



## DRAFT

### Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

August 26, 2020

#### **Open Public Meeting**

Meeting was open to public attendance in the auditorium of the Academy Building.

**Present:** Chairman Mark Warren, Vice-Chairman Vincent Baiocchi, Selectman Collins  
(Gilmanton Academy building – Auditorium).

Call to Order – 6:00 p.m. Chairman Warren

NON-PUBLIC SESSION – Pursuant to RSA 91-A:3, II(e) – 6:03 p.m.

- a. Motion – Chairman Warren  
2<sup>nd</sup> – Vice Chairman Baiocchi

- b. Roll call and vote – 3 – 0

Discussed pending litigation issues with Police Chief Currier

Come out of NON-PUBLIC SESSION – Pursuant to RSA 91-A:3, II(e) – 9:33 p.m.

- a. Motion – Chairman Warren  
2<sup>nd</sup> – Selectman Collins

- b. Roll call and vote – 3 – 0

Enter Public Session

Motion - Vice Chairman Baiocchi

1. Repeal the Directives issued effective 2/1/2018 and revised 3/1/2018 and all previous directives, effective immediately
2. Repeal, in its entirety, the Town of Gilmanton Administrative Code, effective immediately
3. Review the Administrative Code and Personnel Policy to make a single, cohesive document
4. Board of Selectmen to meet with Town Counsel for resolution of litigation matter
5. Restore the details to the Police Department after the Chief adds “Contiguous Towns” to his policy

44 Motion 2<sup>nd</sup> – Selectman Collins

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46 Roll call vote – 3 – 0

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48 Adjourn – 9:34 p.m.

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51 Respectfully Submitted,

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Vice-Chairman Vincent A Baiocchetti

57 Recording Secretary

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60 **Approved by the Board of Selectmen**

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Chairman Mark E Warren

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Vice-Chairman Vincent A Baiocchetti

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Selectman Evan J Collins

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