

**TOWN OF GILFORD
BOARD OF SELECTMEN'S MEETING MINUTES
October 10, 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 Conveyance of real property and matters that may adversely affect someone's reputation – Tax Deeds [per RSA 91-A:3, II, (c) & (d)]; seconded by Selectman Eddy. Motion carried on a roll call vote with all in favor; (3-0).

Town Administrator Scott Dunn presented recommended deed waivers where payments have been received. Selectman Grenier made a motion to sign deed waivers for M/L 224-049-019, 242-379, and 254-019 due to payments being received; seconded by Selectman Eddy and passed with all in favor; (3-0). Other matters were discussed, and those minutes were sealed as noted below.

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).

2.0 PLEDGE OF ALLEGIANCE

At 7:00 pm, Chairman Benavides convened a public meeting of the Board of Selectmen in the 1st floor conference room of Town Hall 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 Lieutenant James Leach, Public Works Director Jason Hayden Sr., Department of Planning and Land Use Director John Ayer, Town Administrator Scott Dunn and Executive Assistant Angela Bovill.

3.0 ANNOUNCEMENTS/PRESENTATIONS

Selectman Benavides read the rules of the meeting.

4.0 REVIEW/APPROVAL OF MINUTES

Selectman Grenier made a motion to approve the minutes of September 26, 2018 as presented; seconded by Selectman Eddy and passed with all in favor; (3-0).

5.0 CONSENT AGENDA

5.1 Selectman Grenier made a motion to approve the items previously signed during the period 09/24/18 through 10/05/18 as listed (attached hereto); seconded by Selectman Eddy and passed with all in favor; (3-0).

5.2 Selectman Grenier made a motion to seal the minutes of the non-public session held on this date as they pertain to the postponement of action on the acceptance of tax deeds; seconded by Selectman Eddy and passed with all in favor; (3-0).

6.0 APPOINTMENTS

6.1 Steve Carrier, Fire Chief - Semi-Annual Fire-Rescue Department: Fire Chief Stephen Carrier reported that Greg Trombi graduated from Paramedic class, bringing the Fire/Rescue Dept. to five full-time paramedics. 206 patients were treated and 20 more transported during the 2018 Bank of New Hampshire Pavilion concert season. Chief Carrier reported the build of the

new boat has been significantly delayed, due to production issues. He anticipated the boat to be finished this winter and in the water in spring of 2019. 2018 activity levels are 51 incidents ahead of 2017 as of the end of September. August was the GFR Department's busiest month ever, responding to 208 incidents. Chief Carrier reviewed significant incidents since his last update. The new Fire Engine (Engine 3) has been in service since July and is running well. Chief Carrier stated Captain Andrews has done phenomenal job in the orchestration of rebuilding the Training facility. Although others have helped, Captain Andrews has spearheaded the project and the majority of the work. There have been 444 inspections since last April with gas installations and upgrades being the most prevalent. Chief Carrier answered the Board's questions and they thanked him for the update.

7.0 OLD BUSINESS

There was none.

8.0 NEW BUSINESS

8.1 Sale of Lakes Business Park Lots 12 & 14: Selectman Grenier made a motion to approve the sale of Lots 12 and 14 in the Lakes Business Park, and to authorize the Town Administrator to sign the deeds as presented; seconded by Selectman Eddy for discussion. Previously, the Board authorized the sale of these lots; this is authorization for the Town Administrator to sign (goes through the process). Selectman Benavides would like to include authorizing the Town Administrator to sign in future motions and called the vote. Motion passed with all in favor; (3-0).

8.2 Police Department SOP 503 - Stop Sticks: Selectman Grenier made a motion to approve the Police Department SOP 503 on Stop Sticks as presented; seconded by Selectman Eddy and passed with all in favor; (3-0).

8.3 Pawnbroker Ordinance Amendments: Town Administrator Scott Dunn reviewed some minor amendments, at the request of the Police Chief, - most notably in Article 27-A.7 (g) (4). Discussion ensued. Selectman Grenier made a motion to approve and sign the amended Ordinance Regulating Pawnbrokers & the Licensing of Dealers who Sell Secondhand Articles; seconded by Selectman Eddy and passed with all in favor; (3-0).

8.4 Rowe House Water System Repairs: Town Administrator Scott Dunn reported that the water pump at the Rowe House has "let go". Discussion ensued. Selectman Grenier made a motion to accept the estimate of Gilford Well and to authorize the work to proceed for no more than \$3,553.70 to come from account # 4194-536; seconded by Selectman Eddy and passed with all in favor; (3-0).

8.5 Town Hall/Police Station Sewer Drain Repairs: Town Administrator Scott Dunn reported that in the past few months, there have been three clogs in the sewer drain, which required contracted service to clear the pipes. Discussion ensued. Selectman Grenier made a motion to accept the low bid of Eastern Pipe Service for \$14,880 to repair the sewer drain in the Town Hall to come from account number 4194-531; seconded by Selectman Eddy and passed with all in favor; (3-0).

8.6 Acceptance of Capital Improvement Plan: Selectman Grenier made a motion to accept the 2019-2024 Capital Improvement Plan as recommended by the CIP Committee; seconded by Selectman Eddy and passed with all in favor; (3-0).

10.0 OTHER BUSINESS

Town Administrator Scott Dunn presented the State Election Warrant for the November 6, 2018 Elections from 7am to 7pm. Selectman Grenier made a motion to approve and sign the warrant as presented; seconded by Selectman Eddy and passed with all in favor; (3-0).

11.0 PUBLIC INPUT

Candidate for Office, Mason Donovan introduced himself to the Board as a Democrat running for Senator. Mr. Donovan gave some background on himself, what is important to him, and what he will advocate for in office, if elected. Mr. Donovan answered the Board's questions and he thanked the Selectmen for their time.

12.0 SELECTMEN'S ISSUES

Selectman Grenier noted that he is not shaving, and is growing a beard in support of raising money for a good cause, Children's Advocacy.

13.0 ADMINISTRATOR'S REPORT

There was no report.

14.0 NEXT MEETING

The next meeting of the Board of Selectmen will take place Wednesday, October 24, 2018 at 7pm.

15.0 ADJOURN

With no further business to come before the Board, Selectman Grenier made a motion to adjourn at 7:35 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 24th day of October, 2018.

Attest:



Selectman Dale Channing Eddy, Clerk