

**GILFORD BOARD OF SELECTMEN
SPECIAL WORK SESSION
November 3, 2008
Town Hall**

The Board of Selectmen convened in a special work session on Monday, November 3, 2008, at 5:30 p.m., at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. Selectmen present were Connie Grant, Gus Benavides and Kevin Hayes. Also present was Town Administrator Scott Dunn.

1.0 The Selectmen recited the Pledge of Allegiance.

2.0 Personnel Issues

2.1 Selectman Benavides moved to appoint Kevin Keenan as Deputy Police Chief at a weekly salary of \$1,336.54, effective November 2, 2008. Selectman Hayes seconded. Motion carried with all in favor.

Deputy Police Chief Keenan was administered the Oath of Office by Town Clerk/Tax Collector Denise Morrissette.

2.2 Selectman Benavides moved to appoint Kristin Jarvi as Recreation Assistant at a wage rate of \$11.29, effective November 4, 2008. Selectman Hayes seconded. Motion carried with all in favor.

3.0 New Business

3.1 2008 Property Tax Warrant – Selectman Benavides moved to approve and sign the warrant as presented, in the amount of \$13,374,948. Selectman Hayes seconded. Motion carried with all in favor.

4.0 Old Business

4.1 Supervisors of the Checklist 2009 Pay – Supervisors Connie Moses and Mary Lou Grevatt were in attendance. Extensive discussion ensued on 2009 compensation for the Supervisors of the Checklist.

Selectman Benavides moved to pay the Supervisors of the Checklist an hourly rate of \$7.55 plus \$100 per election, increasing the 2009 Supervisors of the Checklist wage line item by \$2,910.30. Selectman Hayes seconded. Motion carried with all in favor.

- 4.2 Potter Hill Road Land Sale – Selectman Benavides moved to authorize the solicitation of sealed bids for the sale of the Town property at 43 Potter Hill Road, pursuant to the terms and conditions set forth in the favorable recommendations of the Planning Board and Conservation Commission, with bids due at 2:00 p.m. on Thursday, December 4, 2008, at which time they shall be publicly opened. Selectman Hayes seconded. Motion carried with all in favor.

At 6:37 p.m., the Board recessed the meeting.

The Board met with legal counsel pursuant to RSA 91-A:2, I(b).

Following the meeting with legal counsel, the Board reconsidered the action for the Supervisors of Checklist and agreed to increase the wage rate to \$8.25 to coincide with other election workers. It was noted the line item increase would be \$1,624.

Selectmen Benavides moved to adjourn. Selectman Hayes seconded. Motion carried with all in favor.

Respectfully submitted,

Scott J. Dunn
Town Administrator