



APPROVED ON 04-29-19

Board of Selectmen Town of Gilmanton, New Hampshire

5

6 Meeting

7 April 01, 2019

8 **Approximately- 6:01 pm.** – Gilmanton Academy

9
10 **Present:** Chairman Marshall Bishop, Vice Chairman Michael Wilson, Selectman Mark Warren, Town
11 Administrator- Patrick Bore` and Assistant Town Administrator-Heather Carpenter

12
13 Also present please see attached sign in sheet.

14 15 **Open Public Meeting**

16 **6:01p.m.** Chairman Bishop opened the meeting, took attendance of those present and voting (Chairman
17 Bishop, Vice Chairman Wilson and Selectman Warren) and led the Pledge of Allegiance.

18 19 **Public Input: -**

20 *Public input was not open by the Board.*

21 **Approval of Minutes:**

22 *Minutes where not brought forward at this meeting.*

23 **Consent Agenda:**

24 **MOTION:** On a motion by Chairman Bishop and seconded by Vice Chairman Wilson it was voted to open
25 the consent agenda. (3-0)

26 Town Administrator updated the Board on the Bridge project bid process and timeline;

- 27 ○ DOT approved the bid
- 28 ○ Project start date- April 29th
- 29 ○ Total contract amount- \$1,988,063.55- *not to be paid out all at once.*

- 30
- 31 ■ E.D. Swett, Inc.: \$1,988,063.55

32 **MOTION:** "On a motion by Vice Chairman Wilson and seconded by Selectman Warren it was
33 unanimously voted to empower Marshall Bishop Chairman of the Board, to execute on behalf of the
34 Town of Gilmanton the agreement between the Town and E.D. Swett Inc. relative to the Town of
35 Gilmanton Project: Gilmanton 16232, Stage Rd. over Unnamed Brook and Gilmanton: 16233, Stage Rd.
36 over Nighthawk Hollow Brook." (3-0)

- 37
- 38 ■ P.O. GYRL Warrant: \$47,700-This Warrant Article that was voted in on the March 2019 ballot.
39 This request allows Finance to request the release of funds from the Trustee's.
- 40
- 41 ■ Melanson Heath (2018 Audit): \$1,500- Down payment for audit services.
- 42
- 43 ■ DTC/MRI: \$10,000- Final payment
- 44
- 45 ■ HOYLE, TANNER (Stage Rd bridge over unnamed brook): \$75,303
- 46 ■ HOYLE, TANNER (Stage Rd over Nighthawk Hollow brook): \$104,775

47 **MOTION:** On a motion by Selectman Warren and seconded by Vice Chairman Wilson it was voted to
48 allow Chairman Bishop to be the sole signature for the contracts from Hoyle and Tanner-(Stage Rd

bridge over unnamed brook) in the amount of \$75,303 and (Stage Rd over Nighthawk Hollow brook) in the amount of \$104,775. (3-0)

- Deputy Treasurer appointment- The Town Treasurer is recommending Heather Carpenter to be appointed for a three-year term.

Veteran's Tax Credit

- 411-013- Granted: \$500.00
- 424-020- Granted: \$500.00
- 128-003- Granted: \$500.00
- 111-009- Granted: \$500.00
- 405-007- Granted: \$500.00/ \$1,6000.00- Service connected disability
- 405-019- Granted: \$500.00/ \$1,6000.00- Service connected disability
- 424-007- Granted: \$500.00/ \$1,6000.00- Service connected disability
- 133-075- Granted: \$500.00
- 418-034- Granted: \$500.00/ \$1600.00-Service connected disability
- 409-012- Granted: \$500.00
- 110-035- Denied \$500.00
- 126-011- Denied \$500.00/ Applicant #1
- 126-011- Denied \$500.00/ Applicant #2

Property Tax Exemptions

- 409-031-Denied
- 413-100-Denied
- 409-022- Granted Elderly exemption
- 115-030- On agenda but paper work not submitted

Discussion on the State bill that was passed for all Veteran's to utilize the tax credit. The Assistant Town Administrator will find out the specifics for the Board and how it relates to the community.

MOTION: On a motion by Chairman Bishop and seconded by Vice Chairman Wilson it was voted to approve the consent agenda as amended. (3-0)

Amendments to the consent agenda are the following additional items that had been added;

- Deputy Treasurer Appointment
- Tax Credit- Map/Lot 409-12- Granted: \$500.00

Old Business:

N/A

New Business:

N/A

Select Board Items:

N/A

(1) Non-Public Session per RSA 91-A:3, II (I)

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

Legal

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

MOTION: On a Motion by Chairman Bishop, and seconded by Vice Chairman Wilson it was voted to seal the minutes of Non-Public Session. (3-0 Voice Vote – Chairman Bishop-yes, Vice Chairman Wilson -yes, Selectman Warren-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 Bishop and seconded by Selectman Warren it was voted unanimously to adjourn at 9:36 p.m. (3-0).

Respectfully Submitted,


Heather Carpenter
Assistant Town Administrator

Approved by the Board of Selectmen


Chairman Marshall E. Bishop


Vice Chairman Michael J. Wilson


Selectman Mark E. Warren

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



**SELECTMEN'S OFFICE
TOWN OF GILMANTON**

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ATTENDANCE SIGN-IN

PRINT NAME

SIGNATURE & DATE

04-01-19

Michael Teunessen

[Signature]

04/01/19

James Teunessen

[Signature]

04/01/19

Joseph S Haas jhaas@tdnail.com

[Signature]

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