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12/11/2009

Selectmen's Meeting Minutes

TOWN OF GORHAM, NEW HAMPSHIRE

Monday, December 7, 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 on a roll call vote they had decided to sign an Agreement with Town Manager Bill Jackson to retain his services in that capacity as Interim Town Manager. Bill will be working on a part-time basis approximately 20 to 25 hours per week. His main projects will be working with the Selectmen on the Town Manager search; finalizing the budget for submittal to the Budget Committee; completing the Town Hall project; and, working with the new Town Manager during the final transition. Selectman Oliver made the motion with a second from Selectman Robitaille.

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|----------------|----------------------|-----|
| ROLL CALL VOTE | Chairman Zornio | YES |
| | Selectman Robitaille | YES |
| | Selectman Oliver | YES |

b. The Board approved the minutes of November 30, 2009. The Board signed the weekly manifest.

Agenda Items -

▪ **Proposed Budget 2010.**

Denise Vallee, Director of Finance and Administration presented a summary sheet on the 2010 proposal. The majority of the conversation centered on Capital Reserve items and areas where costs might be better controlled. The Board agreed that some final figures needed to be arrived at during their next meeting on December 14th. Denise stated that she would finalize all the figures that she had for that meeting.

o **Follow-up:** The Town Manager read a letter from Fraser Paper stating that the Mill was experimenting with a new process to help clean and maintain the waste water treatment at the lagoons located in Cascade Flats. Unfortunately, the process is very temperature sensitive and the recent warmer weather has caused an increase in odor. Fraser stated that they would return to the older process (less odor) until the much colder temperatures arrive.

4. Other Business: None.
5. Public Comment: None
6. Date for Next Meeting: **December 14, 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 resume the non-public session at 8:00 PM. The Board voted to come out of Non-Public Session at 8:30 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 8:35 PM. All voted in the affirmative.