

**TOWN OF GILFORD
BOARD OF SELECTMEN'S MEETING MINUTES
January 22, 2016
GILFORD TOWN HALL**

1.0 PLEDGE OF ALLEGIANCE

At 4:00 PM, Chairman Gus Benavides convened the public meeting in the 1st floor conference room and led the assembly with the Pledge of Allegiance to the Flag.

In attendance were: Selectman Chair Gus Benavides, Selectman Vice-Chair Richard Grenier, Selectman Clerk Dale Channing Eddy, and Town Administrator Scott Dunn.

2.0 REVISED FY2016 TOWN BUDGET

R. Grenier made a motion to approve a FY2016 recommended budget in the amount of \$12,513,515; seconded by D. Eddy and passed with all in favor; (3-0).

3.0 REVISED FY2016 DEFAULT BUDGET

R. Grenier made a motion to approve the FY2016 budget in the amount of \$12,015,382, seconded by D. Eddy and passed with all in favor; (3-0).

4.0 2016 ANNUAL TOWN MEETING WARRANT

R. Grenier made a motion to approve and sign the 2016 Annual Town Meeting Warrant as presented; seconded by D. Eddy and passed with all in favor; (3-0).

5.0 OTHER BUSINESS

It was the consensus of the Board not to have the Town Attorney present at the deliberative session.

R. Grenier made a motion to approve and sign a letter in support of level funding for the Belknap County Conservation District as drafted, seconded by D. Eddy and passed with all in favor; (3-0).

R. Grenier made a motion to authorize the expenditure of up to \$949 from the Administration budget for audio/video repairs to the Town Hall conference room recording systems; seconded by D. Eddy and passed with all in favor; (3-0). The Town Administrator noted these funds had not been budgeted.

6.0 ADJOURN

R. Grenier made a motion to adjourn the meeting at 4:15 PM; seconded by D. Eddy and passed with all in favor; (3-0).

Respectfully Submitted,



Scott J. Dunn, Town Administrator

Approved by the Board of Selectmen on the 10th day of February, 2016.

Attest:



Selectmen Dale Channing Eddy, Clerk