



APPROVED

Board of Selectmen Town of Gilmanton, New Hampshire

Meeting
December 30, 2014

6:00 pm. – Gilmanton Academy

Present: Chairman Brett Currier, Selectmen Donald Guarino and Stephen McCormack, Town Administrator Arthur Capello, Administrative Assistant Stephanie Fogg. Also present Gayle Ober of The Laconia Daily Sun.

Warrant Articles 2015- The Selectmen discussed the Warrant Articles. Several changes were made and final articles will go forward to the Budget Committee at the Public Hearing on January 7th, 2015 at 6:00 pm at the Academy Building.

Warrant Article for Highway Department Dump Truck –
The Selectmen do not recommend the replacement of the 6 Wheel Dump Truck, due to mileage and condition of the current truck.

Gilmanton Year Round Library – will have a Petition Warrant Article.

Warrant Article Town Property - List for Auction in 2015 – Chairman Currier said that every piece of land that is not returned to the tax rolls creates another burden to the taxpayers. Selectman Guarino said that the Conservation Commission should be able to review the list and make recommendations to the Board for review. Arthur Capello said the Board can ask the Conservation Commission to look at the list of properties for 2015.

Municipal Solid Waste Contract –Under the contract for MSW, Waste Management agreed to give us one roll-off. We will continue to rent the compactor at \$50/month or \$600 per year. Everything has been switched out at the Transfer Station for the new company. The motor for the compactor is not working. Arthur Capello said that we will encumber funds to replace the motor. Ed Lang is looking for a stock motor instead of a specialty motor so parts and maintenance are easier to replace or repair. The Transfer Station employees will be hand loading this weekend until the motor is fixed.

Ed Lang requested signage at the Transfer Station for “No Picking”. Ed Lang will place signs up in areas discussed for “No Picking” at the Transfer Station. The main place for the signs would be the metal pile, around the compactor and where recyclables are thrown.

Encumbrances for 2015 – The Selectmen signed a list of encumbrances from 2014 totaling \$33,063.00.

2015 Budget Review –

2014 Total Budget \$3,508,017.00

2015 Total Budget \$3,768,576.00, not including Warrant Articles for 2015.

The Selectmen discussed the Election Budget, as this is not an election year, several of the line items were adjusted down.

Maintenance at the Academy Building – upcoming maintenance items for 2015: paint for the outside of the building, pull up tile in basement and paint floor, yearly maintenance of the floors main level, re-point masonry. Chairman Currier said the number one priority is to correct the perimeter drainage to protect the basement. Work was done earlier this year on the drainage, but it has become apparent that re-pointing the masonry and carrying the drainage into the front corner/off set of the building will help. Chairman Currier and Selectman Guarino will draw up specifications for bids.

7:14 pm Public Input Opened –

Transfer Station – January 1, 2015 there will be new locks on new gate at the Transfer Station. New locks are for better protection regarding the Diesel Fuel Tanks.

Selectman Guarino would like the charges for items, ie. demolition, electronics, white goods, furniture, tires, propane etc., at the Transfer Station reviewed to be sure we are collecting enough for the items being discarded to cover charges.

Accounting Technician – Arthur Capello said there are some good candidates that have applied, and we will interview January 7, 2015 at 4:00 pm. The Selectmen would like to invite Jen Correia, the current Finance Accountant to help with the interviews.

Selectmen's Meetings for January - The meeting for January 27, 2015 will be moved to January 29, 2015.

Property Line in Question – The Selectmen do have the authority to approve a property line providing it is truly in dispute. The person asking to define the property line will pay the legal bills and will be requested to put granite posts for bounds. Arthur Capello said the person requesting the property line definition will contact him by the end of the month.

MSW Contract - Selectman Guarino asked if legal counsel should look into the wording of the contract before signing. Arthur Capello said there is an “out” clause.

Approval of Minutes –

MOTION: On a Motion by Selectman Guarino and seconded by Selectman McCormack it was voted unanimously to approve the Minutes of December 16, 2014 as amended. (3-0)

MOTION: On a Motion by Selectman Guarino and seconded by Selectman McCormack it was voted unanimously to approve the Minutes of December 4, 2014 as written. (3-0)

1 **MOTION:** On a Motion by Selectman Guarino and seconded by Selectman McCormack it was
2 voted unanimously to approve and unseal the Non-Public Minutes of December 16, 2014. (3-0)
3

4 **(A)Non-Public Session per RSA 91-A:3, II (c):**

5 **MOTION:** On a Motion by Selectman Guarino, and seconded by Selectman McCormack it was
6 voted unanimously to go into Non-Public Session per RSA 91-A:3, II (c). (3-0 Voice Vote –
7 Chairman Currier-yes, Selectman Guarino– yes, Selectman McCormack– yes).
8

9 The meeting room was closed to the public. Present during the Non-Public Session were
10 Chairman Currier, Selectmen Guarino and McCormack. Town Administrator Arthur Capello,
11 Administrative Assistant Stephanie Fogg.
12

13 The Selectmen discussed a condition for hiring in the Selectmen's Office.
14

15 **MOTION:** On a motion by Selectman Guarino and seconded by Selectman McCormack it was
16 voted unanimously to seal the minutes of the Non-Public Session. (3-0 Voice Vote, Chairman
17 Currier – yes, Selectman Guarino – yes, Selectman McCormack - yes).
18

19 **MOTION:** On a Motion by Selectman Currier and seconded by Selectman Guarino it was voted
20 unanimously to come out of Non-Public Session at 8:15 pm. (3-0 Voice Vote – Chairman Currier
21 -yes, Selectman Guarino – yes, Selectman McCormack – yes).
22

23 The meeting room was opened to the public. The Board noted the Non-Public Session minutes
24 were sealed .
25
26

27 **(B)Non-Public Session per RSA 91-A:3, II (c):**

28 **MOTION:** On a Motion by Selectman Guarino, and seconded by Selectman McCormack it was
29 voted unanimously to go into Non-Public Session per RSA 91-A:3, II (c). (3-0 Voice Vote –
30 Chairman Currier-yes, Selectman Guarino– yes, Selectman McCormack– yes).
31

32 The meeting room was closed to the public. Present during the Non-Public Session were
33 Chairman Currier, Selectmen Guarino and McCormack. Town Administrator Arthur Capello,
34 Administrative Assistant Stephanie Fogg.
35

36 The Selectmen discussed the dedication of the 2014 Town Report.
37

38 **MOTION:** On a motion by Selectman Guarino and seconded by Selectman McCormack it was
39 voted unanimously to seal the minutes of the Non-Public Session. (3-0 Voice Vote, Chairman
40 Currier – yes, Selectman Guarino – yes, Selectman McCormack - yes).
41

42 **MOTION:** On a Motion by Selectman Currier and seconded by Selectman Guarino it was voted
43 unanimously to come out of Non-Public Session at 8:15 pm. (3-0 Voice Vote – Chairman Currier
44 -yes, Selectman Guarino – yes, Selectman McCormack – yes).
45

46 The meeting room was opened to the public. The Board noted the Non-Public Session minutes
47 were sealed .

1 **Adjournment:** On a motion by Selectmen Guarino, seconded by Selectman McCormack it was
2 voted unanimously to adjourn at 8:30 pm. (3-0)

3
4 Respectfully Submitted,

5
6
7 _____
8 Stephanie S. Fogg
9 Administrative Assistant

10
11
12 **Approved by the Board of Selectmen**

13
14 _____
15 Chairman Brett A. Currier

16
17 _____
18 Selectman Donald J. Guarino

19
20 _____
21 Selectman Stephen J. McCormack