APPROVED

Board of Selectmen
Town of Gilmanton, New Hampshire

Meeting
April 13, 2016
6:00 pm. – Gilmanton Academy

Present: Chairman Michael Jean, Selectman Steve McWhinnie, Selectman Marshall Bishop, Town Administrator Paul Branscombe

6:00 pm Chairman Jean opened the meeting, took attendance of those present and voting (Selectman McWhinnie, Chairman Jean and Selectman Bishop) and led the Pledge of Allegiance.

(A) Non-Public Session per RSA 91-A:3, II (a)
MOTION: On a Motion by Selectman McWhinnie, and seconded by Selectman Bishop it was voted unanimously to go into Non-Public Session per RSA 91-A:3, II (c). (3-0 Voice Vote – Chairman Jean-yes, Selectman McWhinnie– yes, Selectman Bishop– yes).
Discussion on employee compensation.

The meeting room was closed to the public. Present during the Non-Public Session were Chairman Jean, Selectman McWhinnie, Selectman Bishop. Town Administrator Paul Branscombe.

MOTION: On a Motion by Selectman McWhinnie and seconded by Selectman Bishop it was voted unanimously to come out of Non-Public Session at 6:20pm. (3-0 Voice Vote – Chairman Jean-yes, Selectman McWhinnie -yes, Selectman Bishop – yes).

The meeting room was opened to the public. The Board noted the Non-Public Session minutes are not sealed.
Actions

MOTION: On a Motion by Selectman McWhinnie, and seconded by Selectman Bishop it was voted unanimously to freeze Fire Department Chief , Police Department Chief and Road Agent Pay including COLA's for two years, for the years 2016 and 2017. (3-0 Voice Vote – Chairman Jean-yes, Selectman McWhinnie -yes, Selectman Bishop – yes).

MOTION: On a Motion by Selectman McWhinnie, and seconded by Selectman Bishop it was voted unanimously to have all three Selectmen sign the manifests. . (3-0 Voice Vote – Chairman Jean-yes, Selectman McWhinnie -yes, Selectman Bishop – yes).
{These motions had been made and rescinded at the Selectmen's meeting on April 18, 2016 updated minutes to follow
Adjournment: On a Motion by Selectman McWhinnie and seconded by Selectman Bishop it was voted unanimously to adjourn at 7:40 pm (3-0).

Respectfully Submitted,

Paul Branscombe
Town Administrator

Approved by the Board of Selectmen

Chairman Michael J. Jean

Selectman Stephen P. McWhinnie

Selectman Marshall E. Bishop

{Detailed audio for this meeting is available at the Selectmen's office.}

HC