

GILFORD BOARD OF SELECTMEN
March 19, 2007
Town Hall

The Board of Selectmen convened in a special organizational session on Monday, March 19, 2007 at 9:30 a.m. at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. Selectmen present were Vice-Chairman Alice H. Boucher and Connie Grant and Gus Benavides. Also present was Town Administrator Evans E. Juris, Assistant Town Administrator Debra Shackett and Administrative Secretary Sandy J. Bailey.

1.0 Pledge of Allegiance – The Selectmen recited the Pledge of Allegiance.

2.0 Vice Chairman Boucher welcomed newly elected Selectman Gus Benavides to the meeting.

3.0 Election of Officers – Connie Grant moved to nominate Alice Boucher as Chairman. Gus Benavides seconded. Motion carried. Alice Boucher abstained.

Gus Benavides moved to nominate Connie Grant as Vice-Chairman. Alice Boucher seconded. Motion carried.

Connie Grant moved to nominate Gus Benavides as Clerk. Alice Boucher seconded. Motion carried.

4.0 Committee Assignments – Connie Grant moved the following Committee Assignments:

Budget Committee – Gus Benavides

Planning Board – Connie Grant

Historic District Commission – Alice Boucher

Laconia Airport Authority – Alice Boucher

Facility Planning Committee – Dennis Doten will remain on the committee. There will be no Selectman representative.

Capital Improvement Program – Connie Grant

Gus Benavides seconded. Motion carried.

5.0 Time and Date of Meetings – Chairman Boucher announced that Selectmen meetings will continue to be at 3:00 p.m. on the second and fourth Wednesday of each month.

- 6.0 Department Managers** – Chairman Boucher advised Board members that any concerns that affect Department Managers should be directed to Town Administrator Juris.
- 7.0 Press Issues** – Chairman Boucher asked that any press issues be directed to Town Administrator Juris or the Board Chairman.
- 8.0 Agenda Items** – Chairman Boucher explained that any issues that a Board member would like brought up at the next Selectmen’s Meeting should be in to Town Administrator Juris by the previous Wednesday, for inclusion in Friday’s packets. She further explained that each Board member will still have an opportunity to bring up issues at Selectmen’s meetings, but having it beforehand is preferable.
- 9.0 Motions Made at Meetings** – Chairman Boucher briefly discussed motions.
- 10.0 Non-Public Session – RSA 91-A:3 II (a) (c)** – The Board of Selectmen on a roll call vote entered Non-Public Session at 9:40 a.m. Present were Selectmen Alice Boucher, Connie Grant and Gus Benavides. Also present was Town Administrator Evans Juris, Assistant Town Administrator Debra Shackett and Administrative Secretary Sandra J. Bailey.

While in Non-Public Session, the Board discussed matters which, if discussed in public, would likely affect adversely a person’s reputation.

While in Non-Public Session, no action was taken.

The Board exited Non-Public session at 9:58 p.m.

11.0 Next Meeting – March 28, 2007 at 3:00 p.m.

12.0 Adjournment – the meeting was adjourned at 9:58 p.m.

Respectfully submitted,

Sandra J. Bailey
Administrative Secretary