

**MINUTES OF SELECTMEN'S MEETING
TOWN OF GORHAM
MONDAY, MAY 12, 2014, 2:00 PM
GORHAM TOWN HALL**

Selectmen Present: William Jackson, Chairman; Grace LaPierre

Selectman Excused: Jeff Schall

Also Present: Michelle Lutz, Assessing Clerk and Denise Vallee, Director of Finance & Admin.

1. Call to Order: The meeting was called to order at 2:08 PM by Chairman Jackson.

2. Tax Anticipation Note: Chairman Jackson stated that Jeff Schall was aware of this meeting which was scheduled for the purpose of signing the Loan Documents for the \$200,000 TAN and that the borrowing of said funds was approved and noted at the meeting held on May 5, 2014. Jeff Schall is in full agreement with the issuance of the TAN and agrees that we should proceed in order to meet the deadline for the closing date of May 15, 2014. DF Denise Vallee reviewed the terms of the TAN with those present and Chairman Jackson and Selectman LaPierre signed the documents as required.

3. Other Business: An Application for an Elderly Exemption was explained to the Board by AC Lutz and was signed by the Selectmen. A Current Use Application was explained to the Board by AC Lutz and no signatures were done at this time.

4. Old Business: There being no old business, the chairman moved on to Public Comment.

5. Public Comment: There being no Public Comment, the Chairman moved on to adjourn the meeting.

6. Non-Public Session: RSA 91-A:3, II (a & c):

The Board remained in regular session as there were no issues for discussion in non-public session at this time.

None required.

7. Adjournment: A motion was made by Grace LaPierre and seconded by Bill Jackson to adjourn. All were in favor. The meeting was adjourned at 2.22 pm.

REVIEWED AND APPROVED:

William Jackson, Chairman

Jeff Schall

Grace LaPierre