

**TOWN OF GILFORD
BOARD OF SELECTMEN'S MEETING MINUTES
July 13, 2016
GILFORD TOWN HALL**

1.0 NON-PUBLIC SESSION (6:00PM)

At 6:00 PM, Selectman Eddy made a motion to enter into non-public session to discuss personnel issues and matters that may adversely affect someone's reputation pursuant to RSA 91-A: 3, II, (a), (b), and (c). Motion carried on a roll call vote with all in favor; (3-0). Present: Selectmen Richard Grenier, Dale Chan Eddy, Gus Benavides and Town Administrator Scott Dunn.

Town Administrator Scott Dunn presented a list of abatements for ambulance fees totaling \$3,050.44. Selectmen Eddy made a motion to approve the ambulance abatement list as presented and authorize the Town Administrator to sign off; seconded by Selectman Benavides and passed with all in favor; (3-0). Other matters were discussed and those minutes were sealed as noted below.

2.0 PLEDGE OF ALLEGIANCE

At 7:00 pm Chairman Grenier convened the public session of the Board of Selectmen in the 1st floor conference room by leading the assembly with the Pledge of Allegiance to the Flag.

Board members in attendance were: Selectman Richard Grenier, Selectman Dale Chan Eddy and Selectman Gus Benavides.

Staff members in attendance were: Public Works Director Peter Nourse, Police Lieutenant James Leach, Parks and Recreation Director Herbert Greene, Town Administrator Scott Dunn and Executive Assistant Angela Bovill.

3.0 ANNOUNCEMENTS/PRESENTATIONS

The Chairman read the rules of the meeting. Chairman Grenier announced Hazardous Waste Collection will be on July 30th from 8:30 AM to Noon at the Public Works Garage; Island Clean Up Day at the Town Docks will also be July 30th from 9:00 AM to 1:00 PM. Chairman Grenier read into the record two certificates of appreciation to Ms. Kori Low and Ms. Kris Low recognizing their volunteering to create a flower garden in front of the Gilford Police Station entrance and for donating and installing and assortment of flowers. Both were present to accept their awards. The Selectmen expressed their gratitude.

4.0 REVIEW/APPROVAL OF MINUTES

4.1 June 22, 2016 Minutes

Dale Chan Eddy made a motion to approve the June 22, 2016 minutes as written; seconded by Gus Benavides and passed with all in favor; (3-0).

5.0 CONSENT AGENDA

5.1 Approval of Previously Signed Documents 06/20/16 through 07/08/16

Dale Chan Eddy made a motion to approve the items previously signed during the period of June 20, 2016 through July 08, 2016 as listed (attached hereto); seconded by Gus Benavides and passed with all in favor; (3-0).

5.2 Sealing of the Non-Public Minutes

Dale Chan Eddy made a motion to seal a portion of the minutes of the non-public session held on this date that pertain to all personnel matters and employee compensation; seconded by Gus Benavides and passed with all in favor; (3-0).

6.0 APPOINTMENTS

6.1 Parks & Recreation Director – Herbert Greene – Semi Annual Department Update

Parks & Recreation Director Herb Greene presented his semi-annual department update starting with facilities. Mr. Greene reported that due to the mild winter, the Arthur Tilton Ice Rink was only open for a total of 28 days. Some repairs were made to the tennis courts, fencing railings etc. They have accepted bids for the Beach Shoreline Erosion Project scheduled to be completed this fall. The Beach officially opened for the season with staff on June 18th. 2 rescues have been made thus far and 4,416 vehicles have entered during staffed hours. Winter programs were as busy as could be considering the mild winter. Vacation weeks were busy as ever along with the spring programs. Summer programs are in full swing with more up and coming. Lastly, Old Home Day is scheduled for Saturday, August 27th with this year's theme being "Cruisin" the Lakes Region. There was discussion on the Fireworks display on OHD, beach vendor progress and Memorial Day weekend. The Selectmen praised Director Greene on how much he has grown the Parks & Recreation Department in the past ten years and for doing an outstanding job.

7.0 OLD BUSINESS

7.1 Town Beach Shoreline Erosion Control – Contract Award

Parks & Recreation Director Herb Greene gave an overview of the bid process for the Town Beach Shoreline Erosion Control Project. 5 potential vendors attended the walk thru while only one vendor submitted a bid. Mr. Greene is asking the Board to award the bid to Belknap Landscape Company at a price of \$25,000. Discussion ensued. Dale Chan Eddy made a motion to accept the bid submitted by Belknap Landscape Company in the amount of \$25,000 and to authorize the expenditure of up to \$25,000 from the Recreation Facilities Maintenance Capital Reserve Fund. (The current balance in the fund is \$28,519.); seconded by Gus Benavides and passed with all in favor; (3-0).

