



APPROVED

Board of Selectmen Town of Gilmanton, New Hampshire

1 Meeting

2 August 3, 2020

3 4 **Open Public Meeting**

5 Meeting was open to public attendance in the auditorium of the Academy Building and also
6 conducted telephonically using FreeConferenceCall.com and live streamed on the Town Facebook
7 homepage, for people not comfortable attending in person due to COVID-19 pandemic.

8
9 **Present:** Chairman Mark Warren, Vice-Chairman Vincent Baiocchetti, Selectman Collins and
10 Town Administrator Patrick Boré (Gilmanton Academy building – Auditorium).

11
12 *Disclaimer: these minutes represent topics discussed and are not a reflection of verbatim*
13 *discussion.*

14 15 **5:02 pm - Open Public Meeting**

16
17 **MOTION:** On a Motion by Chairman Warren and seconded by Selectman Collins, it was voted
18 unanimously to open the Board of Selectmen Public Meeting. (3-0 Voice Vote – Chairman
19 Warren-yes, Vice-Chairman Baiocchetti-yes, Selectman Collins - yes).

20
21 Chairman Mark Warren led the Pledge of Allegiance.

22
23 Chairman Mark Warren states that the Board is using new audio and video equipment tonight and
24 asks the public to provide feedback on the sound and picture quality.

25 26 **APPROVAL OF MINUTES**

27
28 **MOTION:** On a Motion by Vice-Chairman Baiocchetti and seconded by Selectman Collins, it
29 was voted unanimously to approve the minutes of 07-27-2020. (3-0 Voice Vote – Chairman
30 Warren-yes, Selectman Collins-yes, Vice-Chairman Baiocchetti-yes).

31 32 **CONSENT AGENDA**

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34 **MOTION:** On a Motion by Chairman Warren and seconded by Selectman Collins, it was voted
35 to open the Consent Agenda. (3-0 Voice Vote, Selectman Collins-yes – Chairman Warren-yes,
36 Vice-Chairman Baiocchetti-yes).

37 38 • **P.O.: \$12,500 Melanson (Executive Office)**

39 This a P.O. to cover the Melanson Fee for the 2019 Financial Statements Audit. The contract
40 total cost is \$12,500 per the Letter of Engagement approved by the Board on 2-24-2020.

41 The \$7,500 invoice is a down payment on the overall cost of the Letter of Engagement.

43 • **P.O.: \$14,834 (LRPC Culverts & Streams Assessment)**

44 This is a P.O. to cover the total cost of the Agreement approved by the Board on 6-24-2020. The
45 \$7,000 invoice is the contractual down payment on the overall cost of the Agreement.

46
47 • **P.O.: \$10,000 (LRPC Roads Assessment)**

48 This is a P.O. to cover the total cost of the Agreement approved by the Board on 6-24-2020. The
49 \$5,000 invoice is the contractual down payment on the overall cost of the Agreement.

50
51 Livestreaming interrupted. Live streaming back on

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53 • **P.O.: \$ 5,000 (Community Action Program- WA#43)**

54 This P.O. is to cover the funding request approved at the March Town Meeting under Warrant
55 Article # 43.

56
57 Livestreaming interrupted. Live streaming back on

58
59 • **First Responder Stipend Payment; \$1,200 Reimbursement**
60 **Acknowledgment/Acceptance**

61 This is the reimbursement from the State of New Hampshire for the stipend due/paid to Police
62 Officer Akerstrom (4 weeks) who came in GPD halfway through the program. The first half of
63 the stipend due to Officer Akerstrom was paid to him by his previous employer, the Loudon
64 Police Dept.

65
66 **MOTION** On a Motion by Vice-Chairman Baiocchetti and seconded by Chairman Warren, it was
67 voted unanimously to acknowledge and accept the \$1,200 in reimbursement from the State of New
68 Hampshire for the stipend due/paid to Police Officer Akerstrom and to apply the funds to offset
69 the corresponding charge to the Police Department budget. (3-0 Voice Vote, Selectman Collins-
70 yes – Chairman Warren-yes, Vice-Chairman Baiocchetti-yes).

71
72 • **Abatement (administrative) Map 419-44**

73 \$396.85 abatement recommended to be granted by Assessing Department.

