

**TOWN OF GILFORD  
BOARD OF SELECTMEN'S MEETING MINUTES  
April 11, 2018  
7:00 PM  
GILFORD TOWN HALL**

**1.0 NON-PUBLIC SESSION**

At 6:30 PM, Selectman Grenier made a motion to enter into non-public session to discuss matters that may adversely affect someone's reputation per RSA 91-A: 3, II, (c); seconded by Selectman Eddy. Motion carried on a roll call vote with all in favor; (3-0).

At 6:55 pm, Selectman Grenier made a motion to come out of non-public session; seconded by Selectman Eddy and passed on a roll call vote with all in favor; (3-0). Matters that may adversely affect someone's reputation were discussed in non-public session and those minutes were sealed as noted below.

**2.0 PLEDGE OF ALLEGIANCE**

At 7:00 pm, Chairman Benavides convened the public session of the Board of Selectmen's meeting in the 1<sup>st</sup> floor conference room and led the assembly in the Pledge of Allegiance to the Flag. Board members in attendance: Selectmen Gus Benavides, Richard Grenier and Dale Channing Eddy.

Staff members in attendance: Fire Chief Stephen Carrier, Police Chief Anthony Bean Burpee, Public Works Director Jason Hayden, Parks and Recreation Director Herbert Greene, Town Administrator Scott Dunn and Executive Assistant Angela Bovill.

**3.0 ANNOUNCEMENTS/PRESENTATIONS**

Chairman Benavides read the rules of the meeting and announced the Annual Spring Clean-Up days will be held from Saturday, April 21 through Sunday, April 29, 2018 from 8:00 am to 4:00 pm at the Recycle Center. The Town is still looking for volunteers to serve on various Boards and Committees; please contact the Selectmen's office if you are interested. The Lakes Region Mutual Fire Aid will have an open house on Saturday, April 14, 2018 from 10:00 am to 2:00 pm to celebrate National Public Safety Telecommunicators Week. The Gilford Police Department will participate in national Drug Take Back event on Saturday, April 28, 2018 from 10 am to 2 pm at the Gilford CVS.

**4.0 REVIEW/APPROVAL OF MINUTES**

Selectman Benavides asked if there were any changes to the minutes. Selectman Grenier made one change under item #11 regarding who made the motion. Selectman Grenier made a motion to approve the minutes of March 28, 2018 as amended; seconded by Selectman Eddy and passed with all in favor; (3-0).

**5.0 CONSENT AGENDA**

Selectman Grenier made a motion to approve the list of items previously signed during the period March 26, 2018 through April 6, 2018 as listed; seconded by Selectman Eddy and passed with all in favor; (3-0).

Selectman Grenier made a motion to seal the minutes of the non-public session held on this date as they pertain to matters that may adversely affect someone's reputation per RSA 91-A: 3, II, (c); seconded by Selectman Eddy and passed with all in favor; (3-0).

## **6.0 APPOINTMENTS**

Herbert Greene, Director of Parks and Recreation began his semi-annual department report with an update on facilities. The repairs on the dug outs from the damage they sustained in the storm back in October will get under way with the help of Carl Ripken Youth Baseball League and using the monies received from the insurance claim this spring. The roof on the ice rink maintenance building was replaced with a metal roof. Director Greene thanked Drew's Affordable Steel Roofing for donating part of this project to the Town, helping reduce the overall expenditure required to accomplish this project. The Selectman would like to send a letter expressing their gratitude for this project as well. Mr. Greene reviewed the Parks and Recreation Fall Programs, noting that the Halloween Happening Program had the largest turnout yet. He reviewed the Winter Programs noting the Santa Land Program and the Gunstock Learn to Ski and Snowboard Program has their largest turnouts ever as well. Mr. Greene discussed the upcoming spring programs. He answered the Board's questions and they thanked him for the update.

## **7.0 OLD BUSINESS**

7.1 Varney Point Pumping Stations: Town Administrator Scott Dunn presented Field Order #1 and Field Order #2 regarding the two items that were discussed at the last Selectmen's meeting (removal/replacement of existing concrete slab and ledge). Discussion ensued. Selectman Grenier made a motion to approve Field Order #1 for \$13,950 for concrete removal/replacement and Field Order #2 for removal of ledge as presented; seconded by Selectman Eddy and passed with all in favor; (3-0).

## **8.0 NEW BUSINESS**

8.1 MS-232 Form: Town Administrator Scott Dunn presented the MS-232 form as required by the New Hampshire Department of Revenue Administration (NH-DRA). Selectman Grenier made a motion to approve and sign the MS-232 for 01/01/18-12/31/18 as presented; seconded by Selectman Eddy and passed with all in favor; (3-0).

8.2 Winter Harbor Yacht Club – Boat Decal request: Town Administrator Scott Dunn reviewed the annual request from Mr. Perley of Winter Harbor Yacht Club. Selectman Grenier made a motion to authorize the issuance of four island boat decals to be used by the members of WHYC; further, WHYC is eligible for purchase up to 10 guest cards for the entire 2018 season and to choose from two types of parking passes as presented; seconded by Selectman Eddy and passed with all in favor; (3-0).

## **9.0 OTHER BUSINESS**

There was none.

## **10.0 PUBLIC INPUT**

Selectman Benavides asked for any public input. There was none.

## **11.0 SELECTMEN'S ISSUES**

There was nothing new to report.

## **12.0 ADMINISTRATORS REPORT**

There was nothing new to report.

## **13.0 NEXT MEETING**

The next meeting of the Board of Selectmen will be Wednesday, April 25, 2018 at 7pm.

**14.0 ADJOURN**

With no further business to come before the Board, Selectman Grenier made a motion to adjourn at 7:18 pm; seconded by Selectman Eddy and passed with all in favor; (3-0).

Respectfully submitted,

  
Angela Bovill, Executive Assistant

Approved by the Board of Selectmen on the 25<sup>th</sup> day of April, 2018.

Attest:

  
Selectman Dale Channing Eddy, Clerk