



APPROVED

Board of Selectmen Town of Gilmanton, New Hampshire

1 Meeting

2 August 26, 2020

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4 **Open Public Meeting**

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

6
7 **Present:** Chairman Mark Warren, Vice-Chairman Vincent Baiocchi, Selectman Collins
8 (Gilmanton Academy building – Auditorium).

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

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

- 13 a. Motion – Chairman Warren
14 2nd – Vice Chairman Baiocchi

- 15
16 b. Roll call and vote – 3 – 0

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18 Discussed pending litigation issues with Police Chief Currier

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

- 21 a. Motion – Chairman Warren
22 2nd – Selectman Collins

- 23
24 b. Roll call and vote – 3 – 0

25
26 Enter Public Session

27
28 Motion - Vice Chairman Baiocchi

- 29
30 1. Repeal the Directives issued effective 2/1/2018 and revised 3/1/2018 and all previous
31 directives, effective immediately

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33 2. Repeal, in its entirety, the Town of Gilmanton Administrative Code, effective
34 immediately

- 35
36 3. Review the Administrative Code and Personnel Policy to make a single, cohesive
37 document

- 38
39 4. Board of Selectmen to meet with Town Counsel for resolution of litigation matter

- 40
41 5. Restore the details to the Police Department after the Chief adds “Contiguous Towns” to
42 his policy

44 Motion 2nd – 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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56 Vice-Chairman Vincent A Baiocchetti
57 Recording Secretary

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60 **Approved by the Board of Selectmen**

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63 Chairman Mark E Warren

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66 Vice-Chairman Vincent A Baiocchetti

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69 Selectman Evan J Collins