

## Gorham, NH Board of Selectmen

### Meeting Minutes of Monday December 30, 2019

1. **Meeting called to order:** Public session called to order by Chairman Waddell at 6:20 p.m.

**Present:** Selectmen Michael Waddell, Judy LeBlanc and Adam White; Town Manager Denise Vallee

2. **Non-Public Session:** No action taken in Non-Public. Discussion was held regarding the BTLA and a personnel issue.
3. **New Business:** Discussion was held regarding the cancellation of the meeting with Secured Network Services and the time to schedule another meeting on January 13<sup>th</sup>. Non-public meeting will begin at 5:00 pm on January 13<sup>th</sup> with the public meeting beginning at 5:30 pm. Secured Network Services will have an appointment at 5:30 pm as the first item on the agenda.

The board passed over discussion of the EQ rate for 2019.

Discussion began regarding the 2019 Financial Encumbrances. Town Manager Denise Vallee gave the select board a review of the proposed encumbrances. **Motion made by Selectman Judy LeBlanc and seconded by Selectman Adam White to encumber \$85,731.50 in unexpended funds. All in favor.**

Discussion began regarding the 2020 Budget. Town Manager Denise Vallee commented that the town had \$196,098 dollars left in the Expenditure Budget for the rest of the fiscal year. Selectman Waddell asked if that was before the annual audit and Town Manager Denise Vallee said it was. Discussion was held with the Town Manager regarding the amounts left in the Public Works budget and the amounts left in the other departments. Town Manager Vallee said that at this point in time, the increase in the 2020 Proposed Budget is \$95,164.00.

4. **Old Business: Solar Project Update** - Clean Energy NH will be here January 7<sup>th</sup> at 8:30 am for a presentation of the project. The School Superintendent and members of the Budget Committee were invited to attend. The meeting will be live streamed over the town website so that anyone interested in learning about the project can watch.

Selectman Waddell will attend the January 2<sup>nd</sup> Randolph Planning Board meeting regarding the lot line adjustment for the Town Forest.

**Phone-Internet Project Update:** All the fiber has been installed. Town Manager Vallee has a conference call scheduled with CCI and Logicom on the second of January at 9:00 am. Town Manager Vallee hopes to have the installation of equipment and training scheduled within a two-week period after the call.

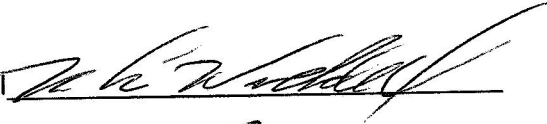
**EPA Grant:** A series of phone conference calls is scheduled for March 26<sup>th</sup>, April 16<sup>th</sup> and April 30<sup>th</sup> with the Gorham Steering Committee and Federal Partners. A site visit and a two-day workshop will be held May 20<sup>th</sup> and 21<sup>st</sup> in the Medallion Opera house. Town Manager Vallee is building a list of attendees to attend the workshops and the Board of Selectmen will be invited.

5. **Public Comment:** There being no public present, the board passed over the public comment section of the agenda.

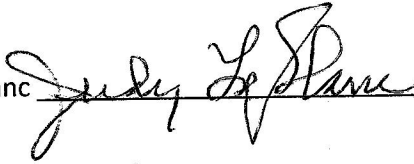
6. **Other Business:** The minutes of December 16<sup>th</sup> were passed after an amendment was made to change the comments of Library Director Shannon Buteau as to why the residents of Shelburne and Randolph were not charged user fees. **Motion made to accept the minutes as amended by Adam White, seconded by Judy LeBlanc and all were in favor.**  
**A motion was made by Judy LeBlanc to accept the Non-public minutes of December 16<sup>th</sup>, seconded by Adam White, and all were in favor.**
7. **Adjournment:** Motion made by Selectman Judy LeBlanc to adjourn, seconded by Adam White. All in favor. Meeting adjourned at 6:45 p.m.

Date Approved Jan 13, 2020

Michael Waddell



Judy LeBlanc



Adam White

