



APPROVED

Board of Selectmen Town of Gilmanton, New Hampshire

Meeting
June 14, 2017
Gilmanton Academy

Present: Chairman Stephen McWhinnie, Selectman Bishop, Selectman Jean, Town Administrator- Heidi Duval, Administrative Assistant- Heather Carpenter, Chief Hempel -Fire Dept., Paul Perkins- Road Agent, & Ron Nason-Solid Waste Manager (Mr. Nason present at the Transfer Station portion of the meeting)

5:30p.m. Chairman McWhinnie opened the meeting, took attendance of those present and voting (Chairman McWhinnie, Selectman Bishop and Selectman Jean,) and led the Pledge of Allegiance.

#1-NON-PUBLIC Pursuant to RSA 91-A:3, II(b)

Hiring

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

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Bishop it was unanimously voted to come out of Non-Public Session per RSA 91-A:3,II (b). (3-0 Voice Vote – Chairman McWhinnie- yes, Selectman Bishop-yes, and Selectman Jean-yes).

Signature File

- **Purchase Order: Motion to approve the purchase order for compactor repairs in the amount of \$6,725.00.**

MOTION: On a motion by Selectman Jean and seconded by Chairman McWhinnie it was unanimously voted to approve the purchase order to Atlantic for cylinder and shim repair in the existing compactor in the amount of \$6,725.00. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

MOTION: On a motion by Chairman McWhinnie and seconded by Selectman Bishop it was unanimously voted to void the original P.O. request of \$3,630.00 for compactor repairs. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

Discussion about the quote from Atlantic for the new compactor, ordering time is between 6-8 weeks.

MOTION: On a motion by Selectman Jean and seconded by Chairman McWhinnie it was unanimously voted to approve the purchase of a new compactor from Atlantic Recycling Equipment, LLC for the

total amount of \$18,798[price includes installation]. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

The P.O will be prepared for Board members to sign and will be left in the signature file.

The Board calls for the meeting to be recessed and to continue at the Transfer Station for discussion on placement of new compactor, drive pattern, measurements, and electrical.

MOTION: On a motion by Chairman McWhinnie and seconded by Selectman Jean it was unanimously voted to recess the meeting and continue at the Transfer Station. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

#2-NON-PUBLIC Pursuant to RSA 91-A:3, II(a)

Employee Review-

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

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Bishop it was unanimously voted to come out of Non-Public Session per RSA 91-A:3,II (a). (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes, and Selectman Jean-yes).

Transfer Station Meeting- 6:05 p.m.

Discussion of measurements for compactor;

Rough opening of compactor-18ft.

Inside dimensions(finished)- 14ft.

Stone-1ft layer

Concrete- 1ft layer, dig 4ft down

Exposed portion- 2ft

Discussion of layout for the compactors, electrical, tree work and fill. Highway will work in the off time of the Transfer Station so as not to cause an issue for the public. The Town Administrator will set up a meeting with the Representative from Atlantic and the Town Electrician next week.

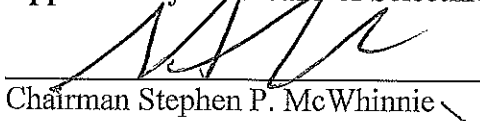
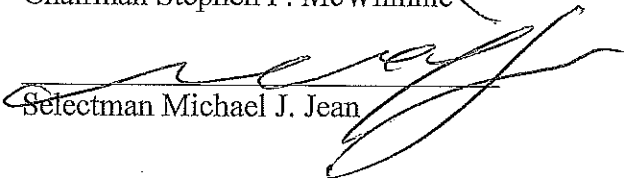
Adjournment: On a Motion by Selectman Jean and seconded by Selectman Bishop it was voted unanimously to adjourn at 6:33p.m. (3-0).

Respectfully Submitted,



Heather Carpenter
Recording Secretary

Approved by the Board of Selectmen


Chairman Stephen P. McWhinnie
Selectman Michael J. Jean

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}