

**GILFORD BOARD OF SELECTMEN
MINUTES
APRIL 11, 2007 WORK SESSION
5:00 P.M.**

The Gilford Board of Selectmen met in a work session on Wednesday, April 11, 2007 in Conference Room A of the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. In attendance were Chairman Alice Boucher, Selectmen Connie Grant and Gus Benavides, Town Administrator Evans Juris, Assistant Town Administrator Debra Shackett and Administrative Secretary Sandra Bailey.

Chairman Boucher opened the work session and stated that the purpose is to continue the review of the proposed Code of Conduct and Code of Ethics. Assistant Town Administrator Shackett provided the Board with Draft 2 of the Code of Ethics and asked them to review it.

Chairman Boucher then began the work session by picking up at the second bullet on Page 6 of the Code of Conduct regarding administrative functions. The wording “making of appointments” will be change to “hiring process”. There were no recommended changes under the rest of these bullets in this section, although the issue of attending meetings only if requested by staff, was clarified to mean “Staff Meetings”.

The next subject reviewed was “Selectmen Conduct with the Public.” It was recommended that the last sentence in the first paragraph be reworded. Under “Fair and Equitable to Speakers” it was recommended that the example be removed from the document. Brief discussion ensued on inappropriate behavior – what is it? Chairman Boucher stated that she has rules that she reads before each Public Input portion of the meeting. This will be incorporated into this section.

Moving onto “In Unofficial Settings”, it was suggested to delete the first sentence.

Discussion also ensued on changing the title of the Code of Conduct so that it reflects it is for the Board of Selectmen only.

The work session was adjourned at 5:30 p.m. The next work session will be held on Wednesday, April 25, 2007, immediately following the regular Selectmen’s meeting.

Respectfully submitted,

Sandra J. Bailey
Administrative Assistant