MINUTES OF SELECTMEN'S MEETING TOWN OF GORHAM THURSDAY, February 10, 2011 GORHAM TOWN HALL

Selectmen present: Paul Robitaille, Chairman; Terry Oliver, David Graham.

Also present: Robin L. Frost

Craig Lyons, Berlin Daily Sun

1. Call to Order: The meeting was called to order at 4:50 PM by Chairman Robitaille.

2. New Business:

- a) **Town Warrant:** The main purpose of this meeting is to vote on the recommendations of the Board for each warrant article.
- Article 4 Operating Budget \$3,837,797 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.
- Article 5 Union Contract \$1,828 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.
- Article 6 Sewer Department \$451,810 Moved by Selectman Oliver, seconded by Selectmen Graham to recommend this article. So voted 3-0.
- Article 7 Water Department \$514,886 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.
- Article 8 Library \$122,432 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 2-1(Oliver).
- Article 9 Repaying Projects \$60,000 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.
- Article 10 AVRRDD \$20,960 Moved by Selectman Oliver, seconded by Selectmen Graham to recommend this article. So voted 3-0.
- Article 11 Home Health Care \$17,500 Moved by Chairman Robitaille, seconded by Selectmen Graham to recommend this article. So voted 3-0.
- Article 12 DARE Program \$1,000 Moved by Selectman Oliver, seconded by Selectmen Graham to recommend this article. So voted 3-0.
- Article 13 Fire Truck CRF \$20,000 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.

- Article 14 Town Building CRF \$30,000 Moved by Selectman Oliver, seconded by Selectmen Graham to recommend this article. So voted 3-0.
- Article 15 Ambulance CRF \$21,000 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.
- Article 16 Recreation Van CRF \$20,000 Moved by Selectman Oliver, seconded by Selectmen Graham to recommend this article. So voted 3-0.
- Article 17 Highway Heavy Equipment CRF \$70,000 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.
- Article 18 Sanitation/Recycling CRF \$65,000 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.
- Article 19 Police Cruiser CRF \$12,000 Moved by Selectman Oliver, seconded by Selectmen Graham to recommend this article. So voted 3-0.
- Article 20 Recreation Maintenance CRF \$2,500 Moved by Selectman Oliver, seconded by Selectmen Graham to recommend this article. So voted 3-0.
- Article 21 Multi-Modal Route CRF \$10,000 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.
- Article 22 Emergency Energy CRF \$5,000 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.
- Article 23 Fire Equipment CRF \$15,000 Moved by Selectman Oliver, seconded by Selectmen Graham to recommend this article. So voted 3-0.
- Article 24 Assessment CRF \$50,000 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.
- Article 25 Fieldstone Road CRF \$20,000 Moved by Selectman Oliver, seconded by Selectmen Graham to recommend this article. So voted 3-0.
- Article 26 Police Equipment \$5,000 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.
- Article 27 Dredging Maintenance Trust \$5,000 Moved by Selectman Oliver, seconded by Selectmen Graham to recommend this article. So voted 3-0.
- Article 28 Special Insurance Trust \$6,000 Moved by Selectman Oliver, seconded by Selectmen Graham to recommend this article. So voted 3-0.
- Article 29 Longevity Trust \$3,000 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 3-0.
- Article 30 Tri-County CAP \$13,700 Moved by Selectman Graham, seconded by Selectmen Oliver to recommend this article. So voted 2-0-1 (Robitaille).

Article 31 – Tri-County CAP Economic Development \$5,000 Moved by Selectman Graham, seconded by Chairman Robitaille to recommend this article. So voted 3-0.

Article 32 – Northern Human Services \$2,895 **Moved by Selectman Oliver, seconded by Selectmen Graham to recommend this article. So voted 3-0.**

Article 33 – Family Resource Center \$15,000 Moved by Selectman Oliver, seconded by Chairman Robitaille to recommend this article. So voted 2-0-1 (Graham).

Article 34 – Gorham Historical Society \$3,000 Moved by Selectman Oliver, seconded by Chairman Robitaille to recommend this article. Motion failed 1-2 (Oliver, Graham).

Article 35 – Community Learning Center \$3,000 Moved by Selectman Oliver, seconded by Chairman Robitaille to recommend this article. So voted 3-0.

The changes were made and the Board subsequently signed the official warrant. The Board moved on to the letter that they are placing in the Town Report. Changes were suggested and agreed upon. TM Frost will make the changes and send out a draft to the members. The report needs to go to the printer tomorrow so the Board will review and get right back to TM Frost.

TM Frost received a legislative alert from NHLGC. This was in reference to SB 3, retirement reform. This bill looks to help repair the broken system, but protects those already in the system. After hearing the particulars which can be found on the NH Legislature website, the Board agreed to direct the Town manager to contact Senator Gallus to urge his support of this bill.

8. Adjournment: The meeting was adjourned at 6:00 pm.

Paul Robitaille, Chairman	
Terry Oliver	
David Graham	

REVIEWED AND APPROVED: