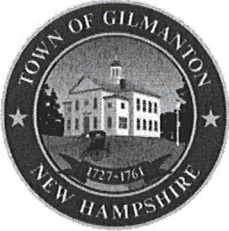




APPROVED

~~DRAFT~~ 09.11.17 HC



Board of Selectmen Town of Gilmanton, New Hampshire

Emergency Meeting

August 30, 2017

Gilmanton Academy

Present: Chairman Stephen McWhinnie, Selectman Jean, Selectmen Bishop and Town Administrator- Heidi Duval.

Absent: Administrative Assistant- Heather Carpenter (emergency meeting called little notice).

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

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

Dismissal, promotion or setting compensation for public employees

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 (a). (3-0 Roll Call 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 unanimously voted to come out of Non-Public Session per RSA 91-A:3, II (a). (3-0 Voice Vote – Chairman McWhinnie- yes, Selectman Jean-yes and Selectman Bishop).

Adjournment: On a Motion by Chairman McWhinnie and seconded by Selectman Jean it was voted to adjourn at 5:37 p.m. (3-0).

Respectfully Submitted,

Heidi Duval, Town Administrator

Approved by the Board of Selectmen

Chairman Stephen P. McWhinnie

Selectman Michael J. Jean

Selectman Marshall E. Bishop

{This meeting was not recorded}