

**GILFORD BOARD OF SELECTMEN'S MEETING
FEBRUARY 15, 2007
3:00 P.M.**

The Board of Selectmen convened in a regular session on Thursday, February 15, 2007, at 3:00 p.m., at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. Selectmen present were Chairman Dennis Doten, Alice Boucher and Connie Grant. Also present were Town Administrator Evans Juris, Assistant Town Administrator Debra Shackett and Administrative Secretary Sandra Bailey. (This meeting was re-scheduled to Thursday, February 15, 2007, due to the inclement weather on Wednesday, February 14, 2007.)

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

2.0 REVIEW/APPROVAL OF MINUTES – Alice Boucher moved to approve the regular and non-public minutes of the January 24, 2007 regular meeting. Connie Grant seconded. Motion carried.

3.0 APPOINTMENTS

3.1 David Arnst – Planning Board Alternate Candidate – Mr. Arnst briefly provided background information on his qualifications and interest in serving as an Alternate member of the Planning Board. He indicated that he intends to make a long-term commitment to living in Gilford. Chairman Doten thanked him for coming into the meeting today and for his interest in serving on the Planning Board.

Alice Boucher moved to appoint David Arnst as an Alternate member of the Planning Board. Connie Grant seconded. Motion carried.

4.0 NEW BUSINESS

4.1 NH Retirement System – Town Administrator Juris briefly reviewed a letter received from the Mayor of Dover, concerning the continuing increase in NHRS employer contribution rates. This letter encourages towns and cities in New Hampshire to work toward employer representation.

Connie Grant moved to authorize the Town Administrator to write a letter to legislators encouraging town and city representation in the NHRS. Alice Boucher seconded. Motion carried.

4.2 Sewer Rates – Assistant Town Administrator Shackett provided Board members with an extensive explanation of proposed changes in sewer rates (copies attached). A question and answer period followed her presentation.

Assistant Town Administrator Shackett explained that she would like a public hearing to be scheduled to address a change in the flow rate and to clarify the definition of living units. The matter of recovering the costs of the Village Sewer users was also discussed.

Connie Grant moved to increase the quarterly Administrative Fee to \$25.49 per quarter and increase the flow rate to \$3.96 per 1,000 gallons, effective January 1, 2007. Alice Boucher seconded. Motion carried.

Connie Grant moved to schedule a public hearing for February 28, 2007 at 3:00 p.m. for proposed changes to the Sewer Ordinance. Alice Boucher seconded. Motion carried.

Connie Grant moved to immediately increase the fee for sewer connection from \$25 to \$1,500. Alice Boucher seconded. Motion carried.

5.0 OLD BUSINESS

5.1 Ice Rink Personnel – Alice Boucher moved to re-affirm the telephone poll of January 25, 2007, authorizing the hiring of Lougee Wayne Knox as an Ice Rink maintenance employee at a rate of \$10.00 per hour and as a rink supervisor at a rate of \$8.00 per hour. Connie Grant seconded. Motion carried.

5.2 ZBA Appointment – Alice Boucher moved to appoint Pat LaBonte as a regular member of the Zoning Board of Adjustment. Connie Grant seconded. Motion carried.

6.0 PUBLIC INPUT – None was provided.

7.0 SIGNATURES

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|----------|----------------------------|-------------|
| 01/06/07 | Change of Status - Colcord | |
| 01/15/07 | Payroll Check Register | |
| 01/17/07 | Abatement - Galligan | 213-038.000 |
| 01/24/07 | Accounts Payable Manifest | |
| 01/25/07 | Notice of Lien | 203-087.000 |

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| 01/25/07 | Accounts Payable Manifest (2) | |
| 01/26/07 | Sewer Abatement | 213-068.012 |
| 01/26/07 | Change of Status - Knox (2) | |
| 01/29/07 | Accounts Payable Register | |
| 01/31/07 | Change of Status - Mooney | |
| 02/01/07 | Veterans Tax Credit - Avery | 216-075.015 |
| 02/01/07 | Elderly Exemption | 252-053.030 |
| 02/01/07 | Accounts Payable Register | |
| 02/05/07 | Payroll Check Register (2) | |
| 02/05/07 | Notice of Lien - Hewitt | |
| 02/07/07 | Sewer Warrant | |
| 02/08/07 | Accounts Payable Register | |
| 02/09/07 | Abatement - Parsons | 266-102.010 |
| 02/09/07 | Abatement - Osgood | 242-021.000 |
| 02/09/07 | Abatement - Curley | 223-453.000 |
| 02/09/07 | Denial - Veteran's Exemption - Stinson | 227-004.000 |
| 02/09/07 | Accounts Payable Register (2) | |
| 02/12/07 | Notice of Intent to Cut Timber - Lyman Brewer | 202-045.300 |
| 02/12/07 | Payroll Check Register | |
| 02/13/07 | Change of Status - Wall | |
| 02/13/07 | Tax Collector's Warrant - Land Use Change | 212-016.000 |

8.0 SELECTMEN'S ISSUES – Selectman Grant inquired about the possibility of changing the fiscal year. Brief discussion ensued on the pros and cons of changing the fiscal year. Debra Shackett will look into this further.

Selectman Doten asked for a policy statement to come from the Board of Selectmen advising Town Boards and Committees to refrain from scheduling meetings on the date of the Town and School Deliberative Sessions.

9.0 ADMINISTRATOR'S REPORT

9.1 Town Administrator Juris informed the Board that a request has been received from the Cherry Valley Condo Association to take over their sewer line.

9.2 Town Administrator Juris advised the Board that a meeting will be held by the State of NH tonight at 6:30 p.m. regarding Liberty Hill. He also advised the Board that he received a response from NH DHHS today.

9.3 Town Administrator Juris asked the Board for authorization to sign a Memorandum of Understanding with Lakes Region

Public Health. Alice Boucher moved to authorize Town Administrator Juris to sign a Memorandum of Understanding with Lakes Region Public Health. Connie Grant seconded. Motion carried.

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

The Board of Selectmen on a roll call vote entered Non-Public Session at 3:55 p.m. Present were Selectmen Dennis Doten, Alice Boucher and Connie Grant, Town Administrator Evans Juris, Assistant Town Administrator Debra Shackett, Administrative Secretary Sandra Bailey and DPW Operations Manager Dustin Muzzey.

While in Non-Public Session, the Board discussed personnel issues.

While in Non-Public Session, no action was taken. Dustin Muzzey then exited Non-Public Session and the Board discussed legal matters.

At 4:13 p.m., Assistant Town Administrator Debra Shackett and Administrative Secretary Sandra Bailey left Non-Public Session.

At this time, the Board of Selectmen discussed the employment contract of the Town Administrator.

The Board exited Non-Public Session at 4:39 p.m.

Alice Boucher moved to extend the employment contract with Evans Juris until 12/31/2010. Connie Grant seconded the motion and the vote was unanimous.

10.0 NEXT MEETING – Wednesday, February 28, 2007 at 3:00 p.m.

11.0 ADJOURNMENT – With no further business before the Board, the Board of Selectmen's February 15, 2007 meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Sandra J. Bailey
Administrative Secretary