

GILFORD BOARD OF SELECTMEN'S MEETING
August 15, 2007
Town Hall

The Board of Selectmen convened in a special session on Wednesday, August 15, 2007, at 5:15 p.m., at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. Selectmen present were Chairman Alice Boucher and Connie Grant. Also present were Town Administrator Evans Juris, Assistant Town Administrator Debra Shackett and Administrative Secretary Sandra Bailey. Absent was Selectman Gus Benavides.

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

The Board of Selectmen on a roll call vote entered Non-Public Session at 5:15 p.m. Present were Selectmen Alice Boucher and Connie Grant, Town Administrator Evans Juris, Assistant Town Administrator Debra Shackett, Administrative Secretary Sandra Bailey and DPW employee Douglas Page.

While in Non-Public Session, the Board discussed personnel matters. While in Non-Public Session, Douglas Page submitted his resignation.

Connie Grant moved to accept the resignation of Douglas Page. Alice Boucher seconded. Motion carried.

Following this discussion, Assistant Town Administrator Debra Shackett, Administrative Secretary Sandra Bailey and Douglas Page exited Non-Public Session. Further personnel matters were discussed with Town Administrator Evans Juris.

The Board exited Non-Public Session at 6:37 p.m.

2. Next Meeting – August 22, 2007 at 3:00 p.m.

3. Adjournment – With no further business before the Board, the Board of Selectmen's August 15, 2007 meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Sandra J. Bailey
Administrative Secretary