

APPROVED

**Board of Selectmen
10 September 2012
Minutes**

6:00 pm - Chairman Rachel Hatch called the meeting to order. Present were Chairman Hatch, Selectmen Ralph Lavin and Brett Currier, Town Administrator Tim Warren and Clerk Lois Dionne. Also in attendance were Police Chief Joe Collins and Casey Brennan.

After attendance everyone stood for the “Pledge of Allegiance”.

6:02 pm – Selectman Currier moved to enter into Non-Public Session per RSA 91-A:3, II(b) – Consideration of the hiring of a public employee. Selectman Lavin seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed the hiring of a patrol officer.

6:34 pm – Selectman Currier moved to come out of Non-Public Session. Selectman Lavin seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

A motion was made in non-public session by Selectman Lavin and seconded by Selectman Currier to hire Casey Brennan as a fulltime police officer for the Town of Gilmanton. The motion passed by a vote of 3-0.

6:35 pm – Town Clerk Deb Cornett swore in Christopher Griffin as a full-time firefighter for the Town of Gilmanton. Firefighter Griffin’s family and members of the fire department were present for the swearing in, which was followed by a brief reception.

6:57 pm – The regular meeting resumed

Approval of Minutes – MOTION – Selectman Lavin moved to approve the minutes of August 27, 2012 as written. Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-Yes, Selectman Currier-yes.

Painting Bids – RFPs had been requested for painting the south and east sides of the Academy Building and scraping, priming and painting the street (front) and parking lot (back) sides of the Old Town Hall.

We received three bids that were opened tonight. The bids were as follows:

Four Corners	
Academy	\$19,700.00
Old Town Hall	16,900.00
Jo Provera	
Old Town Hall	4,995.00
Lakes Region Construction	
Academy Building	4,076.00
Old Town Hall	2,828.00

There was a brief discussion of the bids.

MOTION – Selectman Currier moved to hire Lakes Region Construction for both painting projects at a total cost of \$6,904.00. Selectman Lavin seconded.

A brief discussion ensued on the necessity of painting the buildings, after which Chairman Hatch called for a vote on the motion.

Motion passed by a 2-1 vote. Chairman Hatch-yes, Selectman Currier-Yes – Selectman Lavin voted no, as he did not feel we should paint the buildings.

Interest-Tax Bill – Tim informed the Selectmen that he had received a call from an elderly woman in Florida who owns property in Gilmanton; her husband died two months ago. He said the woman just received her tax bill Saturday; it got forwarded a couple of different times by the post office, so she hadn't received it in time to pay her taxes in a timely manner. He said the lady is going to pay the amount of the taxes, but had asked to have the \$80+ in interest waived because she had just received the bill. Tim said the woman would send copies of the envelopes with the forwarding stickers from the post office.

The Selectmen briefly discussed the matter.

MOTION- Selectman Currier moved to waive the \$80+ interest on the tax bill for the lady in Florida, due to the fact that she had not received her tax bill in a timely manner. Chairman Hatch seconded. – Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes- Selectman Currier-yes.

09-10-12 BOS

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7:17 pm – MOTION – Selectman Carrier moved to adjourn the meeting. Selectman Lavin seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Carrier-yes.

Respectfully submitted,

Lois Dionne
Recording Clerk