action was taken.

The Board exited Non-Public session at 4:50 p.m.

**5.1** Kinney O'Rourke moved to change the Labor Grade of the Town Administrator from LG 29 to LG 31 and increase the salary to \$85,000. Dennis Doten seconded. Motion carried.

**5.2** Dennis Doten moved to change the Labor Grade of the Assistant Town Administrator/Finance Director from LG 26 to LG 27 and increase the salary to \$68,250.

**10.0** **NEXT MEETING** – March 1, 2006 at 3:00 p.m.

**11.0** **ADJOURNMENT** – With no further business before the Board, the Board of Selectmen's February 27, 2006 meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Sandra J. Bailey  
Administrative Secretary