

APPROVED

**Board of Selectmen
29 July 2010
Minutes**

5:07 pm – Chairman Betty Ann Abbott called the meeting to order. Present were Chairman Abbott, Selectmen Don Guarino and Rachel Hatch, Town Administrator Tim Warren and Clerk Lois Dionne.

5:08 Pm – Selectman Hatch moved to Enter into Non-Public Session as 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 Guarino seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

5:33 pm – Selectman Hatch moved to come Out of Non-Public Session. Selectman Guarino seconded. Motion passed 3-0.

MOTION- Selectman Hatch moved to seal the minutes of the above non-public session. Selectman Guarino seconded. Motion passed 3-0.

NIMS (National Incident Management System) – Monday, Chief Lockwood had informed the Selectmen that we had to accept NIMS as our all-hazards instant management system and be compliant in order to be eligible for any fire or police grants. This affected the grant they were applying for to get money towards the emergency management center section of the new safety building. There had been questions as to what this would cost the Town. Chief Lockwood was to get the information and also have the grant application available tonight.

Chief Lockwood stated that he had almost completed filling out the application and that the town is 100% compliant. After investigation, he said a certain number of people would have to be trained yearly, but as the fire department is already doing this, that is no problem, and there would be not cost involved.

Chief Lockwood added that FEMA makes the adoption of NIMS criteria for towns to receive grant monies.

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There was a brief discussion of NIMS.

MOTION – Selectman Guarino moved to formally adopt NIMS as Gilmanton’s All-Hazards Emergency Management System. Selectman Hatch seconded. Motion passed 3-0.

The grant application will be completed tomorrow morning, and Tim will take it to Concord.

Trees – GYO Property – Selectman Guarino stated that he had visited Mr. Austin’s property, which abuts Town property. He said there are a large number of dead trees on the Town property that hang over Mr. Austin’s property, and Mr. Austin wants permission to cut the trees down. He said there are some branches that have to be reached by a bucket truck, and Mr. Austin had gotten a quote from Mr. Potter for the bucket truck.

There was a brief discussion of any liability on part of the Town if Mr. Austin should be injured while cutting the trees. Don will call LGC to find out what our liability might be. There was a consensus of the Board that if LGC gives approval, Mr. Austin would have permission to cut down the trees.

6:02 pm – Selectman Hatch moved to Enter into Non-Public Session as 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 Guarino seconded.

The Selectmen discussed a personnel issue.

6:07 pm – Selectman Hatch moved to come Out of Non-Public Session- Selectman Guarino seconded. Motion passed 3-0.

MOTION – Selectman Hatch moved to seal the minutes of the above non-public session. Selectman Guarino seconded. Motion passed 3-0.

Training Classes – Chief Lockwood informed the Selectmen that he had completed the first round of the mandatory training classes that had been implemented since the recent driving incidents involving fire department vehicles. He felt they are going very well, and even the experienced drivers said they had learned a lot from the classes.

He said there are four programs going.

CVO - Coaching Emergency Vehicle Operations
EV – Emergency Vehicle Liability Training

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CDL – Driver Training Preparation Program
National Fire Protection Association Driver Certification Program

6:11 pm - MOTION – Selectman Hatch moved to adjourn the meeting. Selectman Guarino seconded. Motion passed 3-0.

Respectfully submitted,

Lois Dionne
Recording Clerk