

GILFORD BOARD OF SELECTMEN'S MEETING
August 14, 2006
Town Hall

The Board of Selectmen convened in a regular session on Monday, August 14, 2006 at 7:00 p.m. at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. Selectmen present were Chairman Dennis Doten, Alice H. Boucher and Connie Grant. Also present were Town Administrator Evans E. Juris, James Mull, Bill Rohr, Andy Howe, Dale Eddy, John O'Brien, Steve Grant, Chief John Markland, Captain Kevin Keenan and DPW Director Sheldon Morgan.

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

2.0 FACILITY PLANNING COMMITTEE

The Board of Selectmen called the meeting of the Facility Planning Committee. All members of the new Committee were present except Anthony Ferruolo (excused) and John Ayer (excused).

The members introduced themselves at this point.

Selectman Doten commented on the job done by the last Facility Planning Committee and reasons why it may have been voted down. He explained that the Board of Selectmen had decided after the vote to disband the Committee and to reorganize and form a new Facility Planning Committee.

At this time, Selectman Doten read the charge of the Committee. It is “to determine the most cost effective way to address the needs of the Police Department, with an addition as the primary solution and to recommend its feasibility:”

Selectman Grant thanked everyone for their commitment to the project.

Selectman Doten did advise the Committee members that there was no budget for the remainder of 2006.

John O'Brien asked if they could expand the charge. Jim Mull asked about a time line. Selectman Doten stated that it would be nice to possibly have a conceptual cost by Town Meeting.

Bill Rohr stated his research had shown that the free-standing police station that was presented in March of 2006 was within \$10-\$15 per foot of the anticipated cost per foot cost.

Jim Mull inquired if Standards for National Accreditation should be ignored based on cost. Selectman Doten stated that all matters are on the table for discussion.

At this time, it was decided that the Committee would meet on Monday, August 21, 2006 at 5:00 p.m. to formally organize.

3.0 Non-Public Session – RSA 91-A:3 II (a)

The Board of Selectmen went into Non-Public session under RSA 91-A:3 II (a) by a roll call vote at 7:36 p.m. Present were Selectmen Dennis Doten, Alice Boucher and Connie Grant and Town Administrator Evans Juris.

While in Non-Public Session, personnel action was taken. The action was sealed until Monday, August 21, 2006.

The Board exited Non-Public Session at 7:36 p.m.

4.0 Glendale Parking Request – The Board of Selectmen authorized five (5) parking permits for a wedding party to use the Glendale Parking Lot on September 9, 2006.

5.0 ADJOURNMENT – The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Evans E. Juris
Town Administrator