



Board of Selectmen Town of Gilmanton, New Hampshire

6	Meeting
7	June 13, 2016

6:00 p.m. – Gilmanton Academy

Present: Chairman Michael Jean, Vice Chair-Selectman Steve McWhinnie, Selectman Marshall Bishop, Town Administrator Paul Branscombe and Assistant Town Administrator-Heidi Jackson-Rhine. Also present Brenda Currier.

6:00 pm Chairman Jean opened the meeting, called roll call attendance of those present and voting (Chairman Jean, Selectman McWhinnie, and Selectman Bishop) and led the Pledge of Allegiance.

Work Session: Job Descriptions

The Board preferred the cosmetics/ formatting of the documents prepared by Heather Carpenter (Administrative, Assessing, Land Use and Planning Assistants), and asked that all job descriptions be formatted as such. They also requested that the signature lines on the draft Road Agent be added to all, as well as a document date (and revision dates thereafter). It was noted that many titles have been changed to "Assistant" as it encompasses the more varied responsibilities and adds conformity. The below draft job descriptions were reviewed and changes for the next draft noted as follows:

Town Administrator: Add "Essential Personnel" section as in Road Agent draft, formatting, signature lines and document date section.

Finance Officer: Change software reference from MuniSmart to BMSI, formatting, signature lines and document date section.

Administrative Assistant: Add signature lines and document date section.

Assessing Assistant: Add signature lines and document date section. Paul Branscombe noted that this description is only for the Assessing Assistant duties, he is working on a draft description for the Assistant Town Administrator duties also currently performed by Heidi Jackson-Rhine.

Building Inspector/ Code Enforcement Officer: Add formatting, signature lines and document date section. There was discussion on if there should be a job description for a contracted position, "Employment Status" section to state "contracted services" instead of hours. Update #6 to remove "Planning...Zoning Board of Adjustment" and replace with "Town Planner." Update #8 to add "Town Administrator" prior to Town Counsel.

 47 Land Use Assistant: Add signature lines and document date section. Check and reference the applicable RSA.

Planning Assistant: Add signature lines and document date section.

Fire Chief: Add "Essential Personnel" section as in Road Agent draft, formatting, signature lines and document date section. Add Emergency Management Director and Fire Warden to title. Check and reference the applicable RSA(s). Confirm Town Policy requires a pre-employment physical, if confirmed add.

Fulltime Firefighter/AEMT: Add "Essential Personnel" section as in Road Agent draft, formatting, signature lines and document date section. Check and reference the applicable RSA(s). Check with Chief Hempel to see if the Acronym is still AEMT or if the term has changed. Confirm Town Policy requires a pre-employment physical, if confirmed add.

Police Chief: Add "Essential Personnel" section as in Road Agent draft, formatting, signature lines and document date section. Check and reference the applicable RSA(s). Confirm Town Policy requires a pre-employment physical and polygraph for emergency personnel, if confirmed add. Add reference to Police Officer job description.

Sergeant: Add "Essential Personnel" section as in Road Agent draft, formatting, signature lines and document date section. Check and reference the applicable RSA(s). Confirm Town Policy requires a pre-employment physical and polygraph for emergency personnel, if confirmed add. Reformat like Police Chief and as previously noted.

Police Officer: Add "Essential Personnel" section as in Road Agent draft, formatting, signature lines and document date section. Check and reference the applicable RSA(s). Confirm Town Policy requires a pre-employment physical and polygraph for emergency personnel, if confirmed add. Reformat like Police Chief and as previously noted. Add Full time and Part time.

Police Department Administrative Assistant: Add "Essential Personnel" section as in Road Agent draft, formatting, signature lines and document date section.

Road Agent: Add formatting, signature lines and document date section.

Equipment Operator: Add "Essential Personnel" section as in Road Agent draft, formatting, signature lines and document date section. The Foreman position was discussed, the job description when compiled should include Supervision Exercised in addition to the Equipment Operator duties.

Selectman McWhinnie requested that we research the HAZMAT placard requirements for a 100 gallon (size to be confirmed) diesel fuel tank currently in one of our Highway Department truck beds.

Solid Waste Facility Manager: Add formatting, signature lines and document date section.

Solid Waste Facility Attendant: Add formatting, signature lines and document date section.

Rules and Requirements For All Employees Of The Transfer Station & Recycling Facility: 95 Review #8 "Always remember that there will always be something to do, so don't stand around 96 with your hands in your pockets." Update #11 to include "all residents, especially" before "the 97 98 elderly."

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Selectman McWhinnie stated that the Bobcat at the Transfer Station needs backup beepers to 100 notify pedestrians when maneuvering within the grounds. 101

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The Academy Building Checklist is to be updated and attached to all Selectmen's Office position job descriptions.

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Contracted Assessor agreements are to be reviewed. 106

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The following draft job descriptions have not yet been provided or created and will be followed 108 up on: Welfare Director, Highway Department Foreman, Assistant Town Administrator, Town 109 Clerk/ Tax Collector, Deputy Town Clerk/ Tax Collector, Town Clerk/ Tax Collector Assistant, 110 Contracted Assessor(s) if needed and Plowing Contracts. 111

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It was noted that the Road Agent is responsible for obtaining sand/ salt bids and plowing contracts/ 113 bids, which should be in the beginning stages now as these are generally done in the summer 114 115 months.

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It was noted several times that the drafts prepared by Heather Carpenter were very well drafted and the Selectmen were grateful for the Office's efforts in producing these drafts in such a short period of time.

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- (A) Non-Public Session per RSA 91-A:3, II (c) MOTION: On a Motion by Selectman McWhinnie, and seconded by Selectman Bishop, it was
- 123 voted unanimously to go into Non-Public Session per RSA 91-A:3, II (c). (3-0 Voice Vote -124
- Chairman Jean-yes, Selectman McWhinnie -yes, Selectman Bishop yes). 125

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- A Matter of Reputation 127
- The meeting room was closed to the public. Present during the Non-Public Session were 128
- Selectman Jean, Selectman McWhinnie, Selectman Bishop, Town Administrator Paul 129
- Branscombe and Assistant Town Administrator Heidi Jackson-Rhine. 130

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- MOTION: On a Motion by Selectman McWhinnie, and seconded by Selectman Bishop, it was 132 voted unanimously to come out of Non-Public Session. (3-0 Voice Vote - Chairman Jean-yea, 133
- Selectman McWhinnie -yes, Selectman Bishop yes). 134

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The meeting room was opened to the public.

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MOTION: On a Motion by Selectman McWhinnie, and seconded by Selectman Bishop, it was 138 voted unanimously to seal the minutes of Non-Public Session per RSA 91-A:3, II (c). (3-0 Voice 139 Vote - Chairman Jean-yes, Selectman McWhinnie -yes, Selectman Bishop - yes). 140

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Adjournment: On a Motion by Selectman McWhinnie and seconded by Selectman Bishop, it 142 was voted unanimously to adjourn at 7:36 p.m. (3-0 Voice Vote - Chairman Jean-yes, 143 Selectman McWhinnie -yes, Selectman Bishop - yes). 144 145 Respectfully Submitted, 146 147 148 149 Heidi (ackson-Rhine Assistant Town Administrator 150 151 Approved by the Board of Selectmen 152 153 154 155 156 157 Selectman Stephen P. McWhimnie 158 159 160 Selectman Marshall E. Bishop 161