



APPROVED

## Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

April 30, 2018

**2:08 pm.** – Gilmanton Academy

*\*battery on audio equipment died at the start of the meeting, new battery was retrieved prior to the end of the meeting. Motion to come out of non-public and adjournment time captured by audio*

**Present:** Chairman Stephen McWhinnie, Selectman Michael Wilson, Selectman Marshall Bishop, Town Administrator Heidi Duval, Town Clerk/Tax Collector Debra Cornett and Assistant Town Administrator-Heather Carpenter  
Also present please see attached sign in sheet.

Chairman McWhinnie opened the meeting, took attendance of those present and voting (Chairman McWhinnie, Selectman Wilson and Selectman Bishop) and led the Pledge of Allegiance.

This meeting was held to discuss non-public matters.

### **(1) Non-Public Session per RSA 91-A:3, II (c)**

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


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

**MOTION:** On a Motion by Chairman McWhinnie and seconded by Selectmen Bishop it was voted unanimously to seal the minutes of Non-Public Session. (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Wilson -yes, Selectman Bishop – yes).

The meeting room was opened to the public. The Board noted the Non-Public Session minutes were sealed.

**Adjournment:** On a Motion by Chairman McWhinnie and seconded by Selectmen Wilson it was voted unanimously to adjourn at 5:32 p.m. (3-0).

Respectfully Submitted,

  
Heather Carpenter

Assistant Town Administrator

**Approved by the Board of Selectmen**  
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Chairman Stephen P. McWhinnie  
\_\_\_\_\_  
Selectman Michael J. Wilson  
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Selectman Marshall E. Bishop

{Audio recordings are available at the Selectmen's Office and for free as a link on the Town website through SoundCloud}