

**TOWN OF GILFORD
BOARD OF SELECTMEN
MEETING MINUTES
DECEMBER 31, 2018**

A duly posted, public meeting of the Board of Selectmen was convened at 4pm in the first floor conference room of the Gilford Town Hall.

Selectmen in attendance were: Chairman Gus Benavides, Vice-Chairman Richard Grenier, Clerk Dale Channing Eddy. Also present was Town Administrator Scott Dunn.

1.0 PLEDGE OF ALLEGIANCE

Chairman Benavides led the assembly in the Pledge of Allegiance to the Flag.

2.0 NEW BUSINESS

2.1 FY2018 Budget Encumbrances

Following a brief discussion, R. Grenier made a motion to encumber the unexpended balance in account # 4902-835 from the FY2018 budget in the amount of \$61,284.94 for fire boat lease payments and fire boat accessories to be paid in FY2019, seconded by D. Eddy and passed with all in favor; (3-0).

2.2 Fire Department Radios

The Board reviewed a memorandum from Chief Carrier. Following a brief discussion. R. Grenier made a motion to approve the purchase of 14 portable radios from Motorola Solutions in the amount of \$35,454.13 from account # 4220-455 using the State Bid pricing, seconded by D. Eddy and passed with all in favor; (3-0).

R. Grenier asked the Town Administrator to speak with the Fire Chief about having the old radios donated to the Belknap County Sheriff's Office once the new units are on line.

2.3 Police Union Collective Bargaining Agreement

It was noted that the Police Union voted to ratify a proposed set of amendments to the collective bargaining agreement on December 27, 2018. R. Grenier made a motion to approve the proposed amended collective bargaining agreement with the Teamsters Union for the period 1/1/19 through 12/31/20 as presented, to be effective upon approval of the cost items totaling \$17,269 in FY2019 and \$17,700 in FY2020 at the 2019 Annual Town Meeting, seconded by D. Eddy and passed with all in favor; (3-0).

R. Grenier described the new agreement as a win-win for both parties.

3.0 OLD BUSINESS

3.1 Fire Boat Lease Purchase Agreement

The Board reviewed the lease purchase documents as provided by Franklin Savings Bank. R. Grenier made motion to approve and sign the Lease Purchase Agreement as presented, and to authorize the Town Administrator to sign such additional documents as may be necessary; and to authorize the Finance Director to receive such information as may be necessary to implement the lease purchase terms; and furthermore, to adopt a resolution as set forth in Exhibit E as presented consisting of a determination of need with approval and authorization for the Chairman to sign where indicated, seconded by D. Eddy and passed with all in favor; (3-0).

3.2 FY2019 Budget

Following a brief presentation by the Town Administrator, R. Grenier made a motion to recommend a revised FY2019 total gross budget in the amount of \$14,738,451, seconded by D. Eddy for discussion purposes and passed on a vote of 2 to 1 (D. Eddy opposed). It was noted that the changes from the Board's previously approved budget recommendations are as follows: (a) deleted \$54,216 for fire boat lease payments; (b) deleted \$46,000 for fire radios; (c) added \$17,269 for police union contract. Following additional discussion, D. Eddy indicated his intent to change his vote in favor of the previous motion.

3.3 FY2019 Default Budget

R. Grenier made a motion to approve a revised FY2019 Default Budget in the amount of \$12,903,658, seconded by D. Eddy and passed with all in favor; (3-0). It was noted that the change from the Board's previously approved Default Budget consisted of deleting \$54,216 that was previously allocated for the fire boat lease payment.

3.4 2019 Annual Town Meeting Warrant

It was the unanimous consensus of the Board not to make any changes to the draft 2019 Annual Town Meeting Warrant at this time.

4.0 OTHER BUSINESS

None.

5.0 PUBLIC INPUT

None.

6.0 SELECTMEN'S ISSUES

D. Eddy wished a happy new year to all.

R. Grenier requested a presentation from the DPW Director at the next meeting on the Town's new pre-treatment program for winter road maintenance. He also wanted the Town Administrator to notify the Parks & Recreation Director about a Gilford School lifesaving program with the hope that Lifeguards could be recruited for summer jobs.

7.0 NEXT MEETING

7.1 January 9, 2018 at 7:00pm

G. Benavides noted he would be unable to attend the next meeting due to a family commitment.

8.0 ADJOURN

At 4:21pm R. Grenier made a motion to adjourn the meeting, seconded by D. Eddy and passed with all in favor; (3-0).

9.0 NON-MEETING

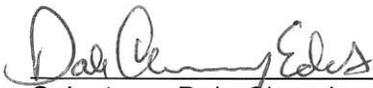
G. Benavides announced the Board would be holding a non-meeting to consult with legal counsel per RSA 91-A:2, I, (b)

Respectfully submitted,



Scott J. Dunn, Town Administrator

Approved by the Board of Selectmen on the 9th day of January, 2019; Attest:



Selectman Dale Channing Eddy, Clerk