

**GILFORD BOARD OF SELECTMEN'S MEETING
OCTOBER 18, 2007
Town Hall**

The Board of Selectmen convened in a special session on Thursday, October 18, 2007, at 8:30 a.m., at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. Selectmen present were Chairman Alice Boucher, Connie Grant and Gus Benavides. Also present were Town Administrator Evans Juris, Assistant Town Administrator Debra Shackett and Administrative Secretary Sandra Bailey.

Chairman Boucher called the meeting to order at 8:30 a.m. The Board recited the Pledge of Allegiance.

The Board of Selectmen on a roll call vote entered Non-Public Session at 8:30 a.m. under RSA 91:A-3 II (a) (c).

While in Non-Public Session, the Board discussed personnel matters. Selectman Grant moved to continue the Town's merit raise policy, as it relates to the Police Department, until December 31, 2007. Selectman Benavides seconded. Motion carried.

The Board exited Non-Public Session at 9:20 a.m.

Discussion ensued on the expenses incurred by the Facility Planning Committee. Selectman Grant moved to authorize the Town Administrator to monitor and approve bills generated by the Facility Planning Committee. Selectman Benavides seconded. Motion carried.

Town Administrator Juris advised the Board that they may need to amend the scope of the Facility Planning Committee, since they have met and exceeded the original charge.

The Board of Selectmen adjourned at 9:22 a.m.

Respectfully submitted,

Sandra J. Bailey
Administrative Secretary