



SELECTMEN'S OFFICE
TOWN OF GILMANTON

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Board of Selectmen Meeting

March 18, 2024 - Academy Building - 5:00 P.M.

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

MEETING MINUTES APPROVAL

1. **02-05-2024** – Public Minutes
2. **03-04-2024** – *In progress*
3. **03-12-2024** – *Pending*
4. **03-14-2024** – *Pending*

NEW BUSINESS

5. **PO – United Construction Forestry** - \$13,872.13 for work to be done on loader
6. **Gilmanton Conservation Trails Subcommittee** – Oath, Guy Williams
7. **Trustees of Cemeteries** – Request for alternates be appointed to full-members, Daniel Redin and Adam Mini
8. **CIP Discussion** – Brian Forst, discussion regarding the project and deadline expectation

SELECTBOARD ITEMS, FYIs, AND OTHER TOPICS

9. **Default Budget**

PUBLIC COMMENT- 7:00 p.m.

- *The public is welcome to submit questions or comments via email to the Town Administrator by Friday before the meeting or attend in public. Time is subject to change per the Board's discretion.*

NON-PUBLIC RSA 91-A:3 (I) – Discussion – Governor's Road Subdivision

RSA 91-A:3, II(I) allows a public body to enter non-public session to consider advice received from legal counsel, either orally, in writing, even if legal counsel is not present.

NON-PUBLIC RSA 91-A:3 (a) – Executive Office

RSA 91-A:3, II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting open, in which case the request shall be granted.

NON-PUBLIC RSA 91-A:3 (a) and (c)– TCTX – Time off request

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NON-PUBLIC RSA 91-A:3 (c)

Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

OUTSTANDING ACTION ITEMS-

- Personnel Policy – This will be updated in 2024**

ADJOURNMENT