

TOWN OF GILFORD
BOARD OF SELECTMEN'S MEETING MINUTES
May 30, 2018
4:00 PM
GILFORD TOWN HALL

At 4:00 pm, Chairman Benavides convened the public session of the Board of Selectmen's meeting in the 1st floor conference room.

Board members in attendance were: Selectman Gus Benavides, Selectman Richard Grenier and Selectman Dale Channing Eddy.

Staff members in attendance were: Public Works Director Jason Hayden, and Town Administrator Scott Dunn.

R. Grenier made a motion to enter into non-public session to discuss the hiring of public employees, compensation of a public employee and consideration of legal advice per RSA 91-A:3, seconded by D. Eddy and passed on a roll call vote with all in favor; (3-0).

Following a brief discussion, R. Grenier made a motion to hire Michelle Gallant and Maddison Rector as a Lifeguards at a rate of \$9.75 per hour effective June 2, 2018, seconded by D. Eddy and passed with all in favor; (3-0).

The Board reviewed legal advice provided by Attorney Eric Maher regarding a proposed Allegiant Care Participation Agreement. No decisions were made.

The Board reviewed the job performance evaluation of DPW employee Michelle Crumb and discussed her increasing job responsibilities since the departure of the DPW Operations Manager and the departure of the previous DPW Director followed by the hiring of the current DPW Director. R. Grenier made a motion to promote Michelle Crumb to the position of DPW Secretary with a 2.5% pay increase in addition to the 2% merit pay increase effective April 28, 2018, seconded by D. Eddy and passed with all in favor; (3-0).

At 4:50pm R. Grenier made a motion to come out of non-public session and reconvene the public meeting, seconded by D. Eddy and passed with all in favor; (3-0).

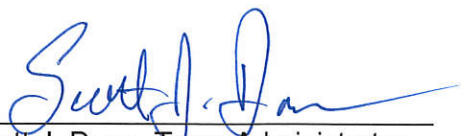
The Board discussed the staffing needs of the DPW with Director Hayden. It was the consensus of the Board to have Mr. Hayden submit a Public Works Departmental organizational plan within the next 60 days.

Following a brief discussion, R. Grenier made a motion not to sign the Allegiant Care Participation Agreement upon the advice of the Town Attorney, seconded by D. Eddy and passed with all in favor; (3-0).

R. Grenier made a motion to authorize the Town Administrator to sign the construction agreement for the Recycle Center Improvements with Meridian Construction, seconded by D. Eddy and passed with all in favor.

With no further business to come before the Board, R. Grenier made a motion to adjourn the meeting at 5:07pm; 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 13th day of JUNE, 2018.

Attest:



Selectman Dale Channing Eddy, Clerk