OK! 2/9/2009

Selectmen's Meeting Minutes

TOWN OF GORHAM, NEW HAMPSHIRE

Monday, January 26, 2009
Town Hall Meeting Room 2nd Floor

In Attendance: Selectmen
Stephanie Kennedy, Chairman
Yves Zornio
Paul Robitaille
William H. Jackson, Town Manager
Denise Vallee, Director of Finance & Administration
- Press & Public

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)). (6:00 PM)
3. Public Session Agenda (7:15 PM)

a. The Chairman announced that no action had been taken in non-public session.
b. The Board approved the minutes of January 5, 2009.
c. The Board signed the weekly manifest.

Agenda Item –

- **Androscoggin Valley Home Health** – Margo Sullivan, Executive Director of AV Home Health brought the Board up to date on her organizations activities for Gorham residents in 2008. Home Health is again requesting $17,500.00 through a petitioned warrant article at the 2009 Town Meeting. The Board thanked Margo and Androscoggin Valley Home Health and gave their support for all that they do in Gorham.
- **Sign Public Safety/EMS/Dispatch Agreements** - The Board signed the various agreements with the Towns of Randolph & Shelburne and Coos County for the unincorporated areas. **These were approved and signed on a motion from Selectman Robitaille with a second from Selectman Zornio.**
  - **Roll Call Vote** **Chairman Kennedy YES**
    Selectman Zornio YES
    Selectman Robitaille YES
- **SAU 20 Donation** – The Town Manager read a letter from SAU Superintendent Paul Bousquet containing a donation of $152.66 towards off setting the heating costs for low-income families in Gorham. The Board asked the Town Manager to send a letter thanking the SAU.
- **26 Spruce Street** – The Town Manager asked the Board to permit proceeding against the owner of the burned structure through District Court. **This action was approved on a motion from Selectman Robitaille with a second from Selectman Zornio.**
  - **Roll Call Vote** **Chairman Kennedy YES**
    Selectman Zornio YES
    Selectman Robitaille YES

- **NHMA General Meeting 1/30/2009** – The Town Manager requested that the Board allow him to represent the Town at this meeting where a discussion will take place regarding the State's budget cuts and potential impacts on the cities and towns. **The Board approved this request on a motion from Selectman Robitaille with a second from Selectman Zornio**
    - **Roll Call Vote**

Chairman Kennedy	**YES**
Selectman Zornio	**YES**
Selectman Robitaille	**YES**

- **EMS Director Update** – The Town Manager told the Board that the search is continuing and that he has set up a meeting with the EMS Operations staff with a potential resolution for the vacant position.

4. **Other Business: None.**
5. **Public Comment: None**
6. **Date for Next Meeting:** *February 9, 2009*
7. **Non-Public Session:** (RSA 91-A: 2, 1) (RSA 91 -A: 3, II (a), (b), (c), (d), (e)). *[If required]*
8. **Adjournment - On a motion from Selectman Robitaille with a second from Selectman Zornio, the Board voted to adjourn the meeting at 8:30 PM. All voted in the affirmative.**