

Selectmen's Meeting Minutes

OK
12/28/09

TOWN OF GORHAM, NEW HAMPSHIRE

Monday, December 14, 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
Member of the Press

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)).
3. Public Session Agenda (6:30 PM)
 - a. The Chairman announced that no action was taken in non-public session.
 - b. The Board approved the minutes of December 7, 2009.
 - c. The Board signed the weekly manifest.

Agenda Items –

▪ **Proposed Budget 2010.**

The Board continued their deliberations on the proposed budget. Discussion centered on the Capital Reserve Budget with the consensus being that it would be unwise not to fund the Capital Reserves even during these tough times. A motion to approve the Capital Reserve Budget was made by Selectman Oliver with a second from Selectman Robitaille.

ROLL CALL VOTE:	Chairman Zornio	YES
	Selectman Robitaille	YES
	Selectman Oliver	YES

We are waiting for the results of the negotiations with the Police Union in order to have a bottom line figure for the Selectmen.

- **Building Permit Fee Schedule:** The Board asked for some adjustments on the proposed fee schedule and that this item be placed on the agenda for their next meeting.

4. Other Business: **None.**
5. Public Comment: **None**
6. Date for Next Meeting: **December 28, 2009**
7. Non-Public Session: (RSA 91-A: 2, 1) (RSA 91 -A: 3, II (a), (b), (c), (d), (e)). [If needed]
8. Adjournment - On a motion from Selectman Oliver with a second from Selectman Robitaille, the Board voted to adjourn the meeting at 7:55 PM. All voted in the affirmative.