

**TOWN OF GILFORD  
BOARD OF SELECTMEN'S MEETING MINUTES  
August 10, 2016  
GILFORD TOWN HALL**

**1.0 NON-PUBLIC SESSION (6:00PM)**

At 6:30 pm, Selectman Eddy made a motion to enter into non-public session to discuss employee compensation and the hiring of a public employee pursuant to RSA 91-A: 3, II, (a) and (b). Motion carried on a roll call vote with all in favor; (3-0). Present: Selectmen Richard Grenier, Dale Channing Eddy, Gus Benavides and Town Administrator Scott Dunn.

Town Administrator Scott Dunn explained that the previous Finance Director had a policy regarding police grant funded details, how that breaks down and his recommendation. Discussion ensued. Selectman Eddy made a motion that there be no retroactive pay rate increases for grant funded special police details and for that to be put in the personnel policies as part of the next update; seconded by Selectman Benavides and passed with all in favor; (3-0). Other matters were discussed and those minutes were sealed as noted below.

At 7:00 pm, Selectman Eddy made a motion to come out of non-public session; seconded by Selectman Benavides and passed with all in favor; (3-0).

**2.0 PLEDGE OF ALLEGIANCE**

At 7:00 pm Chairman Grenier convened the public session of the Board of Selectmen in the 1<sup>st</sup> floor conference room by leading the assembly with the Pledge of Allegiance to the Flag.

Board members in attendance were: Selectman Richard Grenier, Selectman Dale Channing Eddy and Selectman Gus Benavides.

Staff members in attendance were: Public Works Director Peter Nourse, Police Lieutenant Kris Kelley, Fire Chief Stephen Carrier, Town Administrator Scott Dunn and Executive Assistant Angela Bovill.

**3.0 ANNOUNCEMENTS/PRESENTATIONS**

The Chairman read the rules of the meeting. Chairman Grenier announced the Timberman Triathlon Event takes place on August 20<sup>th</sup> and 21<sup>st</sup>. Gilford Old Home Day is Saturday, August 27, 2016; the theme is "Cruisin" the Lakes. Belknap County Safety Day will be held on September 10<sup>th</sup> at Gunstock from 10:00 am to 2:00 pm.

**4.0 REVIEW/APPROVAL OF MINUTES**

**4.1 July 27, 2016 Minutes**

The Chairman asked if there were any proposed changes to the minutes. There were none. Selectman Eddy made a motion to approve the minutes of July 27, 2016 as presented; seconded by Selectman Benavides and passed with all in favor; (3-0).

## **5.0 CONSENT AGENDA**

### **5.1 Approval of Previously Signed Documents (07/25/16 through 08/05/16)**

Selectman Eddy made a motion to approve the items previously signed during the period July 25, 2016 through August 5, 2016 as listed (attached hereto); seconded by Selectman Benavides and passed with all in favor; (3-0).

### **5.2 Sealing of non-public session minutes**

Selectman Eddy made a motion to seal a portion of the minutes of the non-public session held on this date that pertain to the hiring of a public employee; seconded by Selectman Benavides and passed with all in favor; (3-0).

## **6.0 APPOINTMENTS**

### **6.1 Greg Goddard, General Manager – Gunstock Mountain Resort**

Greg Goddard, Gunstock General Manger reported that the final inspections have been done to the Mountain Roller Coaster and that they are 100% ready to open for business. There is a Grand Opening and ribbon cutting ceremony this Saturday at 9:00 am; Mr. Goddard invited the Selectmen and Town officials to attend. Soul fest was a huge success again this year and they have committed to coming back to Gunstock for their 20<sup>th</sup> Anniversary next year. For the first time, Gunstock hosted a “Craft Beer Relay” (5K) race and it was very successful with approximately 1000 attendees at the event. Gunstock invited them back for another year if they choose to accept the offer. Gunstock is working with Belknap County Conservation District in making repairs, etc on Gilford brook/wetlands boardwalk on 11B with help from a grant. The Selectmen commended Mr. Goddard and his staff for making Gunstock Recreation Area into a year round resort with many activities to offer and attract people to the area. Mr. Goddard reminded all that Gunstock has “Belknap County Days” for our local residents offering discounts in summer and winter. The Selectmen thanked Mr. Goddard for the detailed update.

