

APPROVED

Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

February 13, 2017

Gilmanton Academy

Present: Chairman Stephen McWhinnie, Selectman Bishop, Selectman Jean, Town Administrator Paul Branscombe, Road Agent- Paul Perkins, and Administrative Assistant- Heather Carpenter.
Also, present please see attached sign in sheet.

6:00 p.m. Chairman McWhinnie opened the meeting, took attendance of those present and voting (Chairman McWhinnie, Selectman Bishop, and Selectman Jean) and led the Pledge of Allegiance.

Old Business

The Grader is in need of repairs, diagnostics still need to be performed in order to figure out the problem. The problem could range from the water pump, compressor, a head gasket, or a new engine. The Road Agent would like Doug Burdick to run the diagnostics and do the work on the grader after the problem is diagnosed. Mr. Burdick specializes in CAT machinery, and guarantees his work.

The Select board would like the Road Agent to gather comparison numbers from a CAT dealer due to the fact that it could be such a large expense.

The Grader has 5,000 hours on it and is 13 years old. The Road agent stated that he has taken care of the machine and has done all the sampling and maintenance. The grader will be needed for the upcoming mud season, the comparison quotes must be ready for the next Board of Selectmen meeting on Monday, February 27, 2017.

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

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

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Jean it was unanimously voted to seal the non-public minutes of the Non-public session RSA 91-A:3 II(c) (3-0 Voice Vote – Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

Selectman Bishop recused himself from the following Non-Public and has left the meeting for the evening.

NON-PUBLIC Pursuant to RSA 91-A:3, II (e)-**MOTION:** On a motion by Chairman McWhinnie, and seconded by Selectman Jean it was unanimously voted to go into Non-Public Session per RSA 91-A:3, II(e).(2-0 Voice Vote –Chairman McWhinnie- yes, and Selectman Jean-yes). Lawsuit

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Jean it was unanimously voted to come out of Non-Public Session per RSA 91-A:3, II(e) (2-0 Voice Vote –Chairman McWhinnie- yes, and Selectman Jean-yes).

MOTION: On a motion by Selectman Jean, and seconded by Chairman McWhinnie it was unanimously voted to seal the non-public minutes of the Non-public session RSA 91-A:3 II(e) (2-0 Voice Vote –Chairman McWhinnie- yes, and Selectman Jean-yes).

Selectman Jean asks for a non-public meeting.

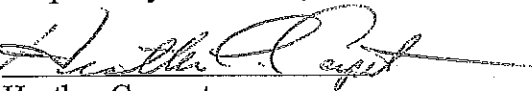
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MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Jean it was unanimously voted to come out of Non-Public Session per RSA 91-A:3,II(c) (2-0 Voice Vote –Chairman McWhinnie- yes, and Selectman Jean-yes).

MOTION: On a motion by Selectman Jean, and seconded by Chairman McWhinnie it was unanimously voted to seal the non-public minutes of the Non-public session RSA 91-A:3 II(c) (2-0 Voice Vote –Chairman McWhinnie- yes, and Selectman Jean-yes).

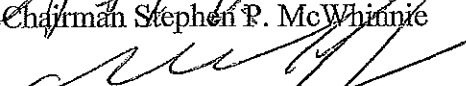
Adjournment: On a Motion by Selectman Jean and seconded by Chairman McWhinnie it was voted unanimously to adjourn at 7:45 p.m. (2-0).

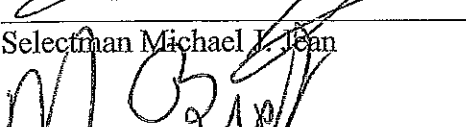
Respectfully Submitted,


Heather Carpenter
Recording Secretary

Approved by the Board of Selectmen


Chairman Stephen P. McWhinnie


Selectman Michael J. Jean


Selectman Marshall H. Bishop

{Audio recordings are available at the Selectmen's Office}