

**TOWN OF GILFORD
BOARD OF SELECTMEN'S MEETING MINUTES
November 14, 2018
7:00 PM
GILFORD TOWN HALL**

1.0 NON-PUBLIC SESSION

Selectmen Grenier made a motion to enter into non-public session to discuss the conveyance of real property, matters that may adversely affect someone's reputation and personnel issues pursuant to [per RSA 91-A:3, II, (a) (b) (c) & (d); seconded by Selectman Eddy. Motion carried on a roll call vote with all in favor; (3-0).

The Board of Selectmen reviewed the memo from Police Chief Anthony Bean Burpee regarding hiring and promotional request. Discussion ensued. Selectman Grenier made a motion to approve the hiring of a Patrol Officer and Dispatcher and to approve the Police Chief moving forward with the Patrol Lieutenant and Patrol Sergeant promotional process; seconded by Selectman Eddy and passed with all in favor; (3-0).

The Board took no action on a request from the Police Chief to consider offering signing on bonuses to new recruits. Other matters were discussed, and those minutes were sealed as noted below.

Selectman Grenier made a motion to come out of non-public session and recess the meeting to discuss collective bargaining agreement negotiation strategy [per RSA 91-A:2, I, (a)]; seconded by Selectman Eddy. Motion carried on a call vote with all in favor; (3-0).

2.0 PLEDGE OF ALLEGIANCE

At 7:00 pm, Chairman Benavides re-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: Deputy Fire Chief Bradley Ober, Public Works Director Jason Hayden Sr., Police Chief Anthony Bean Burpee, Town Administrator Scott Dunn and Executive Assistant Angela Bovill.

3.0 ANNOUNCEMENTS/PRESENTATIONS

Selectman Benavides read the rules of the meeting and announced that the Town Hall Offices, Library and Recycle Center will be closed on 11/22/18 and 11/23/18 for the Thanksgiving Holiday.

4.0 REVIEW/APPROVAL OF MINUTES

Selectman Grenier made a motion to approve the minutes of 10/24/18 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 10/22/18 through 11/09/18 as listed (attached hereto); seconded by Selectman Eddy and passed with all in favor; (3-0).

5.2 Selectmen Grenier made a motion to seal the minutes of the non-public session held on this date as they relate to matters that may adversely affect someone's reputation; seconded by Selectman Eddy and passed with all in favor; (3-0).

6.0 APPOINTMENTS

6.1 Grace McNamara - LRPA-TV Executive Director - Semi-annual update: Ms. McNamara reviewed how many programs that LRPA-TV has aired to include Selectmen's meetings, Budget Committee meetings, Library programs and Old Home Day Parade to name a few. For the first time, LRPA-TV will have live coverage of the Light-Up Laconia Holiday Parade on 11/25/18. The Greater Lakes Children's Auction will be from 12/4-8 at the Belknap Mill. Ms. McNamara reminded all that they are always looking for new ideas for shows, etc. LRPA-TV has cameras that people can borrow and they are always looking for volunteers. Selectman Grenier recently did a program that aired on LRPA-TV regarding proper gun use and safety with cameras he borrowed from the studio. Ms. McNamara reviewed programming info and thanked the Town of Gilford for their membership. She answered questions and the Board thanked for the update.

7.0 PUBLIC HEARING

7.1 Appropriation of Unanticipated Funds - Acceptance on NH Department of Safety Grants - Police Department: Selectman Benavides read the notice of public hearing for the appropriation of unanticipated funds to accept \$18,325 in the form of five grants from the NH Department of Safety. The Funds are to be used by the Police Department for DWI and Speed Enforcement patrols during the period October 1, 2018 through September 30, 2019. Selectman Benavides opened the public hearing at 7:12 pm and asked for public input. There was none. Selectman Benavides closed the Public Hearing at 7:12 pm. Selectman Grenier made a motion to accept the NH Department of Safety Grants totaling \$18,325 and to authorize the expenditure of that amount for the intended purposes; seconded by Selectman Eddy and passed with all in favor; (3-0).

