



DRAFT NOTES

*Approved*

## Board of Selectmen Town of Gilmanton, New Hampshire

6 Meeting  
7 January 29, 2018  
8 6:02 pm. – Gilmanton Academy  
9

10 **Present:** Chairman Stephen McWhinnie, Selectman Michael Jean, Selectman Marshall Bishop, Town  
11 Administrator Heidi Duval and Assistant Town Administrator Heather Carpenter.  
12 Also present please see attached sign in sheet.  
13

14 **6:02pm** Chairman McWhinnie opened the meeting, took attendance of those present and voting (Chairman  
15 McWhinnie, Selectman Jean and Selectman Bishop) and led the Pledge of Allegiance.  
16

### 17 Approval of Minutes –

18 **MOTION:** On a Motion by Selectman Jean, and seconded by Selectman Bishop it was voted unanimously to  
19 approve the minutes of 01-15-18 as submitted.  
20 (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Jean -yes, Selectman Bishop – yes).  
21

### 22 Consent Agenda/Signature File

23  
24 **MOTION:** On a Motion by Chairman McWhinnie, and seconded by Selectman Jean it was voted to open the  
25 consent agenda for discussion. (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Jean -yes, Selectman  
26 Bishop – yes).

- 27 • **Purchase Order:** Nutter Enterprises, 2018 Gravel & Stone, \$24,113.00, 01-4311-693
- 28 • **Purchase Order:** JC Madigan, Sander belt, \$2,600.00, 01-4312-665
- 29 • **Yield Tax Warrant:** Issue Yield Tax Warrant of \$588.58 Map 422 Lot 06
- 30 • **Yield Tax Warrant:** Issue Yield Tax Warrant of \$1,899.63 Map 406 Lot 48  
31

32 **MOTION:** On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop it was voted to approve  
33 the consent agenda. (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Jean -yes, Selectman Bishop –  
34 yes).  
35

### 36 **(1) Non-Public Session per RSA 91-A:3, II (c)**

37 **MOTION:** On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop it was voted  
38 unanimously to go into Non-Public Session per RSA 91-A:3, II (c). (3-0 Voice Vote – Chairman McWhinnie-  
39 yes, Selectman Jean -yes, Selectman Bishop – yes).  
40

41 **MOTION:** On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop it was voted  
42 unanimously to come out of Non-Public Session. (3-0 Voice Vote – Chairman McWhinnie-yes, Selectman Jean  
43 -yes, Selectman Bishop – yes).  
44  
45  
46  
47

**(2) 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, 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 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 (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).

**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).

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 8:08 p.m.(3-0).

Respectfully Submitted,

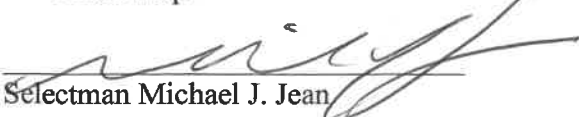


Heather Carpenter  
Assistant Town Administrator

**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}