74 • **Notice of Lot Restoration Map 409-31**

75 Restoration of Involuntary merged lots/ Application for Current Use recommended to be
76 approved by Assessing Department

77
78 **MOTION** On a Motion by Vice-Chairman Baiocchetti and seconded by Selectman Collins, it was
79 voted to authorize Chairman Warren to execute the Notice of Lot Restoration on behalf of the
80 Board. (3-0 Voice Vote, Selectman Collins-yes – Chairman Warren-yes, Vice-Chairman
81 Baiocchetti-yes).

82
83 • **Map 413-76 & 88 Current Use Application**

84 Recommendation by the Assessing Department is to deny the application as deadline for filing
85 not met.

86
87 Livestreaming interrupted. Livestreaming back on

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89 **MOTION** On a Motion by Vice-Chairman Baiocchetti and seconded by Chairman Warren, it was
90 voted to deny the application for current use for Map 413, lots 76 and 88. (3-0 Voice Vote,
91 Selectman Collins-yes – Chairman Warren-yes, Vice-Chairman Baiocchetti-yes).

92
93 T.A. Boré presents two items not listed on the posted Consent Agenda:

- 94 - NH DOT final reimbursement in the amount of \$ 608,353.44 as requested for Stage Rd Bridge
95 replacement over Nighthawk Hollow Brook,
96 - DOT final reimbursement in the amount of \$ 307,948.92 as requested for Stage Rd Bridge
97 replacement over Unnamed Brook at Beauty Hill.

98
99 Livestreaming interrupted. Live streaming back on

100
101 **MOTION** On a Motion by Vice-Chairman Baiocchetti and seconded by Chairman Warren, it was
102 voted to acknowledge and accept DOT final reimbursements in the amount of \$ 608,353.44 for
103 Stage Rd Bridge replacement over Nighthawk Hollow Brook and in the amount of \$ 307,948.92
104 for Stage Rd Bridge replacement over Unnamed Brook at Beauty Hill. These funds to be deposited
105 in the General fund. (3-0 Voice Vote, Selectman Collins-yes – Chairman Warren-yes, Vice-
106 Chairman Baiocchetti-yes).

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108 **MOTION** On a Motion by Chairman Warren and seconded by Selectman Collins, it was voted
109 unanimously to approve the Consent Agenda as amended (3-0 Voice Vote – Chairman Warren-
110 yes, Selectman Collins-yes, Vice-Chairman Baiocchetti-yes).

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112 **OLD BUSINESS SECTION**

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114 Chairman Warren moved to go into the Old Business Section and provides a feedback on the
115 discussion held jointly with School Board on July 29. The meeting was set up to address the
116 following topics:

- 117 - impact of COVID-19 on current budget and potential actions
118 - Budget 2021 process discussion in light of potential new pandemic waves
119 - any interest in potential joint initiatives for 2021 and initial areas of interest (eg. joint
120 purchases/contracting etc...).

121 While the discussion was very initial, it went well and the Boards agreed to meet on a quarterly
122 basis, with the next meeting to be held on October 14th.

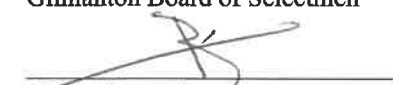
123
124 In light of ongoing technical issues, there is general consensus that this B.O.S. Meeting needs to
125 stop and that the posted Public Hearing on the Transfer Station, which was supposed to start at
126 7:00pm as part of the Public Input portion of this meeting needs to be canceled and re-scheduled.

127
128 A discussion ensues about potential date for the Board to reconvene. Next meeting will be held on
129 Friday, August 7 starting at 3:00pm.


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131 **Adjournment:** at 6:07 pm, On a Motion by Chairman Warren and seconded by Selectman
132 Collins, it was voted unanimously to recess and reconvene on August 7. (3-0 Voice Vote –
133 Chairman Warren-yes, Vice-Chairman Baiocchetti-yes, Selectman Collins-yes).

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136 Respectfully Submitted,
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Patrick Boré
Recording Secretary

Approved by the Board of Selectmen


Chairman Mark E. Warren


Vice-Chairman Vincent A. Bajocchetti


Selectman Evan J. Collins