

Selectmen's Meeting Minutes

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5/4/2009

TOWN OF GORHAM, NEW HAMPSHIRE

Monday, April 20, 2009

Town Hall Meeting Room Upstairs

In Attendance: Selectmen

Yves Zornio, Chairman

Paul Robitaille

Terry Oliver

William H. Jackson, Town Manager

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 (6:30 PM)
 - a. The Chairman announced that no action had taken place in non-public session.
 - b. The Board approved the minutes of April 6, 2009.
 - c. The Board signed the weekly manifest.

Agenda Item -

- ↳ Health Officer Appointment - The Board agreed to recommend to the State of New Hampshire the reappointment of Fire Chief Rick Eichler as Health Officer. All voted in the affirmative.
 - ↳ Old Elgin Sweeper - The Board approved the request from Public Works Director Buddy Holmes to dispose of the 1982 Elgin Sweeper (no longer road worthy or inspect able) for the use of an earth-screening machine for a week. (Value is approximately \$200.00 per day) All voted in the affirmative.
 - ↳ Cell Phone Policy - The Board approved the Cell Phone Use Policy as an addition to the Town's Personnel Plan (attached). All voted in the affirmative.
4. Other Business: None.
 5. Public Comment: None
 6. Date for Next Meeting: **May 4, 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 Oliver, the Board voted to adjourn the meeting at 7:25 PM. All voted in the affirmative.