Selectmen's Meeting Minutes

TOWN OF GORHAM, NEW HAMPSHIRE

Monday, November 16, 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

Austin Holmes, Director of Public Works

Heather Mortenson, PW Office Manager & Director of Emergency Management

Jeff Stewart, Director of Recreation

Member of the Press

- 1. <u>Call To Order</u> (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 (6:00 PM)
 - a. The Chairman announced that no action had taken place in non-public session and that it had been recessed until later in the meeting.
 - b. The Board approved the minutes of November 9, 2009.
 - c. The Board signed the weekly manifest.

Agenda Items -

Proposed Budget - Public Works & Recreation for 2010.

Both departments presented their proposed budgets for the coming year with changes primarily associated with cost-of-living increases. There are no wage increases being considered until the Selectman have reviewed all of the budgets.

Most of the areas in Public Works and Emergency Management are level funded but concerns remain with expendables such as salt, sand, and gasoline budgets.

The Recreation Budget was explained by Director Stewart and included accomplishments that the Department has made since he assumed the position. There was a discussion concerning the water supply to the information. The main question was: "Can the access point be moved to the back of the booth."

The Board took these two budgets under consideration.

- o Discussion: Disposal of Town Land Berlin/Gorham Road The Town Manager asked the Board to review the information provided and stated that it would be on the Agenda for 11/30/2009
- o Abatements: None.
- 4. Other Business: None.
- 5. Public Comment: None
- 6. Date for Next Meeting: December 2, 2009
- 7. Non-Public Session: (RSA 91-A: 2, 1) (RSA 91 -A: 3, II (a), (b), (c), (d), (e)). On a motion from Selectman Robitaille with a second from Selectman Oliver, the Board voted to resume the non-public session at 8:05 PM. The Board voted to come out of Non-Public Session at 10 P.M. The Chairman announced that no action had been taken.
- 8. Adjournment On a motion from Selectman Oliver with a second from Selectman Robitaille, the Board voted to adjourn the meeting at 8:30 PM. All voted in the affirmative.