



SELECTMEN'S OFFICE
TOWN OF GILMANTON

PO Box 550, Gilmanton, NH 03237

Ph: (603) 267-6700 Fax: (603) 267-6701

Website: www.gilmantonnh.org

**Board of Selectmen Meeting-
May 25, 2021 - Academy Building - 9:00 A.M.**

DRAFT NOTES

AGENDA

CALL TO ORDER – ROLL CALL

Members Present: Chairman Warren, Vice Chair Baiocchetti, and Elise Smith- Deputy Town Clerk Tax Collector

Absent with Notice: Selectman Collins & TA Carpenter

CONSENT AGENDA

1. P.O.-Albert Morse- Roadside Mowing as approved through bid- \$20,000.00- Bid approved at the prior meeting
2. P.O.- Henry Dow-Crack Sealing as approved through bid-\$38,500.00-HWY Dept
3. P.O.- Wolcott Construction- Paving on Stage Rd- \$84,000.00-HWY Dept. –*TA NOTE: This item was placed on the agenda after it was created, I had it in the folder for the following meeting not in the yellow folder when I created the agenda.*
4. P.O.- Ossipee Mt. Electronics- Portable Radios and chargers- \$5,515.56 - *TA NOTE: This item was placed on the agenda after it was created, I had it in the folder for the following meeting not in the yellow folder when I created the agenda.*
5. Dog Warrant
6. Tax Warrant- In the amount of \$6,408,059.00
7. Assessing Item:
 - Abatement Notice of decision 136-005 & 136-028

MOTION: On a motion by Vice-Chairman Baiocchetti and seconded by Chairman Warren it was voted to accept the consent agenda as amended, with the addition of the purchase order for Wolcott Paving to pave Stage Rd in the amount of \$84,000.00, a purchase order for Ossipee Mt. Electronics for the purchase of portable radios and chargers for the Fire Dept. in the amount of \$5,515.56 and the Tax Warrant in the amount of (\$6,408,059.00) six million, four hundred eight thousand, and fifty-nine dollars. (2-0)

ADJOURNMENT

MOTION: On a Motion by Vice-Chairman Baiocchetti, and seconded by Chairman Warren it was voted unanimously to adjourn the meeting at 9:06 A.M.

Approved by the Board of Selectmen

Chairman Mark E. Warren

Vice-Chair Vincent A. Baiocchetti

Selectman Evan Collins

* Note: Times and order of items are approximate and may be changed at the discretion of the Chairman.