



APPROVED

Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

April 22, 2013

6:00p.m. – Gilmanton Academy

Present: Chairman Ralph Lavin, Selectmen Brett Currier and Donald Guarino; Town Recorder Stephanie Fogg.

6:00pm – Selectman Lavin opened the meeting, took attendance of those present and voting and led the Pledge of Allegiance.

Also present: Tom Scribner, Cheryl Coletti representing Casella, Johnna McKenna, Barbara Swanson, Lew Henry and Lori Baldwin.

6:05 pm – Cheryl Coletti representing Casella – Cheryl Coletti presented information for Casella regarding single stream recycling for the Town of Gilmanton. She will return to the Selectmen with a proposal for Single Stream recycling within the next 30 days.

Ms. Coletti stated that if the Town of Gilmanton is interested in single stream you would have to reconfigure the transfer station as to how you receive the material. Gilmanton will have to do an analysis, currently we have overhead for sorting, baling etc. to go to single stream, that would be included in the cost. As a company they offer the same services we currently have, again with the NRRA for pricing for commodities, if we wanted a cost comparison, Casella can also provide that to Gilmanton.

Sarah Lakeman of R-Cap offered to handle MSW requests for proposals.

7:00pm - Public Input

Piano at the Academy – Tom Scribner had the piano ready for parts to be moved, just needs a second set of hands.

Railings from Academy – Mike Kender looked at railings regarding a bid to replace. Selectman Guarino discussed reasons that the railings were not put back up, which had been handled earlier by the Town of Gilmanton. The Selectmen decided not to put them up. The railings are stored in the basement.

Recycling – Sarah Lakeman handed out information from the NRRA regarding Gilmanton's current recycling program and the estimated single stream analysis for recyclables for 2013. Comparing what Gilmanton was receiving over the last three or four years for the recyclables.

Single stream increases transfer costs because it cannot be packed down like it can be with a baler or compactor. It would require more trips to get the same amount of material out.

7:10 pm – General Business – Chairman Lavin opened the meeting to General Business.

Granite Posts – Selectman Guarino spoke with Mr. Wilson regarding the granite posts, he would accept them being mended. Selectman Guarino will get estimates for repair.

Flags – Chief Hempel spoke with Selectman Guarino regarding the flags. The Fire Department will put up the flags when Mr. Nagel has them available.

Water Heater – Selectman Guarino will contact Penco (Peter Nelson) when he has purchased the Marathon Heater from the NH Electric Co-op. Chairman Lavin and Selectman Currier agreed that the Marathon Heater should be purchased.

Security System – Selectman Guarino has Mr. Marsten coming in to look at the system this week to give a quote on adding one portable “panic button” to our current system. Also to look at the feasibility of adding another monitor in the Selectmen’s Office for the handicap access at the back door.

Trimming of Birch Trees at Academy Pond – Chairman Lavin said the trees will be trimmed Wednesday April 24, 2013.

Flag Pole – Selectman Currier noted that Courtney Kelley had started work on the Flag Pole. Parts were needed to complete the repair. Mr. Kelley will continue the work once he has the parts.

7:30 pm – Close Public Session – Chairman Lavin closed public session.

Short recess was taken.

7:35pm – Non-Public Session – RSA 91-A:3,II(c)

MOTION: On a motion by Chairman Lavin, seconded by Selectman Currier, it was voted unanimously to enter Non-Public Session per RSA 91-A:3,II(c). (3-0 Voice Vote – Chairman Lavin–yes, Selectman Currier–yes, Selectman Guarino–yes)
The meeting room was closed to the public. Present during the Non-Public Session were Chairman Lavin, Selectmen Currier and Guarino, and Recorder Stephanie Fogg.

MOTION: On a motion by Selectman Guarino, seconded by Selectman Currier, it was voted unanimously to come out of Non-Public Session at 7:46 pm. (3-0 Voice Vote – Chairman Lavin–yes, Selectman Guarino–yes, Selectman Currier–yes)

The meeting room was opened to the public. The Board noted the non-public session minutes were not sealed.

7:48 pm – Non-Public Session – RSA 91-A3, II(e)

MOTION: On a motion by Selectman Guarino, seconded by Chairman Lavin, it was voted unanimously to enter Non-Public session per RSA 91-A:3,II(e). (3-0 Voice Vote – Chairman Lavin-yes, Selectman Currier-yes, Selectman Guarino-yes).

The meeting room was closed to the public. Present during the Non-Public Session were Chairman Lavin, Selectmen Currier and Guarino, Recorder Stephanie Fogg.

MOTION: On a motion by Selectman Currier, seconded by Chairman Lavin, it was voted unanimously to come out of Non-Public Session at 7:57 pm. (3-0 Voice Vote – Chairman Lavin-yes, Selectman Guarino-yes, Selectman Currier-yes)
The meeting room was opened to the public. The Board noted the non-public session minutes were not sealed.

7:58 pm – Non-Public Session – RSA 91-A3, II (c)

MOTION: On a motion by Selectman Guarino, seconded by Chairman Lavin, it was voted unanimously to enter Non-Public session per RSA 91-A:3,II(c). (3-0 Voice Vote – Chairman Lavin-yes, Selectman Currier-yes, Selectman Guarino-yes).

The meeting room was closed to the public. Present during the Non-Public Session were Chairman Lavin, Selectmen Currier and Guarino, Recorder Stephanie Fogg.

MOTION: On a motion by Chairman Lavin, seconded by Selectman Currier, it was voted unanimously to seal the minutes of the non-public session per RSA 91-A:3,II (c), to avoid adversely affecting the reputation of a person other than a member of the Board. (3-0 Voice Vote – Chairman Lavin-yes, Selectman Guarino-yes, Selectman Currier-yes)

MOTION: On a motion by Chairman Lavin, seconded by Selectman Guarino, it was voted unanimously to come out of Non-Public Session at 8:22 pm. (3-0 Voice Vote – Chairman Lavin-yes, Selectman Guarino-yes, Selectman Currier-yes)
The meeting room was opened to the public. The Board noted the non-public session minutes were sealed to avoid adversely affecting the reputation of a person other than a member of the Board.

Meeting Minutes:

MOTION: On a motion by Chairman Lavin, seconded by Selectman Currier, the minutes of April 15, 2013, at 8:28pm were approved as amended. (3-0)

1 **Adjournment:**

2 **MOTION:** On a motion by Selectman Guarino, seconded by Chairman Lavin, it was voted
3 unanimously to adjourn at 8:29pm. (3-0)

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5 Respectfully Submitted,

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8 _____
9 Stephanie S. Fogg
10 Administrative Assistant