8.0 OLD BUSINESS

8.1 FY 2019 Budget: Selectman Grenier said that the Budget Committee did a good job finding a few items that the Selectmen may have overlooked in the budget process. Town Administrator Scott Dunn reviewed these changes along with the updated FY2019 budget reflecting the recommended changes. Discussion ensued. Selectman Grenier made a motion to adopt a revised recommended budget for \$14,821,908 and a revised revenue estimate of \$5,949,605 for an estimated municipal tax rate of \$5.10; seconded by Selectman Eddy and passed with all in favor; (3-0).

9.0 NEW BUSINESS

9.1 2019 Annual Town Meeting Warrant - Draft #1a: Town Administrator Scott Dunn prepared a draft copy of the 2019 Annual Town Meeting Warrant of the Board to review. Administrator Dunn pointed out that there are currently no planned Zoning Ordinance amendments. Discussion ensued. No action taken.

9.2 2019 paving Contract – DPW: The Selectmen reviewed Jason Hayden, DPW Director's recommendation to award the 2019 paving contract to Wolcott Construction Inc. Selectman Grenier made a motion to extend the Road Paving contract with Wolcott Construction for 2019 at the amounts presented; seconded by Selectman Eddy for discussion. Selectman Grenier asked when the last time this went out to bid and asked Mr. Hayden for input. Discussion ensued. Chairman Benavides called the vote; passed with all in favor; (3-0).

9.3 Glendale Facility Regulations - Proposed Amendments: Town Administrator Scott Dunn provided an amended compilation of the Glendale Regulations as voted by the Glendale Committee. Selectmen reviewed. Selectman Grenier was opposed to approving the amendments regarding fees and length of boats and felt they should not have a public hearing without the summer residents here. Selectman Eddy agreed, this will affect island residents and should defer until next summer. Selectman Benavides stated this was not a public hearing, but the Board would allow the many members who showed up for tonight's meeting to express their

concerns or support. James McBride, Charlie Fairman, Connie Grant, Dan Simpson, Amy Marquis, Dee Cunningham, Rick Dean all voiced their concerns. Selectman Benavides reminded all that these recommendations did not come from the Board and if anyone has any concerns to contact Glendale Committee members. It was the consensus of the Board to schedule a public hearing at the end of July 2019. No further action at this time.

9.4 Acceptance of Unanticipated Revenue - Health/Wellness: Selectman Grenier made a motion to return \$1,000 FY2017 FSA funds to Lance Rouse with the remaining \$81.57 to go towards the Health and Wellness Fund; seconded by Selectman Eddy and passed with all in favor; (3-0).

9.5 Cable Television Franchise Proposal: Town Administrator Scott Dunn explained he has spoken to Comcast and they prepared a Franchise Proposal for the Town of Gilford. Discussion ensued. It was the consensus of the Board to refer this to the Town Attorney.

10.0 OTHER BUSINESS

Town Administrator Scott Dunn was contacted by Ms. Carolyn Larocque who expressed an interest in volunteering as a member of the Planning Board. There are no vacancies at this time, but the Board suggested she could volunteer for another committee. Ms. Larocque was present and introduced herself to the Board. She also expressed deep concern for 5G wireless network and its long-term health effects.

11.0 PUBLIC INPUT

There was none.

12.0 SELECTMEN'S ISSUES

There were no new issues to report.

13.0 ADMINISTRATOR'S REPORT

Town Administrator Scott Dunn had hoped to have a proposal for the Potter Hill Road sidewalk and the well at the Recycle Center for this meeting. They will be presented at the next meeting. In addition, a reminder that the public hearing for the Old Lakeshore Bridge will take place on November 28, 2018 7pm Selectmen's meeting.

14.0 NEXT MEETING

The next meeting of the Board of Selectmen will take place on Wednesday, November 28, 2018 at 7pm.

15.0 ADJOURN

With no further business to come before the Board, Selectman Grenier made a motion to adjourn at 8:10 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 28 day of November, 2018.

Attest:



Selectman Dale Channing Eddy, Clerk