



Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

October 23, 2017

5:30 pm. – Gilmanton Academy

Present: Chairman Stephen McWhinnie, Selectman Michael Jean, Selectman Marshall Bishop, Town Administrator Heidi Duval and Administrative Assistant Heather Carpenter.
Also present please see attached sign in sheet.

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

Work Session: Budgets

○ **Corners Library-**

Martha Levesque presented on behalf of the Trustees of the Corner Library. The bulk of repairs and maintenance on the building have been taken care of and the building looks great. The anticipation for this year's repairs will include a new storm door and repair for a hole in the roof. The additional funds requested in this year's budget request comes from books and media in order to keep up with public demand.

Overall the budget is less than last year's request with minimal changes.

○ **Elections-**

Supervisors of the Checklist-Michelle Descoteaux and Patricia Poslusny presented the 2018 budget request for the Election portion of the budget.

Budgeting for the coming elections will include;

Local: Town and School

State: Primary, State-general

+ Special Election.

The difference on line 01-4140-115 Wages Election Workers from 2017 budget and 2018 budget request is from the Presidential Election held in 2017.

○ **Town Clerk/Tax Collector-**

Debra Cornett presented a change in her budget request for a software upgrade through BMSI, the change will be present in line 01-4151-370 Computer Expense.

○ **Conservation-**

Budget tabled in order to give the Board more time to review.

Approval of Minutes –

MOTION: On a Motion by Selectman Jean, and seconded by Chairman McWhinnie it was voted to approve the minutes of 10-02-17 as submitted. (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Jean -yes, Selectman Bishop – yes).

**Non-public minutes will be approved within a non-public session*

- 09/11/17- 1, 2, 3, 4
- 09/18/17-1, 2, 3
 - 09/25/17 - 2, 3, 4
- 10/02/17- 1, 2, 3
- 10/11/17- tabled until the next Board meeting

Consent Agenda-

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

**Please see attached Consent Agenda*

New Business

N/A

Old Business

- Transfer Station: Waste Management Contract Extension update

The Selectmen reviewed the contract and compared the pricing from other Town examples. The Board directed the Town Administrator to request Waste Management to reduce the price which would come out to a \$4.00 reduction by CY22.

SelectBoard Items

N/A

Public Input

Time for public input- 6:27p.m.

Public Comment made by: Mr. Joseph Hass

Mr. Haas has requested the Boards input on an email of a Right to Know request that had been submitted to the Town Administrator.

The Board has not been sent the request as of yet and will take the time to review and respond.

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

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 (a)**. (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Jean -yes, Selectman Bishop – yes).

Reputation

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 Jean -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 Jean -yes, Selectman Bishop – yes).

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

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 Jean-yes, and Selectman Bishop– yes).

Reputation

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 Jean-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 Jean -yes, and Selectman Bishop – yes).

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

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**. (3-0 Voice Vote – Chairman McWhinnie– yes, Selectman Jean-yes, and Selectman Bishop– yes).

Non-public minute approval

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 Jean-yes and Selectman Bishop – yes).

4) Non-Public Session per RSA 91-A:3, II (e)

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 (e)**. (3-0 Voice Vote – Chairman McWhinnie– yes, Selectman Jean-yes, and Selectman Bishop– yes).

Lawsuits

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 Jean-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 Jean -yes, and Selectman Bishop – yes).

5) Non-Public Session per RSA 91-A:3, II (e)

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Jean it was voted unanimously to go **into Non-Public Session per RSA 91-A:3, II (e)**. (2-0 Voice Vote – Chairman McWhinnie– yes, Selectman Jean-yes, and Selectman Bishop– recuses himself from the meeting).

Lawsuits

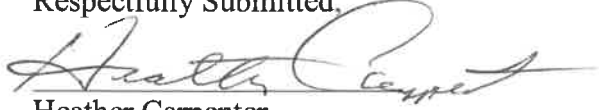
MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Jean it was voted unanimously to **come out of Non-Public Session**. (2-0 Voice Vote – Chairman McWhinnie -yes, and Selectman Jean-yes).

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Jean it was voted unanimously to **seal the minutes of Non-Public Session.** (2-0 Voice Vote – Chairman McWhinnie-yes, and Selectman Jean -yes,).

The meeting room was opened to the public. The Board noted the Non-Public Session minutes were sealed.

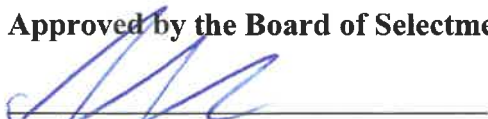
Adjournment: On a Motion by Chairman McWhinnie and seconded by Selectman Jean it was voted unanimously to adjourn at 8:03p.m. (2-0).

Respectfully Submitted,

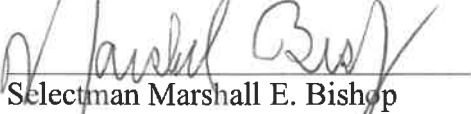


Heather Carpenter
Recording Secretary

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}



SELECTMEN'S OFFICE

TOWN OF GILMANTON

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Board of Selectmen Meeting

October 23, 2017 – 5:30pm

CONSENT AGENDA

1. Intent to Cut: **Intent to Cut for Map 413 Lot 3**
2. Intent to Cut: **Intent to Cut for Map 116 Lots 5, 6 & 7**
3. Intent to Cut: **Supplemental Intent to Cut for Map 403 Lot 14**
4. Yield Tax Warrant: **Issue Yield Tax Warrant of \$6,037.53 for Map 409 Lot 24**
5. Current Land Use Tax Warrant: **Issue Current Land Use Tax Warrant of \$5,300.00 for Map 421 Lot 1001**
6. Current Land Use Tax Warrant: **Issue Current Land Use Tax Warrant of \$6,440.00 for Map 421 Lot 1002**
7. Current Land Use Tax Warrant: **Issue Current Land Use Tax Warrant of \$180.00 for Map 405 Lot 1000**
8. Current Land Use Tax Warrant: **Issue Current Land Use Tax Warrant of \$10,350.00 for Map 405 Lot 1001**



Board of Selectmen
Town of Gilman, New Hampshire
503 Province Road
PO BOX 550
Gilman, New Hampshire 03237

Attendance Signature Sheet

Time & Date:

Oct 23, 2017

Signature

Print name

Time & Date

Patricia Poslusny	PATRICIA POSLUSNY	5:20 10/23
Martha Levesque	MARTHA LEVESQUE	5:25 10/23/17
Donna M. White	DONNA M. WHITE	5:28 10/23/17
Liz Clark	ELIZABETH CLARK	5:38 10/23/17
Suzanne Christie	SUZANNE CHRISTIE	5:29 10/23/17
Deborah Nielsen	DEBORAH NIELSEN	5:29 10/23/17
Michelle Descoteaux	MICHELLE DESCOTEAUX	5:29 10/23/17
Joe Haas	Joseph S Haas@hotmail.com	6:15 pm