



APPROVED ON 04-29-19

Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

March 11, 2019

6:10 pm. – Gilmanton Academy

Present: Chairman Stephen McWhinnie, Selectman Marshall Bishop, Selectman Michael Wilson, Town Administrator- Patrick Bore' & Assistant Town Administrator-Heather Carpenter
Also present please see attached sign in sheet.

6:10 pm Chairman McWhinnie opened the meeting, took attendance of those present and voting (Chairman McWhinnie, Selectman Wilson and Selectman Bishop) and led the Pledge of Allegiance.

(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 Wilson -yes, 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 Wilson -yes, Selectman Bishop – yes).

Public:

Primex- Claim for reimbursement for a guardrail that was damaged by a driver. This claim was a direct recovery; no deductible. It went directly to Geico, the insurance company of that driver, the full amount of recovery is \$2,315.00. The Board needs to acknowledge the funds and give Administration the authority to assign the funds to the guardrail repair, once the weather gets better.

MOTION: On a motion by Chairman McWhinnie and seconded by Selectman Wilson it was voted to accept the two checks from Geico in the total amount of \$2,315.00 to fix the guardrail on Stage Rd. and to apply the funds for the guardrail repair. (3-0)

Select Board Items

Chairman calls for select board items.

Selectman Wilson asks if the Master Plan has been seen yet?

Town Administrator- I have the Master Plan and I have asked that a presentation be done with the Board. I thought it was more appropriate to wait until after the election but Mr. Michael Jean has agreed to come before the Board and present the Master Plan.

Chairman McWhinnie- Something we would like to report, we have received a report from Municipal Resource Inc. regarding the operation assessment of the Gilmanton Police Department. The MRI report contains many recommendations, intended to improve the operations of the Police Department and mitigate the Towns liability risks. The MRI report is currently being reviewed for factual accuracy, by both the Board of Selectmen and the Police Department. After the review period the Board anticipates a public presentation on the MRI report.

Public Question- Quick question- How long will that take?

Chairman McWhinnie- 10 days.

MOTION: On a Motion by Chairman McWhinnie and seconded by Selectman Bishop it was voted to make Marshall Bishop the Chairman of the Selectboard. (2-1-no Selectman Wilson)

Town Administrator- I would like to make a personal statement. I would like to thank the Board for giving me the opportunity to work for you and Chairman I wish the best tomorrow.

Chairman McWhinnie- Thank you.

Next Board of Selectmen Meeting- To be determined

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

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

Non-public minute review

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

Adjournment: On a Motion by Chairman Bishop and seconded by Selectman Wilson/Selectman McWhinnie it was voted unanimously to adjourn. (3-0)

Respectfully Submitted,


Heather Carpenter

Assistant Town Administrator

Approved by the Board of Selectmen


Chairman Marshall E. Bishop


Selectman Stephen P. McWhinnie


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}