

GILFORD BOARD OF SELECTMEN
MEETING MINUTES
January 31, 2012

The Board of Selectmen convened a Town Meeting work session on Tuesday, January 31, 2011 at 6:30 p.m. in the Selectmen's Office at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH.

Selectmen present were: Gus Benavides, Vice-Chairman, and Kevin Hayes, Clerk. Chairman O'Brien, who is currently on vacation in Florida, participated via telephone. Also present was Town Administrator Scott Dunn.

Selectman Benavides moved to allow Chairman O'Brien to participate by telephone. Selectman Hayes seconded. Motion carried by a vote of 2-0.

The Board discussed the 2012 Town Warrant and Amendments. The Board concurred with the following action:

Article 10 – Selectman Hayes will make the motion.

Article 23 – Selectman Hayes will make the motion.

Article 25 – Selectman Hayes will speak against the article.

Article 26 – Chairman O'Brien will speak against the article.

Article 27 – Selectman Hayes will speak against the article.

It was the unanimous consensus of the Board to offer an amendment on Article 28 to read "Shall the Town vote to adopt an ordinance that all non-union employee contracts be approved by the Board of Selectman as otherwise allowed by law" and keep "Not Recommended by the Board of Selectmen". Selectman Benavides will make the motion.

It was the unanimous consensus of the Board to offer an amendment on Article 29 to delete "direct" and replace it with "have the Selectmen consider amending" and keep "Not Recommended by the Board of Selectmen". Chairman O'Brien will make the motion.

The board concurred to table the Written Authorization Policy & Live Entertainment Ordinance until February 22, 2012.

Other Business

Selectman Benavides authorized the Town Administrator to sign the Purchase and Sales Agreement for the Mountain View Yacht Club boat slip that is being auctioned this Saturday, February 4, 2012. Selectman Hayes seconded. Motion carried with all in favor.

Chairman O'Brien moved to approve the Conservation Commission's acquisition of Map 208, Lot 5, for \$8,000, with funds to be withdrawn from the Conservation Fund. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved to authorize the hiring of Robert Tierney as a Seasonal Truck Driver at \$13.50 per hour and Derek Homkowicz as an On-Call Laborer at \$8.25 per hour. Selectmen Hayes seconded. Motion carried with all in favor.

Police Chief Keenan advised the Board that there is a citizen who is concerned about the safety of the sliding area.

With no further business before the Board, the Board of Selectmen's January 31, 2012 Town Meeting work session was adjourned at 7:05 p.m.

Respectfully submitted,

J. Kevin Hayes, Clerk