

**GILFORD BOARD OF SELECTMEN'S MINUTES**  
**January 31, 2006**  
**Town Hall**

The Board of Selectmen convened in a special session on Tuesday, January 31, 2006 at 3:30 p.m. at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. Selectmen present were Chairman Alice H. Boucher, Dennis J. Doten and Kinney O'Rourke. Also present was Town Administrator Evans E. Juris and Administrative Secretary Sandra J. Bailey.

**1.0 PLEDGE OF ALLEGIANCE** - The Selectmen recited the Pledge of Allegiance.

**2.0 APPOINTMENT – Peter Millham, Town Moderator; Dick Hickok, Budget Committee Chairman; Denise Morrissette, Town Clerk/Tax Collector**

With the Town Moderator, Budget Committee Chairman and Town Clerk/Tax Collector in attendance, the Selectmen reviewed the financial items on the 2006 Warrant in preparation for the February 7, 2006 Deliberative Session. Each item was briefly reviewed and it was determined who would make the each motion, second and explanation. Mr. Millham also reviewed his policy on allowing members of the public to speak. He stated that his usual practice is to allow a speaker a five (5) minute limit the first time they speak on an issue and a two (2) minute limit for each time thereafter. Brief discussion also ensued on ballot voting.

**3.0 SELECTMEN WORK SESSION**

**3.1 Administrative Code and Town Policy** – Town Administrator Juris advised the Board that he has outlined proposed changes to the Town Administrative Code and Town Policy, which will allow the same hiring authority of the Board of Selectmen over the position of Recreation Director, as it is with other department heads. Kinney O'Rourke proposed a change to Article 32-3 Functions, E: After "Review and/or assists with", add the word "preparation". In the same sentence, delete the words "the cost of".

Town Administrator Juris then reviewed the changes in the Recreation Director Job Description. Kinney O'Rourke moved to approve the Town Administrative Code and Town Policy with the changes as presented. Dennis Doten seconded. Motion carried.

Kinney O'Rourke moved to adopt the Recreation Director Job Description as drafted. Dennis Doten seconded. Motion carried.

**3.2 Entertainment Policy** – Discussion ensued on the implications of linking alcoholic beverages to the Entertainment Permit. It was specifically noted that Dancing/Live Entertainment could be conducted as a non-alcoholic activity. Town Administrator Juris stated that if the Entertainment Policy is adopted, he plans to send a letter to various businesses in Gilford that would be affected by it. Kinney O'Rourke stated that he thinks that in order to have Exotic Dancing/Unusual Entertainment, the liquor license must be valid. Therefore, if an establishment loses their liquor license, Exotic Dancing/Unusual Entertainment would not be permitted.

Kinney O'Rourke further suggested that if a liquor license is suspended, the revocation of the Exotic Dancing/Unusual Entertainment permit would be automatic and it would not need to be a matter brought to the Board of Selectmen. The consensus of the Board was that this matter should be presented to Town Counsel for his opinion on if it is possible.

The Board also discussed the possibility that if a violation occurs under the Exotic

Dancing/Unusual Entertainment permit, both the person and the establishment would be held accountable for the violation. Kinney O'Rourke recommended having a statement prepared as to why the Board of Selectmen is preparing this Ordinance. Chairman Boucher stated that she would like to have input from Town Counsel prior to the public hearing on February 8, 2006. She further stated that she thinks it is important to make it clear at the public hearing that its intent is to receive public comment. Town Administrator Juris will consult with Town Counsel on the possibility of including a preamble similar to that of the Town of Bedford and implementing an automatic suspension clause.

**4.0** **NON-PUBLIC SESSION – RSA 91-A:3 II (a)** The Board of Selectmen on a roll call vote entered Non-Public Session at 4:43 p.m. Present were Selectmen Alice Boucher, Dennis Doten and Kinney O'Rourke, and Town Administrator Evans Juris. Town Administrator Juris left at 5:10 p.m.

While in Non-Public Session, the Board of Selectmen discussed personnel matters. While in Non-Public Session, no action was taken.

The Board exited Non-Public Session at 5:40 p.m.

**5.0** **NEXT MEETING – FEBRUARY 7, 2006 – Deliberative Session – 7:00 p.m.**  
**FEBRUARY 8, 2006 – Regular Meeting – 3:00 p.m.**

**6.0** **ADJOURNMENT** – With no further business before the Board, the Board of Selectmen's January 31, 2006 meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Sandra J. Bailey  
Administrative Secretary