

GILFORD BOARD OF SELECTMEN'S WORK SESSION
June 6, 2006
Town Hall

The Board of Selectmen convened in a work session on Tuesday, June 6, 2006 at 4:00 p.m. at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. Selectmen present were Chairman Dennis Doten, Alice H. Boucher and Connie Grant. Also present was Town Administrator Evans E. Juris, Assistant Town Administrator/Finance Director Debra Shackett, Administrative Secretary Sandra J. Bailey, Director of Public Works Sheldon Morgan and Town Clerk/Tax Collector Denise Morrissette.

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

2.0 SEWER ORDINANCE REVIEW

Town Administrator Juris began the presentation by recognizing Assistant Town Administrator Shackett's role in this project. He further stated that numerous meetings have taken place prior to this presentation, with all possible parties who are involved in some way with the Town of Gilford Sewer Ordinance.

Town Administrator Juris also advised the Board that they are not looking for any decisions to be made today and this work session should be considered "Part 1" of a two-part work session.

Assistant Town Administrator Shackett then proceeded with her extensive and very thorough PowerPoint presentation on the Sewer Ordinance. She provided background information on the project, an overview of the key concepts, problems, rate issues and billing units.

After a discussion period, the Board of Selectmen praised Assistant Town Administrator Shackett for providing such an informative and understandable presentation on the proposed 2006 Sewer Ordinance. Town Administrator Juris reported that the second work session will be held within the month and then a recommendation will be presented to the Board.

3.0 GCV REALTY HOLDINGS

Town Administrator Juris provided brief background on the proposed subdivision of GCV Realty Holdings. GCV Realty Holdings' plan has been reviewed by both the Planning Board and Town Counsel. This issue was discussed at the last Selectmen's Meeting, but was taken under advisement due to Chairman Doten's absence and to obtain further legal opinion on the issue.

Chairman Doten asked DPW Director Morgan if there are any negative issues associated with accepting the road in the manner that is proposed. Director Morgan assured Chairman Doten that he can see no issues with the proposal.

Connie Grant moved to authorize the Town Administrator to address a letter to the Planning Board that it will support the acceptance of a Town road after its completion at Town standards, with all necessary easements and warranty deeds for the roadway, relative to the correspondence of May 24, 2006

concerning GCV Realty Holdings and final review of such paperwork by Town Counsel.

4.0 ADMINISTRATOR'S REPORT

SPINDRIFT REALTY - Town Administrator Juris reviewed a letter dated May 31, 2006 from Bill McLean of Spindrift Realty Partners. Mr. McLean has asked the Board of Selectmen to delay his June 14, 2006 appointment with them until July or August. Assistant Town Administrator Shackett stated that this presents a problem since a decision needs to be reached by June 15, 2006.

Discussion ensued on the issue of Mr. McLean requesting to go outside of the normal appeal process. It was the consensus of the Board, after this lengthy discussion, to have Town Administrator Juris advise Mr. McLean that he will need to attend the scheduled June 14th so that they can act on his request and be in compliance with State statute.

RECREATION DIRECTOR - Town Administrator Juris advised the Board of Selectmen that Herbert Greene will begin his employment as Recreation Director on Thursday, June 8, 2006. He also advised the Board that a reception would be held on Monday, June 26, 2006 at 5:30 p.m. to introduce him to the community.

OTHER MATTERS – Town Administrator Juris provided an update on the Personnel Policy Review and CIP. He also advised the Board that his one year report would be forthcoming soon.

5.0 NON-PUBLIC SESSION

Non-Public Session – RSA 91-A:3 II (a) (c) & (i) – The Board of Selectmen on a roll call vote entered Non-Public Session at 5:03 p.m. Present were Selectmen Dennis Doten, Alice Boucher and Connie Grant, Town Administrator Evans Juris, Assistant Town Administrator Debra Shackett and Administrative Secretary Sandra Bailey.

While in Non-Public Session, the Board of Selectmen discussed personnel matters and security matters with Captain Keenan of the Gilford Police Department. Selectman Boucher left the meeting early due to illness. While in Non-Public Session, no action was taken.

The Board exited Non-Public Session at 5:57 p.m.

6.0 NEXT MEETING – June 14, 2006 at 3:00 p.m.

7.0 ADJOURNMENT – With no further business before Board, the Board of Selectmen's June 6, 2006 work session was adjourned at 5:57 p.m.

Respectfully submitted,

Sandra J. Bailey
Administrative Secretary

