

APPROVED originally in 2018; APPROVED AS
AMENDED ON 05-06-19

Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

March 1, 2018

6:00 pm. – Gilmanton Academy

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

Also present, but not limited to, please see attached sign in sheet.

6:01 pm Chairman McWhinnie opened the meeting, took attendance of those present and voting (Chairman McWhinnie, Selectman Jean and Selectman Bishop) and led the Pledge of Allegiance.

Approval of Minutes –

MOTION: On a Motion by Selectman Jean, and seconded by Chairman McWhinnie, it was voted unanimously to approve the minutes of **2-5-2018**.

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

Consent Agenda/Signature File

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop, voted unanimously to open the consent agenda for discussion.

CONSENT AGENDA ITEMS:

PERSONAL ACTION FORM-FIRE DEPARTMENT
CURRENT USE-LAND USE CHANGE TAX LIEN RELEASE
MAP 415-033
MAP 419-019
INTENT TO CUT-MAP 115 LOT 20
VETERAN'S TAX CREDIT: MAP 115-144
PURCHASE ORDER: LAKES REGION FIRE APPARATUS-\$2450.48
JOB DESCRIPTION-SIGNATURES

MOTION: On a Motion by Chairman McWhinnie and seconded by Selectman Bishop voted unanimously to approve the consent agenda. (3-0)

MOTION: On a Motion, by Chairman McWhinnie and seconded by Selectman Bishop, The Private Road agreement on Valley Shore Drive Map 131 lot 081, was accepted. Selectman Jean abstained from voting. (2-0-1)

New Business:

Letter of Interest and appointments: Elizabeth Hacket appointment to ZBA.
Gary Anderson, rescind Selectman letter of interest; submitted letter of interest for Planning Board and Betty-Anne Abbott re-appoint to HDC for a one year term only.

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop, it was voted unanimously to approved the appointment of Elizabeth Hacket to the ZBA, *Gary Anderson to the Planning Board, and Betty Anne Abbott to the HDC.

Public Input- opened at 6:17 p.m.:

Quigley and Swanson complaints to be heard first.

Quigley: 23 Elm St. Gilmanton Iron Works-would like to see a policy change for Gilmanton residents in regards to a lighting ordinance as well as a sound ordinance in the town.

Mr. Swanson chose not to speak citing that he was unprepared due to the meeting being rescheduled from Monday February 26, 2018.

Sandi Guarnio: Why refuse someone who wants to be placed on Agenda? Quite a few people have been refused.

Carpenter: Agenda items are business-complaints and comments are welcome during Public Comment/discussion. There has been a call for process change referring to the BOS Agenda and how public concerns and comments are heard.

Brett Currier: Why is the Town Hall under lockdown? Towns' people have a right to know what is going on here. How come local law enforcement was not notified?

Sandi Guarino: Complaint about Heather Carpenter.

Brenda Currier: Clarification with Mr. Swanson- he was denied to be placed on the Agenda- could speak to concerns during public comment, was unprepared because Public Comment was not noted on the Agenda.

McWhinnie: The Agenda (3/2/18) had an error that excluded public comment on it. As a rule Chairman McWhinnie wants to hear public comment. A template was used that did not contain "public comment" section, this is where the error occurred.

Kristi Laurendeau: Budget information different from Deliberative session?
Carpenter: The layout of the information was changed to format into the Annual Report by Brenda Paquette. Contact Brenda if you have questions concerning the finance pages of the Annual Report.

Adam Mini: Number for the undesignated fund balance?

Bill Robuck: communication issues-looked into robo call?

Sandi Guarino: protocol when building is shut down to call police, if there is a threat?

Mrs. Robuck: Confused. Is town hall open? Is it safe?

97
98 **McWhinnie:** Town hall is open normal business hours, it is safe now.
99

100 **Public Input closed at 6:42 pm.**
101

102 **On a Motion** by Chairman McWhinnie, and seconded by Selectman Bishop, it was voted
103 unanimously to suspend the meeting, and to meet with legal- council.
104

105 **Meeting Suspended at 6:44 pm.**
106

107 **MOTION:** On a Motion by Chairman McWhinnie and seconded by Selectman Bishop is was
108 voted unanimously to go into a non-meeting with legal-council, Walter Mitchell.
109

110 **MOTION:** On a motion by Chairman McWhinnie, and seconded by Selectman Bishop, it was
111 voted unanimously to enter back into public meeting.
112

113 **Meeting re-commenced at 7:35pm.**
114

115 It has come to the attention of the Board, that Code Enforcement sent letters to some property
116 owners about certain signs. The Town has received a letter from the ACLU and has consulted
117 with its legal counsel. On the advice of counsel, I move that we retract the Code Enforcement
118 order and notify the property owners.
119

120 **MOTION:** On a motion by Chairman McWhinnie, and seconded by Selectman Bishop, it was
121 voted unanimously approve and send letters to notify the property owners. (3-0)
122

123 **(1) Non-Public Session per RSA 91-A:3, II (C)**

124 **MOTION:** On a Motion by Chairman McWhinnie, and seconded by Marshall Bishop it was
125 voted unanimously to go into Non-Public Session per RSA 91-A:3, II (C). (3-0 Voice Vote –
126 Chairman McWhinnie-yes, Selectman Jean -yes, Selectman Bishop – yes).
127

128 **MOTION:** On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop it was
129 voted unanimously to come out of Non-Public Session RSA 91-A:3, II (C). (3-0 Voice Vote –
130 Chairman McWhinnie-yes, Selectman Jean -yes, Selectman Bishop – yes).
131

132 **MOTION:** On a Motion by Chairman McWhinnie, and seconded by Michael Jean, it was voted
133 unanimously to seal the minutes of Non-Public Session. (3-0 Voice Vote – Chairman
134 McWhinnie -yes, Selectman Jean-yes and Selectman Bishop – yes).
135
136

137 **Adjournment:** On a Motion by Chairman McWhinnie and seconded by Selectman Bishop it
138 was voted unanimously to adjourn at 9:00 p.m.(3-0).
139

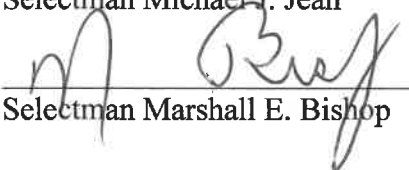
140 Respectfully Submitted,
141

142 _____
143 Amy Russell
144 Recording Secretary

145
146 **Approved by the Board of Selectmen**
147
148

149 ~~Chairman Stephen P. McWhinnie~~
150

151
152 Selectman Michael J. Jean
153

154  5/20/19
155 Selectman Marshall E. Bishop
156

157
158 **Line 55- amended; originally this was line 54 in the minutes. Original sentence as follows; "Gary Anderson to*
159 *the Budget Committee," amended to state, "Gary Anderson to Planning Board".*
160 *Reviewed audio for correction.*