MINUTES OF SELECTMEN'S MEETING TOWN OF GORHAM TUESDAY, December 17, 2013 GORHAM TOWN HALL

Selectmen present: Paul Robitaille, Chairman; Bill Jackson; Jeff Schall.

Also present: Robin L. Frost, Town Manager; Denise Vallee, Director of Finance; Michelle Lutz, Assessing Clerk

1. Call to Order: The meeting was called to order at 6:00 PM by Chairman Robitaille.

2. Appointments:

a) **Budget Review (Finance):** Finance Director Denise Vallee reviewed the remaining lines of the budget to include Finance, Capital Outlay and Capital Reserve Funds. Michelle Lutz explained the Assessing lines. While the \$33,000 for Skip Sansoucy was taken out of the assessing line, TM Frost left \$5000 in to cover any incidental issues that might crop up. The Board wondered if those issues could be covered under the Assessing CRF. It was agreed that this could be done. The Board had few questions during the review, but set up a tentative date of January 2nd to meet if they need more time after the December 30th meeting.

The Board asked TM Frost to ask PWD Holmes to review the street lights again. Selectman Jackson asked what the \$1799 expenditure in the Building Repairs/Improvements line represents.

3. Adjournment: The meeting was adjourned at 7:40 pm.

Paul Robitaille, Chairman	
William H. Jackson	
Jeffrey Schall	

REVIEWED AND APPROVED: