



APPROVED

Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

September 19, 2016

6:00 p.m. – Gilmanton Academy

Present: Chairman Stephen McWhinnie, Vice Chair-Selectman Michael Jean, Selectman Marshall Bishop, Town Administrator Paul Branscombe, Assistant Town Administrator-Heidi Jackson-Rhine and Administrative Assistant- Heather Carpenter.
Also present please see attached sign in sheet.

6:00 p.m. Chairman McWhinnie opened the meeting, took attendance of those present and voting (Chairman McWhinnie, Selectman Jean, and Selectman Bishop) and led the Pledge of Allegiance.

Approval of Minutes –

MOTION: On a Motion by Selectman Jean, and seconded by Chairman McWhinnie it was voted unanimously to approve as amended the minutes of September 07, 2016 (3-0 Voice Vote – Chairman McWhinnie- yes, Selectman Jean-abstain, Selectman Bishop- yes, Selectman Jean-yes *Amendment-* line 118, it should read Selectmen and the motion for approval for the minutes of August 22, 2016 should read- On a motion by Chairman McWhinnie and seconded by Selectman Bishop it was voted to approve the minutes of August 22, 2016(2-0 Voice Vote- Chairman McWhinnie- yes, Selectman Bishop-yes, Selectman Jean-was absent for the 08-22-16 meeting- abstain from the vote).

MOTION: On a Motion by Selectman Jean, and seconded by Chairman McWhinnie it was voted unanimously to approve the minutes of September 13, 2016 (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Jean-yes, Selectman Bishop- yes).

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop it was voted to amend the minutes of August 1, 2016, page 4 line 182 and 183 to read as follows: (2-0 Voice Vote- Chairman McWhinnie-yes, Selectman Bishop- yes, Selectman Jean- abstains).
The vote of tonight's motion-
(3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Jean-yes, Selectman Bishop- yes).

Signature File

Invoice for Corner Library-

MOTION: On a Motion by Selectman Jean, and seconded by Chairman McWhinnie it was voted to approve the invoice for \$10,000.00 for repair work on the Corner Library. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Jean-yes, Selectman Bishop- yes).

Overpayment, refund request for vehicle registration -

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Bishop it was voted to approve refund request for overpayment of a vehicle registration fees, in the amount of \$114.20. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Jean-yes, Selectman Bishop–yes).

Overpayment, refund request for 2016 first issue

MOTION: On a Motion by Chairman McWhinnie, and seconded by Selectman Jean it was voted to approve refund request for overpayment of 2016 first issue tax bill, in the amount of \$192.84. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Jean-yes, Selectman Bishop–yes).

Old Business

- a) Brenda Currier-Absent, no discussion
- b) Joe Hass-Absent but arrived later.
- c) Transfer Station Compactor- Discussion tabled.
- d) Transfer Station Scheduling Update- Discussion tabled
- e) Transfer Station Sticker Review- Discussion tabled
- f) Highway Garage Ventilation System- Chairman McWhinnie went down to the Highway Garage today, he is awaiting quotes for the installation of the free system that was received. Discussion will be tabled until quotes have been obtained.

New Business

Eastern Propane Contract- Discussion between the Board of Selectman, Administrative Assistant and Administration. The contract has not been given to the office as of yet and the discussion will be tabled until it has been received. Discussion between the Board of Selectman, Administrative Assistant and Administration.

Select Board Items

NH DOT- Discussion of past approvals for a driveway permit for the Transfer Station. Chairman McWhinnie would like to have a discussion with advisors that are available to talk about future possibilities. The Town Administrator will set up a time for a round table discussion with said advisors.

Revisit of the Transfer Station stickers-

Ed Lang- Facility Manager and Debra Cornett- Town Clerk Tax Collector have come before the Board to discuss the issue of the Transfer Station sticker and how to resolve the issues before moving forward with the ordering process. The discussion included the following topics:

- Recommended placement on the passenger side of the vehicle, hard to see on tinted windows
- Issue date- 2017-2018
- Ordering the stickers before November and to start issuing for the coming year
- Charge for the stickers

MOTION: On a Motion by Selectman Jean, and seconded by Chairman McWhinnie it was voted unanimously to approve the Transfer Facility Recycling Stickers, the color will be white with blue lettering and an issue date 2017-2018. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Jean-yes, Selectman Bishop– yes).
[colors dependent on what colors are available]

Administration and Board request an update from Mr. Lang on the schedule for cleanup. He hopes to have some answers by Wednesday.

Public Comment

Mr. and Mrs. Losefsky came before the Select Board to discuss the issue of nuisance fires that they have been experiencing from their neighbors. He and his wife are experiencing respiratory distress from class two fires in the neighbor's yard, smoke, trash burning, and \$1,500 in BB gun damage to their cars. They have been inundated with smoke, his sleep apnea machine filter is brown within a week, & Mrs. Losefsky has had to take an inhaler due to the poor air quality. The couple moved to Gilmanton for the beauty, peace and tranquility. They believe this issue is affecting their quality of life and they are coming to the Board for the help and protection of their health.

The Board of Selectman will take the complaint under advisement.

Kristi Laurendeau asked if the agenda for this meeting was posted late and if there is a regular schedule to the Board of Selectman meetings now.

The Assistant Town Administrator stated that the agendas had been physically posted last week but it had been posted late on the website. The website is a convenience posting and not required by law and the meetings are being held on the first and third Monday of the month.

Joe Haas has come before the board with a prior complaint, a request for the Treasurers Oath of Office and his Bond information. Chairman McWhinnie stated to Mr. Haas that the Board has done all they can do for him. Mr. Haas was instructed that he could get a copy of the Treasurers Oath at the Town Clerks Office and the information will be sent to him about the Bond information which is held through Primex.

Chairman McWhinnie closes the public comment

Selectman Jean would like to know the status of the itemized budget revenues and expense reports that he had requested.

Chairman McWhinnie and the Administration stated that they had received their copy via email. The Assistant Town Administrator stated that she would forward the email with the attachment to Selectman Jean.

(A)Non-Public Session Per RSA 91-A:3,II(a)


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

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


MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Jean it was unanimously to seal the minutes (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Jean-yes, Selectman Bishop– yes).

Adjournment: On a Motion by Chairman McWhinnie and seconded by Selectman Jean it was voted unanimously to adjourn (3-0).

Respectfully Submitted,


Heather Carpenter
Recording Secretary

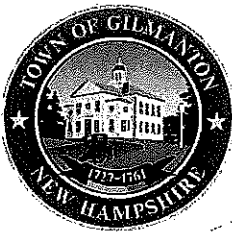
Approved by the Board of Selectmen


Chairman Stephen P. McWhinnie

Selectman Michael J. Jean


Selectman Marshall E. Bishop

{Audio recordings are available at the Selectmen's Office}



**SELECTMEN'S OFFICE
TOWN OF GILMANTON**

PO Box 550, Gilmanton, NH 03237

Ph: (603) 267-6700 Fax: (603) 267-6701 Website: www.gilmantonnh.org

ATTENDANCE SIGN-IN

PRINT NAME

Sept. 19, 2016

SIGNATURE & DATE

Leonard Swanson	<i>Leonard Swanson</i>	9/19/2016
KRISTI LAURENDEAN	<i>Kristi Laurendeau</i>	9/19/16
DONNA LOSEFSKY	<i>Donna Lo</i>	9/19/16
William LOSEFSKY	<i>William Lo</i>	9-19-16

