

TOWN OF GILFORD
BOARD OF SELECTMEN
MINUTES
January 26, 2018

A duly posted, public meeting of the Board of Selectmen was convened at 4:30pm in the Town Hall Conference Room.

Selectmen in attendance were: Dale Channing Eddy, Gus Benavides, and Richard Grenier. Also in attendance was Town Administrator Scott Dunn.

The Town Administrator presented the final budget as recommended by the Budget Committee. He noted their bottom line figure was \$169 more than the Selectmen's. He recommended the Selectmen add \$169 to the Administration Retirement line item because this item was underfunded and would be overspent in 2018.

Mr. Benavides made a motion to add \$169 to account # 4132-125 for a total Selectmen's recommended budget in the amount of \$13,037,801, which is the same as the Budget Committee; seconded by Mr. Grenier and passed with all in favor; (3-0).

The Board briefly discussed the line item differences between the Selectmen's recommended budget and the Budget Committee's recommended budget. The Town Administrator noted the Selectmen had the authority to adopt the final line item budget after Town Meeting, so long as the bottom line was not changed.

The Board then conducted a final review of the Annual Town Meeting Warrant. There was a discussion about placing Keno on the warrant at the request of 1 business owner and 1 citizen. It was the unanimous consensus of the Board not to add this question to the warrant due to the last minute nature of the discussion and not having a citizen petition.

Mr. Benavides made a motion to approve and sign the Warrant as presented; seconded by Mr. Grenier and passed with all in favor; (3-0).

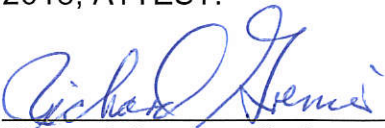
Chairman Eddy declared the meeting adjourned at 4:48pm.

Respectfully submitted,



Scott J. Dunn, Town Administrator

Approved by the Board of Selectmen on the 14th day of February,
2018; ATTEST:



Richard Grenier, Clerk