

APPROVED

**Board of Selectmen
8 March 2011
Minutes**

9:00 a.m. - Chairman Betty Ann Abbott read “This meeting of the Selectmen of the Town of Gilmanton is now open, and the matters presented and discussed here shall be for the purpose of managing the prudential affairs of the town and to perform the duties by law prescribed.

Present were Chairman Abbott, Selectmen Rachel Hatch and Don Guarino, Town Administrator Tim Warren and Clerk Lois Dionne.

9:01 am – Selectman Hatch moved to Enter into Non-Public Session as per RSA 91-A:3, II(a) - Dismissal, promotion or setting compensation for public employees or the investigation of any charges against him, unless the employee affected has a right to a meeting or requests that the meeting be open, in which case the request shall be granted. Selectman Guarino seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

9:12 a.m. – Selectman Hatch moved to come Out of Non-Public Session. – Selectman Guarino seconded. Motion passed 3-0.

MOTION – Selectman Hatch moved to seal the minutes of the above non-public session. Selectman Guarino seconded. Motion passed 3-0.

9:15 a.m. – Selectman Hatch moved to Enter into Non-Public Session as per RSA 91-A:3, II(a) – Dismissal, promotion or setting compensation for public employees or the investigation of any charges against him, unless the employee affected has a right to a meeting or requests that the meeting be open, in which case the request shall be granted. Selectman Guarino seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

9:49 a.m. – Selectman Hatch moved to come Out of Non-Public Session. Selectman Guarino seconded. Motion passed 3-0.

03-08-11 BOS

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MOTION – Selectman Hatch moved to seal the minutes of the above non-public session. Selectman Guarino seconded. Motion passed 3-0.

EMPG GRANT – Tim reminded the Selectmen that they had to accept the EMPG Grant.

MOTION – Selectman Guarino moved to accept the EMPG Grant in the amount of \$42,608 (Forty-Two Thousand, Six Hundred Eight Dollars) for furnishings for the Emergency Management Center at the Gilmanton Public Safety Complex. Selectman Hatch seconded. Motion passed 3-0.

9:50 a.m. – Selectman Guarino moved to adjourn the meeting. Selectman Hatch seconded. Motion passed 3-0.

Respectfully submitted,

Lois Dionne
Recording Clerk