

Selectmen's Meeting Minutes

TOWN OF GORHAM, NEW HAMPSHIRE

Monday, March 2, 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 & Volunteers from the Info Booth

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 February 9, 2009.
 - c. The Board signed the weekly manifest.

Agenda Item -

- ↳ **Town Report & Volunteers of the Year** - The Town Manager presented the Board with the 2008 Town Report. This year's recipient of the Volunteer of the Year is the Volunteers at the Gorham Information Booth. Approximately 7 of the volunteers were present and received a copy of the report along with a flower arrangement. Chairman Kennedy stated how important the image that visitors get of our town when they stop at the booth. That image presented by the volunteers has been a very positive one. The Board thanked the Volunteers for all of their efforts and congratulated them on this well deserved award.
- ↳ **EMS Agreement with Coos County** - The Town Manager requested that the Board sign the annual agreement with the County for EMS Service to the unincorporated areas near Gorham. The Board reviewed the Agreement, which had already been signed by the County Commissioners. **The Agreement was 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 Deputy Fire Warden** - The Board signed the appointment slip for the deputy fire warden presented by Fire Chief Rick Eichler.
- ↳ **Assessing Contract** - The Board passed over the contract. It will be brought forward at a later meeting.
- ↳ **Town Hall Update** - Mike Waddell updated the Board on the completion phase for the Town Hall Project. The Masonic area construction is completed and awaiting carpeting, final floor staining and installation of perimeter seating. The general meeting area on the second floor needs to have the carpeting installed and the wood floor staining finished. The hall and lobby flooring is almost finished and should be completed by the end of the month. We are awaiting the passage of the President's Omnibus Bill out of the US Senate that we believe contains money for this Project. Additionally, there is a USDA Grant that we need to raise approximately \$40,000. as the Town's match.

4. Other Business: None.
5. Public Comment: None
6. Date for Next Meeting: **March 9, 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 7:35 PM. All voted in the affirmative.