



APPROVED on 08-05-19

## Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

July 10, 2019

Approximately- 7:11 p.m. – Gilmanton Academy

**Present:** Chairman Marshall Bishop, Selectman Mark Warren, Town Administrator- Patrick Bore` and Assistant Town Administrator-Heather Carpenter

**Absent with notice:** Vice Chair Michael Wilson

Also present please see attached sign in sheet. - **\*see attached**

Chairman Bishop opened the meeting, took attendance of those present and voting and led the Pledge of Allegiance. (Chairman Bishop, and Selectman Warren).

### **Public Input:**

*Disclaimer: The views and opinions expressed in stated or attached statement read during public comment are those of the speaker/authors and do not reflect the opinion of the Town of Gilmanton.*

**Opened public input at 7:13 p.m.-** *Topics listed below in the public comment are based on topics discussed and not described in full detail. Audio version of this meeting are on the Official Town website listed under the Board of Selectmen- Useful links tab- Board of Selectmen- Audio Recording.*

Selectman Warren thanked the audience for being patient. There was mix up with scheduling which caused an issue for the meeting to start on time.

**Mrs. Dodie Smither-** Her interest in the meeting is the 4<sup>th</sup> of July festivities listed on the agenda.

**Chairman Bishop-** Due to the timeframe the discussion will be tabled for tonight's meeting.

**Mr. Joe Haas-** Offer of donation for RSA 71- b:5, III Appeal within thirty (30) days of the tax rate being sent to the Town this fall, on the school tax so many dollars per thousand that should be set at zero (0). Reference Londonderry case 2006- Judge Hicks- Once the adequacy amount has been determined, which it has, has been established the SDA BLA SHED (*acronym may be incorrect, it might be DRA & BTLA that he is referencing*) once it's done the Executive Branch of government is supposed to know where the tax ends.

**Chairman Bishop-** We will have Town Counsel review the request Mr. Haas.

Mr. Haas requested that once Selectmen Wilson returns, he hopes the Board changes the policy so that the office carries coin.

The Assistant Town Administrator clarified that the office will not be carrying coin as Mr. Haas has requested. Demanding and harassing employees requiring them to give him change only in coinage instead of bills is not appropriate.

**Selectman Warren-** I would like to express one thing. Joe, I appreciate your passion but I do say that you make it very difficult for people and I want you to consider that in the future. I am the recipient of a lot of your emails, I speak to the Town Administrator and the Assistant Town Administrator and we have bent over backwards to accommodate and we are hoping to find a pathway forward. I understand your passion to correct the system. I understand your position and I understand what you are trying to say but I just want you to consider that your passion is putting a lot of extra work on a lot of people. I know you are trying to make a point and I know that you feel that you are right but I'm just saying, our system isn't working in the direction that you want it to go and it's creating a lot of extra work and a lot extra turmoil. I believe that you believe in what you are doing.

Mr. Haas expressed further his position for his request and why he needs to educate the Selectmen.

**Close Public Input at approximately 7:23 p.m.**

**Minutes:**

*Minutes of 06-28-19 were not addressed at this meeting and should be taken up at the following meeting.*

**Consent Agenda:**

**Transfer from General Fund to CRFs:**

WA# 10: \$10:30,000

WA# 11: \$30,000

WA# 12: \$50,000

WA# 14: \$5,000

WA# 20: \$ 50,000

WA3 24: \$6,000

Ms-535- Financial Report of the Budget

**Event Crystal Lake**

Luncheon- 07-20-19, Time: 10:00 a.m.-2:00 p.m.

Welcome BBQ for Football- 08-10-19, Time: 5:30 p.m. to park close

**CCS**

Computer replacement for two units for Building and Assessing; Est.# 8842- \$3,690.00

**Acknowledgment-** Selectman Warren publicly acknowledged the donation received from Stephen and Judy Hopkins, in the amount of \$2,200.00 for the Ferno EXL scoop stretchers to be purchased by the Fire Department.

**MOTION:** On a motion by Selectman Warren and seconded by Chairman Bishop it was voted to approve the consent agenda as amended; the amendments include the purchase order for CCS in the amount of \$3,690.00 #8842 for the purchase of two computers. (2-0)

**Old Business:****Stage Road Bridge update-**

Selectman Warren read a statement as follows; "As you may be aware there will be a road closure at Stage Road over Unnamed Brook starting on July 29, 2019 for the replacement of the aforementioned bridge that is in poor condition. The road is expected to be opened back to traffic on October 31, 2019, pending successful construction of the new bridge and no delays caused by inclement weather or unforeseen site conditions. During the road closure the traffic will be detoured to Beauty Hill Road and Hatch Road. The traffic at Beauty Hill Road to Stage Road intersection will be reconfigured as shown on the enclosed plan."

*Enclosed plan will be posted on the website by the Town Administrator.*

**4<sup>th</sup> of July Festivities-**

*This discussion was tabled for tonight's meeting.*

**Academy Building Phone System-**

*This topic was not discussed.*

**New Business:****Sawyer Lake District Complaint of unapproved RVs-**

*This discussion was tabled for tonight's meeting.*

**New Policies**

*This topic was not discussed.*

**Select Board Items:**

There were no items brought to the table by the Board members.

**Conclusion:** *Next Board of Selectmen may be held on July 29 or August 5<sup>th</sup>, date and time still need to be determined.*

**Adjournment:** On a Motion by Chairman Bishop and seconded by Selectman Warren it was voted to adjourn at 7:35 p.m. (2-0).

Respectfully Submitted,



Heather Carpenter

Assistant Town Administrator

**Approved by the Board of Selectmen**



Chairman Marshall E. Bishop

**Absent** \_\_\_\_\_

133 Selectman Michael J. Wilson

134   
135

136 Selectman Mark E. Warren

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



**SELECTMEN'S OFFICE  
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**ATTENDANCE SIGN-IN**

**PRINT NAME**

**SIGNATURE & DATE**

07-10-19

Joseph S Haggis Haggis@gmail.com

*[Signature]*

Dodie Smith Haggis - present