

TOWN OF GORHAM, NEW HAMPSHIRE
MINUTES OF THE BOARD OF SELECTMEN
MONDAY, August 12, 2019, 6:00 PM
GORHAM TOWN HALL CONFERENCE ROOM

GORHAM SELECTMEN PRESENT: Chairmen Michael Waddell, Judy Leblanc, Adam White

ALSO PRESENT: Denise Vallee, Edith Tucker, PJ Cyr and Mark Hull

1. Call to order 6:00 PM

2. New Business

Computer Upgrade/Windows 10

Town Manager Denise Vallee provided a spreadsheet that reported the status of each department's computer systems. Denise stated the total amount to update the town's computer systems is \$11,000. Chairman Michael Waddell requested that by the next meeting the source of the \$11,000 would be identified and the final count of computer hardware needed to meet the upgrade plan.

3. Old Business/Updates

a. Crosswalks/Parking

Denise Vallee stated she had spoken to North Country Council board member Paul Robitaille about a service they can offer to the town. North Country Council planner Alex Belensz would be able to help with parking areas, parking spaces and crosswalks. He would draft a plan that the Gorham Board of Selectmen could review.

b. Stony Brook Update

Denise Vallee reported a pre-construction meeting was held the previous week. The request for the change to the scope of work for the mitigation portion of the project was reviewed by HSEM. She stated that HSEM has recommended that FEMA support the change in the scope of work which would include \$26,020 funding.

4. Public Comment

Mark Hull inquired if the culvert work on Stony Brook Road was part of the road repair. Chairman Michael Waddell summarized the scope of work for the entire project and the 750' town-funded road reconstruction.

Edith Tucker requested the total amount of cost for the Stony Brook Project. Denise Vallee stated that she did not have the FEMA Project cost on hand but did state the 750' town funded portion of the project was \$182,000. Denise Vallee advised Edith Tucker she would email that information to her.

5. Other Business

a. Selectmen's Updates

None

b. Town Manager's Report

Denise Vallee provided the Board with an update on the Town Hall's failing HVAC system. Public Works Director Buddy Holmes has been working with Kevin Rines and a plan is being developed to fix the system.

c. Approval of Minutes (July 8, 2019 Regular Meeting, July 22, 2019 Regular Meeting and July 29, 2019 Regular Meeting)

Selectperson Judy Leblanc made a Motion to accept the July 8th, 2019, July 22nd, 2019 and the July 29th, 2019 Regular Meeting minutes. Selectman Adam White seconded the Motion. All Selectmen voted in favor of the Motion. Motion passed.

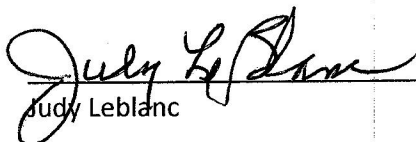
6. Non-public Session NH RSA 91-A:3, II, a, b, d, e, i, l

Selectman Adam White made a Motion to re-enter into Non-public Session in accordance with NH RSA 91-A :3, II, a, e. Selectperson Judy Leblanc seconded the Motion. All Selectmen voted in favor of the Motion. Motion passed.

7. At 8:24 pm. Selectman Adam White made a motion to go into public session. The motion was seconded by Selectman Judy LeBlanc. A roll call vote was taken. Selectman Adam White voted yes, Selectman Judy LeBlanc voted yes, and Chair Mike Waddell voted yes. Motion Passed.

8. Chair Mike Waddell made a motion to seal the minutes of the Non-Public Session until the agreement is signed by the other party, seconded by Selectman Adam White. A roll call vote was taken. Selectman Adam White voted yes, Selectman Judy LeBlanc voted yes, and Chair Mike Waddell voted yes. Motion Passed.

9. Adjournment


Michael Waddell
Judy Leblanc
Adam White