

Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

February 23, 2018

5:57 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.

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

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

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Jean 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 Jean-yes, and Selectman Bishop—yes).

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

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

Adjournment: On a motion by Chairman McWhinnie, and seconded by Selectmen Jean it was voted to unanimously to adjourn at 7:30pm (3-0)

Respectfully Submitted,

Amy Russell

Recording Secretary

Approved by the Board of Selectmen

Chairman Stephen P. McWhinnie

Selectman Michael J. Jean

Selectman Marshal/E. Bishop