



**SELECTMEN'S OFFICE
TOWN OF GILMANTON**

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APPROVED 07-18-2022

Board of Selectmen Meeting

June 29, 2022 - Academy Building – 6:00 P.M.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

Present: Chairman Mark Warren, Vice-Chairman Vincent Baiocchetti, Selectmen Evan Collins, Town Administrator Heather Carpenter

Emergency Meeting- Well Failure at the Highway Garage- 770 Stage Rd

There has been a failure of the well system at the Highway garage. Called for multiple quotes, however, only one company responded. On 06-28-2022 the Road Agent- Paul Perkins received an estimate in the amount of \$11,867.00 from Gap Mountain Drilling LLC., Tilton NH

The Select Board reviewed the estimate, this includes 300' of drilling, including the pump, we are responsible for digging the trench from the pump to the building. The Chairman has had past experience with estimates for drilled wells and believes it is a fair price, Selectmen Collins agreed.

As this was an unexpected expense and not budgeted for the recommendation for the funds to come from account 01-5333-358 TF NCR Infrastructure account as water is covered under infrastructure. As the Selectmen do not meet again until July 18th, Vice-Chairman Baiocchetti recommends purchasing authority for the Town Administrator to set for up to \$20,000.00 for this project.

MOTION: On a motion by Chairman Warren and seconded by Vice-Chairman Baiocchetti it was voted to approve the purchasing authority for the Town Administrator to be set at up to \$20,000.00 for the total cost of this project. (3-0)

MOTION: On a motion by Chairman Warren and seconded by Vice-Chairman Baiocchetti it was voted to adjourn the meeting at 6:03 p.m. (3-0)

Adjournment: Time stated 6:05 but the clock read 6:03 p.m.

Respectfully Submitted,

Approved by the Board of Selectmen

Chairman Mark E. Warren

Vice-Chair Vincent A. Baiocchetti

Selectman Evan Collins