

Selectmen's Meeting Minutes

OK
1/25

TOWN OF GORHAM, NEW HAMPSHIRE

Monday, December 28, 2009
Town Hall Meeting Room 2nd Floor
(Handicap accessible)

In Attendance: Selectmen

Yves Zornio, Chairman

Paul Robitaille

Terry Oliver

William H. Jackson, Town Manager

Denise Vallee, Director of Finance & Administration

Member of the Press

1. Call To Order (6:00 PM)
2. Non-Public Session: (RSA 91-A: 2, 1) (RSA 91 -A: 3, II (a), (b), (c), (d), (e)).
3. Public Session Agenda (7:05 PM)
 - a. The Chairman announced that no action had been taken in non-public session.
 - b. The Board approved the minutes of December 14, 2009.
 - c. The Board signed the weekly manifest.

Agenda Items –

- o Proposed Budget 2010.

On a motion to approve the Proposed Budget for 2010 by Selectman Robitaille with a second from Selectman Oliver. The Board approved sending the budget to the Budget Committee for their deliberations.

ROLL CALL VOTE:	Chairman Zornio	YES
	Selectman Robitaille	YES
	Selectman Oliver	YES

- o Budget Committee Schedule: The Town Manager gave the Board a revised schedule for the Budget Committee Meetings. One meeting night had been moved forward due to a conflict with a Planning Board Meeting. The scheduled nights have now been changed to 1/18 instead of 1/19/2010.
 - o Building Fee Schedule - The Board voted to accept the new Building Permit Fee Schedule on a motion from Selectman Oliver with a second from Selectman Robitaille. All voted in the affirmative.
4. Other Business: There being a vacancy on the Conservation Committee and on a recommendation from that Committee, the Board voted to appoint Gail Wigler to fill that vacancy serving our the term of Donald Muise, who had moved out of State, on a motion from Selectman Paul Robitaille with a second from Selectman Oliver. All voted in the affirmative.
 5. Public Comment: None
 6. Date for Next Meeting: January 11 & 25, 2010
 7. Non-Public Session: (RSA 91-A: 2, 1) (RSA 91 -A: 3, II (a), (b), (c), (d), (e)). [If needed]
 8. Adjournment - On a motion from Selectman Oliver with a second from Selectman Robitaille, the Board voted to adjourn the meeting at 7:45 PM. All voted in the affirmative.