

**GILFORD BOARD OF SELECTMEN'S MEETING**  
**September 12, 2007**  
**Town Hall**

The Board of Selectmen convened in a regular session on Wednesday, September 12, 2007, at 3:00 p.m., at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. Selectmen present were Chairman Alice H. Boucher, Connie Grant and Gus Benavides. Also present were Town Administrator Evans Juris and Assistant Town Administrator Debra Shackett.

1. **Pledge of Allegiance** – The Selectmen recited the Pledge of Allegiance.
2. **Review/Approval of Minutes** – The Board of Selectmen approved the regular and non-public minutes of the Selectmen's meeting of August 22, 2007.
3. **Appointments**
  - 3.1. **Dale Dormody** – Mr. Dormody met with the Board of Selectmen relative to the formation of the Gilford Energy Committee. Prior to the meeting beginning, he passed out written material for review by the Board of Selectmen.

Dormody requested that the Board of Selectmen give an additional 30 days for membership recruitment. He suggested several ways to seek additional people to apply for the committee. He indicated several reasons that he felt contributed for the lack of interest. Chairman Boucher related that the Board of Selectmen has not yet appointed a committee. Selectmen Benavides thanked Mr. Dormody for his efforts but also informed him that the Board of Selectmen will make the decision.

In the end, he was thanked for his efforts.

- 3.2. **Leo Sanfacon/Rod Dyer – Lakes Business Park** – Mr. Dyer and Mr. Sanfacon were present to discuss the Lakes Business Park and the replacement to the Gilford Board of Directors of the Park with Kinney O'Rourke having submitted his resignation. Mr. Dyer reviewed the formation of the joint venture between Gilford and Laconia and formation of the Business Park. They also requested to know how the Board of Selectmen would replace O'Rourke and offered suggestions. The Board of Selectmen indicated they would advertise for the committee and seek a qualified individual and fill the position by the end of October.
4. **New Business**
  - 4.1. **Hunting Baited Wildlife** – The Board of Selectmen reviewed a request by Richie Stuart to bait wildlife for hunting at the Town's Recycling Center. The Board of Selectmen denied the request.
  - 4.2. **Property Deeds** – The Board of Selectmen voted to accept the following tax deeds for non-payment of taxes as recommended by the Tax Collector. They were serial no. 4525, 5816, 6234, 6025, 5457 and 6502. They also refused to accept the remainder as submitted by the Tax Collector.

**4.3. Kinney O'Rourke – Resignation** – The Board of Selectmen accepted the resignation of Kinney O'Rourke from the Planning Board, CIP Committee and Board of Directors of the Gilford-Laconia Business Park, as he is moving to Laconia. The resignation was accepted with regret.

**4.4. Ames Farm Inn** – The Town Administrator briefed the Board of Selectmen on correspondence received dated August 30, 2007, for several special events scheduled prior to this meeting. No permit was issued and no action was taken by the Board of Selectmen. Also, they were informed that no information was received for any events planned for the meeting to hold a public hearing.

**5. Old Business**

**5.1. Alpine Drive – Wall Request** – At the request of the applicant, this matter was continued to October 10, 2007.

**5.2. Energy Committee** – The Board of Selectmen moved to establish an Energy Committee and to invite those applicants that have submitted applications to meet with the Selectmen at their 9/26/07 meeting. Selectman Benavides offered to sit as a temporary member to represent the Board of Selectmen until things go up and running.

**6. Public Input** – none was provided.

**7. Signatures**

<u>DATE SIGNED</u>	<u>DOCUMENT</u>	<u>MAP/LOT #</u>
07/01/07	Change of Status - Juris	
07/14/07	Change of Status - Taylor	
07/22/07	Grape Hill Associates	201-009.000
08/01/07	Payroll Register	
08/02/07	Accounts Payable Manifest	
08/06/07	Accounts Payable Manifest	
08/06/07	Payroll Register	
08/09/07	Accounts Payable Manifest	
08/10/07	Accounts Payable Manifest	
08/13/07	Payroll Register	
08/14/07	Accounts Payable Manifest	
08/16/07	Payroll Register	
08/16/07	Accounts Payable Manifest	
08/20/07	Payroll Register	
08/21/07	Accounts Payable Manifest	
08/23/07	Notice of Lien	
08/23/07	Accounts Payable Manifest	
08/27/07	Accounts Payable Manifest	

08/27/07	Payroll Register	
08/30/07	Accounts Payable Manifest	
08/31/07	Tax Collector's Warrant - Jeopardy Assessment	224-049.027
08/31/07	Abatement - Folsom	244-001.003
08/31/07	Abatement - Folsom	244-001.005
08/31/07	Abatement - Strand	244-001.004
08/31/07	Abatement - Ierardi	244-001.008
09/01/07	Change of Status - Shackett	
09/04/07	Accounts Payable Manifest	
09/04/07	Payroll Register	
09/05/07	Accounts Payable Manifest	
09/06/07	Representation Letter to Plodzik & Sanderson	
09/06/07	Code of Conduct	
09/06/07	Code of Ethics	
09/06/07	Abatement - Furney	240-021.000
09/06/07	Abatement - Gilford Yacht Club (2)	242-131.000
09/06/07	Abatement - Gilford Terrace Condo Assoc.(2)	226-034.000
09/06/07	Abatement - Glendale Yacht Club (2)	242-153.000
09/06/07	Abatement - Sargent	201-011.000
09/06/07	Accounts Payable Manifest	
09/12/07	Persons Conservation Easement	
09/12/07	MS-5	
09/17/07	Change of Status - Tanner	

## **8. Selectmen Issues**

**8.1** - Selectman Benavides discussed how he and Town Administrator Juris were working on obtaining cameras and recording future Board of Selectmen meetings.

He also stated he has had two (2) members of the community speak to him about the use of Cat Path since it was paved and about the volume and speed of vehicles. Additionally, he raised questions over the intersection of Cat Path and Route 11-B. Public Works and the Police Department will be notified of the situation concerning signs.

**8.2** – Selectman Grant thanked John Ayer for the data on number of vendor permits that were issued in 2007.

## **9. Administrator's Report**

**9.1 Liberty Hill Update** – The Town Administrator reviewed this project with the Board of Selectmen and recommended that the Board of Selectmen take a position on the options offered for the project. Selectman Benavides moved to send a letter to Key Span, recommending that all materials be removed. This passed unanimously.

**9.2 Video Recording Update** – The Town Administrator informed the Board of Selectmen that Northeast Security will be wiring the Conference Room shortly for

cameras to begin the recording of Board of Selectmen meetings. It is hoped this will be in place by the end of the month. Laconia Savings Bank has donated the initial monies and Northeast Security agreed to do the wiring for the cost of materials only with no labor charge.

**Other**

- A. The Town Administrator advised the Board of Selectmen of the groundbreaking of Laconia Eye Associates on 9/18/07 at 1:00 p.m.
- B. The Town Administrator advised the Board of Selectmen of the work that will be done at Laconia Airport from October 16, 2007, beginning at 0600 and continuing until October 18, 2007 ay 0600. This will be a loud grinding noise.
- C. The Town Administrator advised the Board of Selectmen of a request of the Governor’s Island Association for the Board of Selectmen to tour their roads.
- D. The Town Administrator requested the Board of Selectmen to tour all Town buildings to note their conditions.

**9.3 Non-Public Session – RSA 91:A-3 II (a) (c) (e)**

The Board of Selectmen on a roll call vote entered Non-Public Session at 4:05 p.m. Present were Selectmen Alice Boucher, Connie Grant and Gus Benavides, Town Administrator Evans Juris and Assistant Town Administrator Debra Shackett.

While in Non-Public Session, the Board discussed personnel matters, as well as pending litigation. While in Non-Public Session, no action was taken.

The Board exited Non-Public Session at 4:42 p.m.

**10.0 Next Meeting** - September 26, 2007 at 3:00 p.m. – Regular Meeting

**11.0 Adjournment** – With no further business before the Board, the Board of Selectmen’s September 12, 2007 meeting was adjourned at 4:42 p.m.

Respectfully submitted,

Evans E. Juris  
Town Administrator