## **7.0 OLD BUSINESS**

### **7.1 2016 Return of Dog Warrant**

Selectman Eddy made a motion to accept the 2016 Return of Dog Warrant as presented; seconded by Selectman Benavides and passed with all in favor; (3-0).

## **8.0 NEW BUSINESS**

### **8.1 Authorization for Delegation of Deposit Authority**

Town Administrator Scott Dunn presented the Authorization for Delegation of Deposit Authority for the Board to sign. Discussion ensued. Selectman Eddy made a motion to table the Authorization of Delegation of Deposit Authority until a new Finance Director is put into place; Town Administrator Dunn explained the need to identify the appropriate staff in the interim and is requesting the Bookkeeper and Town Clerk Tax Collector at this time; with the understanding to revisit at the next

meeting; Selectman Eddy amended his motion; seconded by Selectman Benavides and passed with all in favor; (3-0).

#### 8.2 Request for Waiver of Glendale Regulations

The Board reviewed a request from Mr. Nix to waive the Glendale Regulations. Discussion ensued. Selectman Eddy made a motion to deny the request; seconded by Selectman Benavides and passed with all in favor; (3-0).

#### 8.3 Request for Ambulance Fund Expenditure to Purchase Ambulance Equipment

Fire Chief Stephen Carrier submitted a request to purchase a Nitronox System for their Primary Ambulance. Discussion ensued. Selectman Eddy made a motion to approve the purchase of a Nitronox System from Airgas in the amount of \$4,250 to be paid from the Ambulance Revolving Fund; seconded by Selectman Benavides and passed with all in favor; (3-0).

#### 8.4 Acceptance of Grant Funds

The Selectman asked Police Lieutenant Kris Kelley to give an overview on this request. Selectman Eddy made a motion to accept a NH Department of Safety grant in the amount of \$1,222.50 for body armor, and to authorize the expenditure of those funds for their intended purpose; seconded by Selectman Benavides and passed with all in favor; (3-0).

### **9.0 OTHER BUSINESS**

There was none.

### **10.0 PUBLIC INPUT**

Chairman Grenier asked if there was any public input. There was none.

### **11.0 SELECTMEN'S ISSUES**

The Board asked Fire Chief Stephen Carrier when the new ambulance will be back in service. Chief Carrier reported that it is back as of today.

### **12.0 ADMINISTRATOR'S REPORT**

Town Administrator Scott Dunn explained that there have been significant water breaks in Gunstock Acres on Oakland Avenue and that the Town is working with GAVWD; he will report back to the Board on this matter. The new large paper copier for the Department of Planning and Land use is up and running. The Audit has been completed. A new requirement due to GASB 68 will appear in the audit relevant to the NHRS unfunded liability (\$7.8 million). Two bids have been received for the emergency generator installation for Mount Rowe Radio Repeater. Police Lt. Kelley is looking into a homeland security grant for this project; he will report back on this item. Administrator Scott Dunn wanted to schedule an all day budget work session for the 2017 budget with the Board. This will take place Tuesday, September 20<sup>th</sup> from 8:00 am to 5:00 pm.


**13.0 NEXT MEETING**

The next Selectmen's meeting will be on Wednesday, August 24, 2016 at 7:00 PM.

**14.0 ADJOURNMENT**

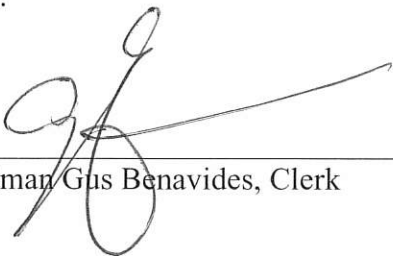
Selectman Eddy made a motion to adjourn the meeting at 7:28 PM; seconded by Selectman Benavides and passed with all in favor; (3-0).

Respectfully submitted,

  
Angela A. Bovill, Executive Assistant

Approved by the Board of Selectmen on the 24<sup>th</sup> day of August, 2016.

Attest:

  
Selectman Gus Benavides, Clerk