



Board of Selectmen
Town of Gilmanton, New Hampshire

APPROVED 4-06-2020

Meeting

March 24, 2020

Approximately- 6:00pm. – Gilmanton Academy

Present: Chairman Mark Warren, Selectman Michael Wilson, Vice-Chairman Vincent Baiocchi, Town Administrator- Patrick Bore` and Assistant Town Administrator-Heather Carpenter
Also, present: Chief Hempel-Fire Dept. and Chief Currier- Police Dept.

Open Public Meeting

Chairman Warren opened the meeting and stated publicly that the Board will be going into a non-public meeting for personnel reasons, took attendance of those present and voting (Chairman Warren, Selectman Wilson & Vice-Chairman Baiocchi) and led the Pledge of Allegiance.

Disclaimer: The views and opinions expressed in a stated or attached statement read during public comment are those of the speaker/authors and do not reflect the opinion of the Town of Gilmanton. These minutes represent topics discussed and not a reflection of verbatim discussion.

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

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

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

Items for discussion:

Update- New Rules for public meetings per NHMA to give new avenues for holding public meetings to help solve social distancing issues related to Covid-19. One of the solutions recommended is providing a public telephone line into the meeting for conference capabilities for the members of the public that do not have internet access.

Action item: The Town Administrator will look into the different platforms available for the Boards and Committees and the Chairman will utilize his Zoom account to see if it will work at the Academy building.

Draft Charter for the Old Town Hall Restoration Committee-

The Town Administrator presented the draft charter to the Board with the recommendation to allow Steve Bedard and John Dickey to prepare the LCHIP grant packet, if that is granted in November then the Board can proceed with putting together an advisory committee for the project.

The outcome of the discussion: This item will be discussed further at a subsequent meeting.

Adjournment: On a Motion by Vice-Chairman Baiocchi and seconded by Chairman Warren it was voted unanimously to adjourn at 6:14 p.m. (3-0).

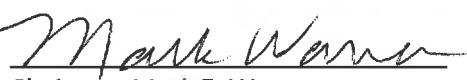
Respectfully Submitted,



Heather Carpenter

Assistant Town Administrator

Approved by the Board of Selectmen



Chairman Mark E. Warren



Vice-Chairman Michael J. Wilson



Selectman Vincent A. Baiocchetti

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