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Selectmen's Meeting Minutes

TOWN OF GORHAM, NEW HAMPSHIRE

Monday, February 9, 2009

Town Hall Meeting Room 2nd Floor

In Attendance:

Selectmen

Stephanie Kennedy, Chairman

Yves Zornio

Paul Robitaille

William H. Jackson, Town Manager

Denise Vallee, Director of Finance & Administration

- Press & Public

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 been taken in non-public session.
- b. The Board approved the minutes of January 26, 2009.
- c. The Board signed the weekly manifest.

Agenda Item –

↳ **Award Printing of Town Report** – The Town Manager informed the Board that the Town had received 4 bids to do the 2008 Town Report. Town & Country Printers from Concord bid \$14.27 per book, Smith & Town Printers from Berlin bid \$5.83 per book, Seventh Street Graphics bid \$3.74 per book and the low bidder was Minuteman Press from Conway at \$3.59 per book. A motion was made by Selectman Paul Robitaille with a second from Selectman Zornio. All voted in the affirmative.

↳ **New Financial Policies** - Denise Vallee, Director of Finance & Administration presented the Board with updated Financial Policies that covered a variety of areas including Investment Policy, Purchasing Policy These were approved and signed on a motion from Selectman Robitaille with a second from Selectman Zornio.

- **Roll Call Vote**
- | | |
|----------------------|-----|
| Chairman Kennedy | YES |
| Selectman Zornio | YES |
| Selectman Robitaille | YES |

↳ **Appointment of Fire Wardens** – The Board signed the appointment slips for fire wardens presented by Fire Chief Rick Eichler.

↳ **EMS Director Update** – The Town Manager told the Board that he was appointing Wilfred “Skid” Baillargeon as Interim Ambulance Director and Shawn Costine as Interim Assistant Ambulance Director. “Skid” is currently the Assistant Director and Shawn is a volunteer on both the Ambulance and Fire Department. Both are EMT-I Certified.

4. Other Business: None.

5. Public Comment: None

6. Date for Next Meeting: **March 2, 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 Zornio, the Board voted to adjourn the meeting at 8:10 PM. All voted in the affirmative.