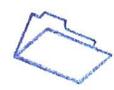


Selectmen's Meeting Minutes

TOWN OF GORHAM, NEW HAMPSHIRE

Monday, March 16, 2009

Town Hall Meeting Room 2nd Floor



FILE

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 been taken in non-public session.
- b. The Board approved the minutes of March 9, 2009.
- c. The Board signed the weekly manifest.

Agenda Items -

↳ Chairman 2009 - The Board followed tradition and nominated Yves Zornio to act as Chairman for 2009. The motion was made by Selectman Robitaille and seconded by Selectman Oliver.

Roll Call Vote:	Yves Zornio, Chairman	YES
	Paul Robitaille	YES
	Terry Oliver	YES

↳ Appointments 2009

Forest Committee - The Board nominated Steve Malespini and Glen Eastman to serve 3-years term on this Board. The motion was made by Selectman Robitaille and seconded by Selectman Oliver. All voted in the affirmative.

Zoning Board - Nominated for 3-year terms were P.J. Cyr and Gerry Marcou. This was on a motion from Selectman Oliver with a second from Selectman Robitaille. All voted in the affirmative.

Conservation Commission - The Board nominated Mike Waddell to serve another 3-year term. This was on a motion from Selectman Robitaille with a second from Selectman Oliver. All voted in the affirmative.

AVRRDD - On a motion from Selectman Robitaille with a second from Selectman Oliver, Chairman Zornio was appointed to act as the Selectmen's representative to the solid waste district. All voted in the affirmative.

Planning Board - On a motion from Chairman Zornio with a second from Selectman Oliver, Selectmen Robitaille was appointed to serve as the Selectmen's representative to the Planning Board. All voted in the affirmative.

Budget Committee - On a motion from Chairman Zornio with a second from Selectman Robitaille, Selectmen Oliver was appointed to serve as the Selectmen's representative to the Budget Committee. All voted in the affirmative.

North Country Council Transportation Committee - On a motion from Chairman Zornio with a second from Selectman Oliver, Selectmen Robitaille was appointed to serve as the Selectmen's representative to the NCC Transportation Committee. All voted in the affirmative.

- ↪ Sign MS-2 - The Board signed the NH Department of Revenue MS-2 form (The appropriations voted at the March 10, 2009 Town Meeting) on a motion from Selectman Oliver with a second from Selectman Robitaille. All voted in the affirmative.
 - ↪ Sign the Annual Concurrence for Gorham's Emergency Operations Plan - The Board voted to sign the Concurrence on a motion from selectman Robitaille with a second from Selectman Oliver. All voted in the affirmative.
 - ↪ CDBG Hearing Schedule - The Board approved a Public Hearing date of April 6, 2009 at 7 PM at the Town Hall
 - ↪ Reassignment of Chevy Tahoe to the Gorham Fire Chief - The Town manager informed the Board that the current cruiser being used by the Fire Chief was uninspectable and would be taken out of service. Due to the high mileage and the cost of body repairs it made more sense to utilize the Chevy Tahoe that was purchased for use by the paramedic. Since the Town did not have, at present, have a full-time paramedic on-staff; it made sense to use this vehicle to replace the Fire Chief's car. This action was approved on a motion from Selectman Oliver with a second from Selectman Robitaille.
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| Roll Call Vote: | Yves Zornio, Chairman | YES |
| | Paul Robitaille | YES |
| | Terry Oliver | YES |
- ↪ Highway Safety Grant - The Board approved an application for a highway safety grant from the State for alcohol awareness on a motion from Selectmen Robitaille with a second from Selectman Oliver. All voted in the affirmative.

4. Other Business: Selectmen Oliver has some concerns regarding the purchase of a new police cruiser at this time. The Town Manager recommended that he ask Chief Cyr to come before the Board and explain the rational for his request. All agreed that this was appropriate.
5. Public Comment: None
6. Date for Next Meeting: Monday, March 23, 2009 & April 6, 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 7:08 PM. All voted in the affirmative.