

Board of Selectmen Town of Gilmanton, New Hampshire

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8 Meeting

9 May 14th 2018

6:03 pm. - Gilmanton Academy

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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.

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

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Pledge of Allegiance

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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).

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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).

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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).

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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).

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MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop, it was

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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

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Wilson-yes).

43 Recess

44 Reconviene-7:16pm

45	MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop it was
46	voted unanimously to go into Non-Public Session per RSA 91-A:3, II (C).
47	(3-0 Voice Vote -Chairman McWhinnie- yes, Selectman Bishop- yes Selectman Wilson-yes).
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49	MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop, it was
50	voted unanimously to come out of Non-Public Session. RSA 91-A:3, II (C).
51	(3-0 Voice Vote - Chairman McWhinnie -yes, Selectman Bishop - yes Selectman
52	Wilson-yes).
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54	MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop it was
55	voted unanimously to go into Non-Public Session per RSA 91-A:3, II.(minutes)
56	(3-0 Voice Vote - Chairman McWhinnie - yes, Selectman Bishop - yes Selectman Wilson-yes).
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58	MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop, it was
59	voted unanimously to come out of Non-Public Session, RSA 91-A:3, II.(minutes)
60	(3-0 Voice Vote - Chairman McWhinnie -yes, Selectman Bishop - yes Selectman Wilson-yes).
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63	Adjournment: On a motion by Selectman Bishop, and seconded by Selectmen Wilson it was
64	voted to unanimously to adjourn at 8:57 pm (3-0)
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66	Respectfully Submitted,
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69	Amy Russell
70	Recording Secretary
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72	Approved by the Board of Selectmen
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75	Chairman Stephen P. McWhannie
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78	Selectman Marshall E. Bishop
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80	126 W
81	Selectman Michael J. Wilson
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83	{Audio recordings are available at the Selectmen's Office and for free as a link on the Town website through
84	SoundCloud}
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