

APPROVED AS AMENDED

Board of Selectmen Town of Gilmanton, New Hampshire

Meeting
May 19, 2016
4:30 pm. – Gilmanton Academy

Present: Selectman Steve McWhinnie, Selectman Marshall Bishop, Town Administrator Paul Branscombe, Recording Secretary Heather Carpenter, Chief Hempel, Chief Currier, Sergeant Brennan, Road Agent- Paul Perkins, Matt Lowe and Sean James from Hoyle, Tanner & Associates.

Absent Member: Chairman Jean

Workshop

This was a workshop that the Selectmen had put together in order to have a discussion on the different aspects of the Bridge project that will be taking place on a total of three bridges in the Town of Gilmanton. Matt Lowe with Hoyle, Tanner and Associates gave an overview on the history of the project for the new Board Members. There was a discussion, which included each Department Head, stating concerns for Road, Fire, Police, school bus schedules, response time, critical hydrants, road closures vs temporary bridges and the technicalities of how to move forward to make sure that the project stays on target with the projected time line.

The Board member present called Chairman Jean to verify his agreement with moving forward with Hoyle, Tanner & Associates.

MOTION: On a motion by Selectman McWhinnie and seconded by Selectmen Bishop it was voted by the Board to proceed with the project as indicated by Hoyle, Tanner & Associates.

(2-0 Voice Vote- Selectmen McWhinnie- yes, and Selectmen Bishop- yes).

Selectman Bishop agrees to have Vice Chairman- Selectman McWhinnie be the sole signature on the Hoyle, Tanner & Associates Engineering Study.

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

MOTION: On a Motion by Selectman Bishop, and seconded by Selectman McWhinnie it was voted unanimously to go into Non-Public Session per RSA 91-A:3, II (c). (2-0 Voice Vote – Selectman McWhinnie– yes, and Selectman Bishop– yes).

Promotion

The meeting room was closed to the public. Present during the Non-Public Session were Vice Chairman- Selectman McWhinnie, Selectman Bishop, Town Administrator- Paul Branscombe, Recording Secretary- Heather Carpenter.

MOTION: On a Motion by Selectman McWhinnie and seconded by Selectman Bishop it was voted unanimously to come out of Non-Public Session.(2-0 Voice Vote – Vice Chairman- Selectman McWhinnie - yes, and Selectman Bishop – yes).

MOTION: On a Motion by Selectman McWhinnie and seconded by Selectman Bishop it was voted unanimously to seal the non-public minutes. (2-0 Voice Vote –Vice Chairman- Selectman McWhinnie -yes, and Selectman Bishop – yes).

The meeting room was opened to the public. The Board noted the Non-Public Session minutes were sealed.

Select Board Items

MOTION: On a Motion by Vice Chairman- Selectman McWhinnie and seconded by Selectman Bishop it was voted to accept the resignation of Stephanie Fogg as Administrative Assistant and Deputy Treasurer.(2-0 Voice Vote –Vice Chairman- Selectman McWhinnie -yes, Selectman Bishop – yes).

The Select Board signed an oath of office for Heather Carpenter as Deputy Treasurer and a personnel action form as Administrative Assistant.

The Selectmen signed a purchase order from the Highway Department, authorizing a purchase for gravel stock pile.

The Selectmen agree to take a brief recess. Debra Cornett joins the meeting after the brief break.

Town Clerk/ Tax Collector- Debra Cornett came before the Select Board for signatures for abatements and to speak about the change for the credit card vendor that her office uses. The switch will provide a better percentage rate of 2.79% vs 2.95%, accurate reports that are easier to find specific information about each transaction and a savings that can be passed on to the tax payer.

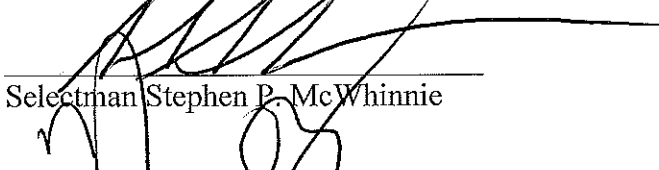
Adjournment: On a Motion by Selectman McWhinnie and seconded by Selectman Bishop it was voted unanimously to adjourn at 6:15 p.m. (2-0).

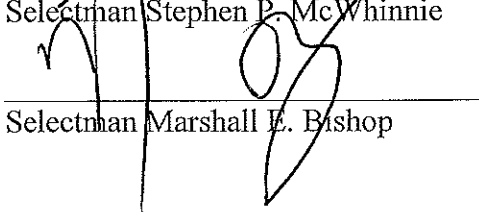
Respectfully Submitted,


Heather Carpenter
Recording Secretary

Approved by the Board of Selectmen


Chairman Michael J. Jean


Selectman Stephen P. McWhinnie


Selectman Marshall E. Bishop