



APPROVED

Board of Selectmen Town of Gilmanton, New Hampshire

Meeting

December 1, 2015

5:30 pm. – Gilmanton Academy

Present: Chairman Rachel Frechette Hatch, Selectman Donald Guarino, Selectman Michael Jean, Town Administrator Paul Branscombe.

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

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

MOTION: On a Motion by Selectman Jean, and seconded by Chairman Hatch it was voted unanimously to go into Non-Public Session per RSA 91-A:3, II (c) at 5:32pm. (3-0 Voice Vote – Chairman Hatch-yes, Selectman Guarino– yes, Selectman Jean– yes).

The meeting room was closed to the public. Present during the Non-Public Session were Chairman Hatch, Selectman Guarino, Selectman Jean. Town Administrator Paul Branscombe.

The Selectmen discussed Engineering Firms for the Bridges.

MOTION: On a Motion by Chairman Hatch and seconded by Selectman Jean it was voted unanimously to come out of Non-Public Session at 5:38 pm. (3-0 Voice Vote – Chairman Hatch, Selectman Guarino -yes, Selectman Jean – yes).

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

Engineering Firms – The Selectmen agreed to interview two firms HEB and Quantum. (As they have already met with Hoyle and Tanner) on December 8, 2015 at 6:00 pm.

Finance Officer – Paul Branscombe has set a meeting date for a Non-Public Meeting with Marie Mora on December 8, 2015 at 7:00 pm.

Adjournment: On a Motion by Selectman Jean and seconded by Selectman Guarino it was voted unanimously to adjourn at 5:40 pm (3-0).

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3 Respectfully Submitted,
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8 Stephanie S. Fogg
9 Administrative Assistant

10 **Approved by the Board of Selectmen**
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13 Chairman Rachel M. Frechette Hatch
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16 Selectman Donald J. Guarino
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19 Selectman Michael J. Jean
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