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**Heather Carpenter** 

**Assistant Town Administrator** 

## Board of Selectmen Town of Gilmanton, New Hampshire

6	Meeting
7	October 01, 2019
8	Approximately- 5:45pm. – Gilmanton Academy
9	
10	Present: Chairman Marshall Bishop, Selectman Michael Wilson, Selectman Mark Warren, Town
11	Administrator- Patrick Bore` and Assistant Town Administrator-Heather Carpenter
12	
13	Also present please see attached sign in sheet No public present
14	
15	Vice Chairman Wilson- We are coming out of a non-meeting with legal, going into a non-public
16	meeting;
17	
18	(1) Non-Public Session per RSA 91-A:3, II (c)
19	MOTION: On a Motion by Vice Chairman Wilson, and seconded by Chairman Bishop it was
20	voted unanimously to go into Non-Public Session per RSA 91-A:3, II (c). (3-0 Voice Vote –
21	Chairman Bishop -yes, and Selectman Wilson-yes and Selectman Warren-yes).
22	Reputation- Non-public minute review, discussion and approval.
23	MOTION O MAIN HOUSE AND
24	MOTION: On a Motion by Vice Chairman Wilson, and seconded by Chairman Bishop it was
25 26	voted to come out of Non-Public Session. (3-0 Voice Vote – Chairman Bishop -yes, and
27	Selectman Wilson-yes and Selectman Warren-yes).
28	MOTION: On a Mation by Vice Chairman Wilson, and accounted by Chairman B. L. V.
29	MOTION: On a Motion by Vice Chairman Wilson, and seconded by Chairman Bishop it was voted to seal the minutes of Non-Public Session. (3-0 Voice Vote – Chairman Bishop-yes,
30	Selectman Wilson -yes, Selectman Warren-yes).
31	Selectifian Wilson -yes, Selectifian Warren-yes).
32	The meeting room was opened to the public. The Board noted the Non-Public Session minutes
33	were sealed.
34	World Scalical
35	Adjournment: On a Motion by Vice Chairman Wilson and seconded by Chairman Bishop it was
36	voted unanimously to adjourn at approximately 5:55p.m. (3-0).
37	Time not captured by audio
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39	Respectfully Submitted,
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503 Province Road, PO Box 550, Gilmanton, NH 03237 <a href="https://hearpenter@gilmantonnh.org">hearpenter@gilmantonnh.org</a> (603)267-6700 (603)267-6701-Fax <a href="https://www.gilmantonnh.org">www.gilmantonnh.org</a> MINUTES ISSUED IN DRAFT – SUBJECT TO AMENDMENT/ADOPTION AT SUBSEQUENT MEETING

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

45	Approved by the Board of Selectmen	
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48	Chairman Marshall E. Bishop	
49	21-01	
50	EMA CO	
51	Selectman Michael J. Wilson	
52	$-\infty$	
53	MarkWary	
54	Selectman Mark E. Warren	

SoundCloud}