



APPROVED ON 10-29-18

Board of Selectmen Town of Gilmanton, New Hampshire

Meeting
October 15, 2018
6:01pm. – Gilmanton Academy

Present: Chairman Stephen McWhinnie, Selectman Marshall Bishop, Selectman Michael Wilson, Assistant Town Administrator Heather Carpenter and Danielle Bosco-Recording Clerk. Also present please see attached sign in sheet.

6:01pm 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.

Chairman opens public input- 6:01p.m.

Public Input-The following topic were discussed as follows;

**Comments made by the public do not reflect the opinion of the town, elected officials or its staff.*

Mr. Don Guarino-

- Read a prepared statement from Mrs. Amy Brown about Social media, freedom of speech and comments from Board members.

The Board and Assistant Town Administrator spoke about the issue of non-factual information being shared via social media and the Town would like to share information with Residents.

Mrs. Sandi Guarino-

- Spoke about social media
- Police directives and legal fees
- Bio solids being a public hazard

The Assistant Town Administrator spoke again about the issues of non-factual information being shared, some information regarding an employee cannot be shared publicly. The Town wants to share good information. Chair McWhinnie said policies need to be adhered to and the Town is working with their attorney. Chair McWhinnie said bio solid issues need to be brought to DES.

Mr. Rob Carpenter-

- Spoke about it being good to have directives

Mr. Bob Burton-

- Questioned the front entrance being unlocked and the cost of glass for offices
- Stated he spoke with other Police Chiefs who said the directives go against 1052-A
- Legal fees and hiring an outside attorney

Chair McWhinnie said the doors will be unlocked as soon as the safety glass is in place and is costing around \$4900. Assistant Town Administrator said the safety glass will help with sound issues and increasing productivity for employees and the original estimate from another company was \$6,300. An L-Chip grant was received for 52,000 and if they don't abide by certain standards they have to pay back the grant. Assistant Town Administrator also stated she is in touch with the Fire Department about the possibility of the front of the building becoming a fire lane instead of parking.

Chair McWhinnie state the Directives are not telling the Police Chief what to do they just want to know what he is doing as a Department Head. Assistant Town Administrator stated the Town could not run efficiently if all Department Heads didn't share information with them the Town couldn't run efficiently and they need to have effective communication. The law is significantly behind them on this matter.

Assistant Town Administrator stated they hired outside legal counsel that has experience with labor law issues and using the current Town legal counsel may have some conflict of interest.

Mr. Rob Carpenter-

- Spoke about it being good to have directives

Mrs. Janice McWhinnie-

- ***see attached statement**

Mr. Don Guarino-

- Spoke again about the cost related on working on directives
- Stated things like Police schedule, polygraph results and background is not the Board's right to know.

Chairman calls for any additional Public Comment; public comment closes at 6:46 p.m.

Approval of Minutes –

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Mr. Wilson, it was voted unanimously to approve the minutes of 10-01-18. (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Wilson -yes, Selectman Bishop – yes).

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Mr. Wilson, it was voted to approve the minutes of 08-20-18. (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Wilson -yes, Selectman Bishop – abstain).

MOTION: *There should have been a motion to open the consent agenda*

Consent Agenda/Signature File

- Purchase Order: LaClair Electric \$7778.00+/-
- Purchase Order: Lakes Region Apparatus \$4894.67+/-
- Purchase Order: Irwin Automotive \$2272.40+/-

- Purchase Order: Air Vac \$1275.00+/-
- Purchase Order: State of NH-Division of Fire Standards \$540.00+/-
- Assessment Re-evaluation contract for 2019

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Mr. Bishop, it was voted unanimously to approve the consent agenda. (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Wilson -yes, Selectman Bishop – yes).

New Business

Elisabeth Moreau; Map & Lot 131-081; Valley Shore Dr

Ms. Morea received full endorsement of the Conservation Commission to cut a tree that encroaches on Town owned Conservation land. Recommended by Conservation on 10-10-18; Final approval is needed by the BOS.

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Mr. Bishop, it was voted unanimously to approve Ms. Morea's request. (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Wilson -yes, Selectman Bishop – yes).

CitiFinancial, LLC; Map & Lot 121-030; 39 Fox Dr

Has applied for Restoration of Involuntarily Merged Lots. The request to have the lots restored to their prior state is being reviewed by the Planning Board and Legal recommended 10-11-18. Approval will be needed by the BOS.

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Mr. Wilson, it was voted unanimously to approve the restoration of the lot merger on property M121 Lot 030. (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Wilson -yes, Selectman Bishop – yes).

Map/Lot 426-005; Request to re-purchase.
The Board needs to acknowledge the request;

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Mr. Wilson, it was voted unanimously to approve the request to purchase land. (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Wilson -yes, Selectman Bishop – yes).

Old Business

Budget workshops will be set for Departments that are ready on October 22nd starting at 9:00pm
Set a meeting date/time for Interviews for Equipment Operator- Monday Oct. 22, 2018- 4:30pm

Select Board Items

- Setting up a donation box for crutches, walkers, wheelchairs
- Safety lights and emergency exit signs need to be replaced/updated.

Recess- 7:45 p.m.

Reconvene from Recess

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

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

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop 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 Selectman 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).

(2) Non-Public Session per RSA 91-A:3, II (c)-Reputation

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman 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, and Selectman Bishop– yes).

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

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

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop it was voted unanimously to seal the minutes of Non-Public Session (b). (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Wilson -yes, and 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 Selectman Bishop it was voted unanimously to adjourn at 9:35 p.m. (3-0).

Respectfully Submitted,

Danielle Bosco
Recording Clerk

Approved by the Board of Selectmen

Chairman Stephen P. McWhinnie

Selectman Michael J. Wilson

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}

September Report

Baled	10	Mix paper
"	10	cardboard
"	2	Alum
"	5	Tin
"	5	1-7 Plastics

shipped
5 loads Demo
1 load of Glass
3 loads of metal

JLC meeting 9-25

MRRA meeting 9-12

4 Barrels of oil for Highway Dept
Jim picked up Bob Cat



SELECTMEN'S OFFICE TOWN OF GILMANTON

PO Box 550, Gilmanton, NH 03237

Ph: (603) 267-6700 Fax: (603) 267-6701 Website: www.gilmantonnh.org

ATTENDANCE SIGN-IN

PRINT NAME

SIGNATURE & DATE

October 15, 2018

FRITZ HUGHES

Fritz Hughes

Betty Hughes

Betty Hughes

Tanice McWhinnie

Tanice McWhinnie

Jessie VanValkenburg

Jessie VanValkenburg

KRISTI LAURENDEAU

Kristi Laurendeau

Sandy Guano

Sandy Guano

Leonard Swanson

Leonard Swanson

Bill Mahoney

Bill Mahoney

BARBARA SWANSON

Barbara E. Swanson

Barbara Swanson

Barbara E. Swanson

Callista Carpenter

Callista Carpenter

Phil Carpenter

Phil Carpenter

Katie Wilson

Katie Wilson

Bob Burton

Bob Burton

Mike Tennessen

Mike Tennessen

James Tennessen

James Tennessen