



APPROVED

## Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

August 31, 2015

**6:00 pm.** – Gilmanton Academy

**Present:** Chairman Donald Guarino, Vice Chair Rachel M. Frechette Hatch, Selectman Michael Jean, Town Administrator Paul Branscombe and Administrative Assistant Stephanie Fogg. Also present – see attached sign-in sheet.

**6:00 pm** Chairman Guarino opened the meeting, took attendance of those present and voting (Roll Call: Selectman Jean, Selectman Hatch, Chairman Guarino) and led the Pledge of Allegiance.

**Historic District Commission** - Chairman Guarino informed the audience that at one time when the Historic District Commission was started, it was originally voted to be a full-voting member from the Planning Board on the Historic District Commission. The Planning Board member was to be the Planning Board's Representative to the HDC. Selectman Jean and Selectman McCormack appointed Roy Buttrick to the HDC as that full-member .

The HDC Board sited that there was an amendment to the original Warrant Article in 1994, leaving the HDC currently without a legal board, too many full voting members. Mr. Buttrick at a previous meeting agreed to be reappointed as an alternate member to the Historic District Commission.

The HDC meets tomorrow evening for a Public Hearing, and may need to vote, the Board of Selectmen have gathered this evening for a special Board of Selectmen's meeting to reappoint Mr. Buttrick to accommodate the Historic District Commission.

**MOTION:** On a motion by Selectman Jean and seconded by Vice Chairman Hatch, it was voted unanimously to re-appoint Mr. Roy Buttrick as an alternate member of the Historic District Commission.

HDC proposed amendments for tomorrow evening at the Public Hearing. Mr. Craig Gardner stated that there was not an agenda for the public to see posted on the Town website. He would like to have more people involved with the process, and have more information posted.

### **Adjournment:**

**MOTION:** On a Motion by Selectman Jean and seconded by Vice Chairman Hatch, it was voted unanimously to adjourn at 6:12 pm. (3-0)

1  
2 Respectfully Submitted,  
3  
4

5 \_\_\_\_\_  
6 Stephanie S. Fogg  
7 Administrative Assistant  
8  
9

10 **Approved by the Board of Selectmen**  
11

12 \_\_\_\_\_  
13 Chairman Donald J. Guarino  
14

15 \_\_\_\_\_  
16 Selectman Michael J. Jean  
17

18 \_\_\_\_\_  
19 Vice Chairman Rachel M. Frechette Hatch