7.2 Potter Hill Road – Request for Appointment/Maintenance

A request was received for an appointment with the Board on the matter of speeding traffic on Potter Hill Road by Mr. Gary Kiedaisch. Mr. Kiedaisch was present. Town Administrator Scott Dunn reported that the Police Department will be conducting a covert speed monitoring. The Police Chief will then analyze the data and submit a report for the next Selectmen's meeting on August 10th. Mr. Kiedaisch would like for residents of Potter Hill to come to the meeting. Mr. Kiedaisch cannot make August 10th but will be at the August 24th Selectmen's meeting.

7.3 Glendale Facility Regulations

Town Administrator Scott Dunn met with the Chair of the Gilford Island Association James McBride to discuss the need to do something for additional loading and unloading on weekends. Mr. Dunn conducted an experiment by relocating 4 loading zone signs from docks 1A and 1B. During each site

visit there have been at least two 8 hour island boat docking spaces available in spite of the new loading zones. Mr. Jim McBride of 46 Welch Island was present and concurs with Town Administrator Scott Dunn to utilize the signs for loading zones on weekends and holiday and to cover them up with a bag during the week. Ms. Sue Colbert, the GIA Secretary also supports this method. The staff at Glendale will manage this. The staff is also on hand to assist any island boater in need of a parking space. It was the consensus of the Board to approve this approach.

8.0 NEW BUSINESS

8.1 Pawnbroker/Secondhand Dealer License - Dave Byer

Dale Chan Eddy made a motion to approve a Pawnbroker License for Dave Byer of Lakes Region Liquidators located at 131 Lake Street upon receipt of the \$50 application fee with a permit expiration date of July 30, 2017; seconded by Gus Benavides and passed with all in favor; (3-0). Dale Chan Eddy made a motion to deny the request for a waiver of Section 27-A.7, (g), 4; seconded by Gus Benavides and passed with all in favor; (3-0).

8.2 SOP 403 Search & Seizure – Police Department

Dale Chan Eddy made a motion to approve Police Department SOP # 403 on Search & Seizure as presented; seconded by Gus Benavides and passed with all in favor; (3-0).

8.3 Appointments of Special Police Officers

Dale Chan Eddy made a motion to approve the appointments of Wesley deSousa and Karen Craver as Special Police Officers for a term of 1 year to expire on June 30, 2017; seconded by Gus Benavides and passed with all in favor; (3-0).

9.0 OTHER BUSINESS

9.1 NH-DES Resolution

Town Administrator Scott Dunn explained that in order to apply and accept grants, there is a requirement that the Board must authorize someone to sign the grant documents. Dale Chan Eddy made a motion to authorize the Town Administrator to sign contracts on behalf of the Town with respect to grant contracts with the New Hampshire Department of Environmental Services; seconded by Gus Benavides and passed with all in favor; (3-0).

10.0 PUBLIC INPUT

Executive Councilor Joseph Kenney came to the meeting to touch base with the Board of Selectmen and see if there was anything they might need assistance with, etc. Discussions ensued. Councilor Kenney said there would be a dedication ceremony in September for the Marine Patrol building and extended an invite to the Board. The Board invited Councilor Kenney to participate in the Old Home Day parade and thanked him for taking the time out of his schedule to attend their meeting.

Ms. Betsy Simon of Judge's way came before the board to discuss the noise ordinance based on trouble that she has been having with a neighbor using their generator at all hours of the day and night. Ms. Simon encouraged the Board to address the Noise Ordinance issue and asked them to update with proper language and enforcement. She thanked the Selectmen for allowing her to speak.

11.0 SELECTMEN'S ISSUES

Selectmen Dale Chan Eddy said that he has been to other Towns selectmen's meetings and commented on what a great job Gilford does and that he is thankful. Selectmen Grenier and Town Administrator Scott Dunn attended the Portsmouth City Council meeting on Monday night where he expressed his disappointment on how they still have not officially notified the Town on their decision, and a few other concerns. Selectmen Grenier appreciated the opportunity to speak.

12.0 ADMINISTRATORS REPORT

Town Administrator Scott Dunn had nothing new to report.

13.0 NEXT MEETING

The next Selectmen's meeting will be on Wednesday, July 27, 2006 at 7:00 PM.

14.0 ADJOURNMENT

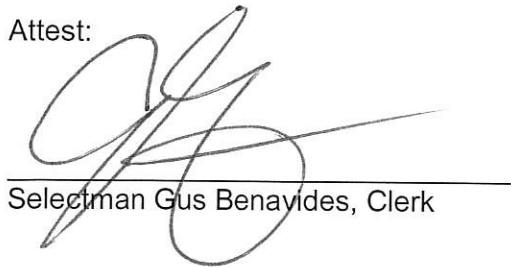
Selectman Eddy made a motion to adjourn the meeting at 8:00 PM; seconded by Selectman Benavides and passed with all in favor; (3-0).

Respectfully submitted,



Angela A. Bovill, Executive Assistant

Approved by the Board of Selectmen on the 27th day of July, 2016.

Attest:


Selectman Gus Benavides, Clerk