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4/1/2009

# Selectmen's Meeting Minutes

TOWN OF GORHAM, NEW HAMPSHIRE  
Monday, March 23, 2009  
Town Hall Conference

**FILE**

In Attendance: Selectmen

- Yves Zornio, Chairman
- Paul Robitaille
- Terry Oliver
- William H. Jackson, Town Manager
- Diane Labbe, Director of Assessing

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 (6:45 PM)
  - a. The Chairman announced that action had taken place in non-public session. The Board approved a number of elderly exemptions.
  - b. The Board approved the minutes of March 16, 2009.
  - c. The Board signed the weekly manifest.

Agenda Item -

- ↪ **Sign Agreement Northern NH Mutual Aid Pact** - The Board agreed to sign the annual agreement with NorthPac on a motion from Selectman Robitaille with a second from Selectman Oliver. All voted in the affirmative.
- ↪ **Police Cruiser Purchase 2009** - Police Chief P.J. Cyr explained to the Board his rationale for purchasing a new cruiser in 2009. The Board asked what would be the impact of purchasing it later in the year rather than immediately. The Chief explained a few scenarios, one of which would involve the trade-in of one of the current cruiser's. If the trade-in is possible, we might be able to save up to an additional \$3,000. to \$5,000. Dollars. Chief Cyr will investigate those opportunities and get back to the Board.
- ↪ **CDBG Hearing Schedule** - The Town Manager reminded the Board that they will be holding 3 hearings at their next meeting on April 6, 2009 regarding the Feasibility Application for the Coos County Family Health Services request for \$12,000. Of CDBG money to fund their study.

4. **Other Business:** The Town Manager asked the Board to approve a withdrawal from the Recreation Capital Reserve Fund for the purposes of field improvements and beautification. The Board agreed with the request and signed the CRF Reserve Form.
5. **Public Comment:** None
6. **Date for Next Meeting:** **April 6, 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 8:05 PM. All voted in the affirmative.