

Selectmen's Meeting Minutes

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TOWN OF GORHAM, NEW HAMPSHIRE

Monday, November 9, 2009
Town Hall Meeting Room 2nd Floor
(Handicap accessible)



FILE

In Attendance: Selectmen

- Yves Zornio, Chairman
- Paul Robitaille
- Terry Oliver
- William H. Jackson, Town Manager
- Denise Vallee, Director of Finance & Administration
- Police Chief P. J. Cyr
- Fire Chief Rick Eichler
- EMS Director Wilfred "Skid" Baillargeon
- Member of the Press

1. Call To Order (6:00 PM)
2. Public Session Agenda (6:00 PM)
 - a. The Chairman announced that no action had taken place in non-public session.
 - b. The Board approved the minutes of October 13, 26, 27, 2009.
 - c. The Board signed the weekly manifest.

Agenda Items –

▪ **Proposed Budget Police, EMS & Fire 2010.**

All three 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 seen all of the budgets.

One of the biggest impacts seen this year to date was the loss of transfer revenue to the EMS Department due to a lack of an in-house paramedic. Director Baillargeon stated that he is actively pursuing some candidates to fill that position.

Chief Cyr reminded the Board that negotiations with the police union are currently underway.

Chief Eichler presented the Board with a grant application to the USDA for a new fire truck to replace one of the older town trucks (1975).

The Board took these three budgets under consideration.

- **Sign: the Tax Collector's Supplemental Warrant** – the Town Manager explained that the supplemental warrant needs to be issued, primarily, to cover corrections of value to a number of properties in Town. On a motion from Selectman Robitaille with a second from Selectman Oliver, the Board voted to sign the Supplemental Warrant. All voted in the affirmative.
- **Open: the Bid on the 2005 Ford Police Cruiser** – there was only one bid received and that was opened by Chairman Zornio. The bid was for \$800.00. On a motion from Selectman Robitaille with a second from Selectman Oliver, the Board voted to accept the bid. All voted in the affirmative.
- **Sign: the Primex Resolution** – The Board voted on a motion from Selectman Oliver with a second from Selectman Robitaille to sign the Primex Worker's Compensation Program that affords the Town and additional 7.5% discount. All voted in the affirmative.
- **Sign: the Vision Appraisal Web Hosting Agreement** – This agreement covers the maintenance and updating of the Town's property value cards on line. On a motion from Selectman Oliver with a second from Selectman Robitaille, the Board voted in the affirmative to sign the agreement.
- **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 next Agenda.
- **Abatements:** The Board signed abatements related to the Supplemental Warrant.

4. Other Business: None.

5. Public Comment: None

6. Date for Next Meeting: **November 16, 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 go into non-public session at 9:08 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 10:05 PM. All voted in the affirmative.