

**GILFORD BOARD OF SELECTMEN'S MEETING**  
**March 20, 2006**  
**Town Hall**

The Board of Selectmen convened in a work session on Monday, March 20, 2006 at 9:00 a.m. at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. Selectmen present were Chairman Alice H. Boucher, Dennis J. Doten and Connie Grant. Also present was Town Administrator Evans E. Juris, Assistant Town Administrator/Finance Director Debra Shackett and Administrative Secretary Sandra J. Bailey.

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

**2.0 ELECTION OF OFFICERS** – Dennis Doten moved to appoint Connie Grant as Clerk. Alice Boucher seconded. Motion carried.

Dennis Doten moved to appoint Alice Boucher as Vice-Chairman. Connie Grant seconded. Motion carried.

Alice Boucher moved to appoint Dennis Doten as Chairman. Connie Grant seconded. Motion carried.

**3.0 COMMITTEE ASSIGNMENT**

A.	Airport Authority	Alice Boucher
B.	Planning Board	Dennis Doten
C.	Historic District Comm.	Alice Boucher
D.	Budget Committee	Connie Grant
E.	Facility Planning Comm.	Alice Boucher
F.	Lakes Business Park	J. Kinney O'Rourke

Brief discussion ensued on the appointment to the Lakes Business Park. It was determined that the original representation for the Lakes Business Park was intended to be three citizens from Gilford. Because Mr. O'Rourke has expressed an interest in remaining as the representative of the Lakes Business Park, the Board approved his appointment.

Assistant Town Administrator Shackett provided Board members with a budget update. The matter of lifting the spending freeze will be discussed at Wednesday's Selectmen's meeting.

**4.0 NON-PUBLIC SESSION – RSA 91-A:3 II (c) (e)**

The Board of Selectmen on a roll call vote entered Non-Public Session at 9:09 a.m. Present were Selectmen Dennis Doten, Alice Boucher and Connie Grant. Town Administrator Evans Juris, Assistant Town Administrator Shackett and Administrative Secretary Sandra Bailey left the meeting at this time.

While in Non-Public Session, the Board of Selectmen discussed Administrative

Personnel issues.

The Town Administrator and Assistant Town Administrator entered the meeting at 9:50 a.m. and discussed personnel matters and litigation.

The Board exited Non-Public Session at 10:34 a.m. and sealed the minutes for a period of five (5) years.

**DeCelle Abatement** – The Board of Selectmen tabled this matter until the March 23, 2006 Board of Assessors meeting.

**5.0** **NEXT MEETING** – March 22, 2006 at 3:00 p.m.

**6.0** **ADJOURNMENT** – With no further business before the Board, the Board of Selectmen's March 20, 2006 meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Sandra J. Bailey  
Administrative Secretary