



Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

May 14th 2018

6:03 pm. – Gilmanton Academy

Present: Chairman Stephen McWhinnie, Selectman Marshall Bishop, Selectman Michael Wilson, Assistant Town Administrator Heather Carpenter and Amy Russell- Assessing Administrator filling in as Recording Clerk.

6:00 pm Chairman McWhinnie opened the meeting, took attendance of those present and voting Chairman McWhinnie, Selectman Bishop and Selectman Wilson.

Pledge of Allegiance

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) "C" said in error. (3-0 Voice Vote –Chairman McWhinnie– yes, Selectman Bishop– yes Selectman Wilson-yes).

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

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop, it was voted unanimously to approve and **seal** the minutes of Non-Public Session for: May 14th 2018 (3-0 Voice Vote – Chairman McWhinnie -yes, Selectman Bishop – yes, Selectman Wilson-yes).

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 Bishop– yes Selectman Wilson-yes).

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

Recess

Reconviene-7:16pm

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 Bishop– yes Selectman Wilson-yes).

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

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.(minutes)
(3-0 Voice Vote –Chairman McWhinnie– yes, Selectman Bishop– yes Selectman Wilson-yes).

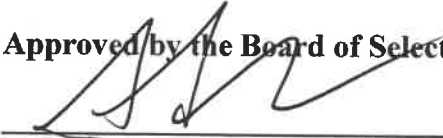
MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop, it was voted unanimously to come out of Non-Public Session. RSA 91-A:3, II.(minutes)
(3-0 Voice Vote – Chairman McWhinnie -yes, Selectman Bishop – yes Selectman Wilson-yes).

Adjournment: On a motion by Selectman Bishop, and seconded by Selectmen Wilson it was voted to unanimously to adjourn at 8:57 pm (3-0)

Respectfully Submitted,

Amy Russell
Recording Secretary

Approved by the Board of Selectmen



Chairman Stephen P. McWhinnie



Selectman Marshall E. Bishop



Selectman Michael J. Wilson

{Audio recordings are available at the Selectmen's Office and for free as a link on the Town website through SoundCloud}