

APPROVED

**Board of Selectmen
9 January 2013
Minutes**

5:00 pm - Chairman Rachel Hatch called the meeting to order. Present were Chairman Hatch, Selectmen Ralph Lavin and Brett Currier and Recording Clerk Lois Dionne.

FYIs & Other Business

Insurance – Old Corners Fire Station – It had been brought to the Selectmen's attention that the old corners fire station building was still listed on the Town's insurance policy. Lois was asked to contact the Firemen's Association, and inform them that since the building had been turned back over to them they would have to get their own insurance on the building. Lois said Chief Hempel had asked if they could pay a premium and keep the building on the Town's policy until they turn the building over to the Owens.

After a brief discussion, it was the consensus that the Selectmen had told residents the Town was severing all ties with the building once the safety building was completed and that the Firemen's Association would have to get their own policy, and should pay a premium for the time that it has been being carried on the Town's policy since they took the building over.

Laptop – Land-Use Clerk – Lois informed the Selectmen that land-use clerk, Annette Andreozzi's, laptop computer had not been fixed as had been previously thought, and she did still need a new laptop computer. Annette was in the office, so the Selectmen spoke with her about the computer. After discussion, Annette was given permission to go ahead and order a new laptop computer.

GAT – The tonnage Gilmanton sent to Penacook in December 2012 was 94.12 tons, down from 97-9 tons last year.

Financial Assistance – The Town received application forms from the state for Financial Assistance for Highway and Safety grants projects. Copies of the forms will be forwarded to the Highway Department, Police Department, Fire Department and the Roads Committee.

Letter of Thanks – Police Department – Chairman Hatch read a letter (copy attached) that Superintendent Fauci had sent to Police Chief Joe Collins thanking his department for their presence at the school after the Sandy Hook tragedy, and to Sgt. Currier for his participation in the parent forum on Wednesday, December 19, 2012.

Warrant Articles – There was a brief review of the warrant articles.

MOTION – Selectman Currier moved to approve the drafted warrant articles as presented to the Selectmen tonight. Selectman Lavin seconded. Motion passed 3-0.

Town-Deeded Property – The Selectmen had been made aware of, what was reported to be a junkyard on property that was taken by the Town by tax deed. Selectman Lavin was to check the property. He reported that he had checked the property, and there was a lot of junk on the property. It had also been alleged that someone was living on the property. Selectman Lavin will check the property again for signs of anyone living there.

5:40 pm – Selectman Lavin moved to enter into Non-Public Session 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 Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed a personnel issue.

5:42 pm – Selectman Lavin moved to come out of Non-Public Session. Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

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The selectmen discussed a personnel issue.

5:56 pm – Selectman Lavin moved to come out of Non-Public Session. Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

01-07-13 BOS

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5:57 pm – MOTION – Selectman Lavin moved to adjourn the meeting. Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

Respectfully submitted,

Lois Dionne
Recording Clerk

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Superintendent of Schools

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January 7, 2013

Chief Joseph Collins
c/o The Gilmanton Police Department
P.O. Box 190
Gilmanton, NH 03237

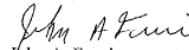
Dear Chief Collins:

On behalf of the Gilmanton School Board, administration, staff and students, I would like to convey our many thanks for your integral assistance and presence at the Gilmanton School after the Friday, December 14, 2012 tragedy suffered at the Sandy Hook Elementary School in Newtown, CT.

I also wanted to convey our sincere thanks to Sergeant Matthew Currier for his participation in the parent forum that was held on Wednesday, December 19, 2012, less than a week after the tragedy. His reassuring words of encouragement and his constant presence continues to assist the community as they try to get back to some kind of normalcy and regain a sense of security for their students.

Please know how much we appreciate the staff in your department. We truly appreciate all of your assistance at the Gilmanton School.

Sincerely,


John A. Fauci,
Superintendent of Schools

JAF/rfh

cc: Sergeant Matthew Currier
Gilmanton Board of Selectmen
Principal Carol Locke