



SELECTMEN'S OFFICE  
TOWN OF GILMANTON

503 Province Rd, Gilmanton, NH 03237

Ph: (603) 267-6700 Fax: (603) 267-6701

Website: [www.gilmantonnh.org](http://www.gilmantonnh.org)

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**Board of Selectmen Meeting**

**April 1, 2024 - Academy Building – 5:00 P.M.**

**AGENDA**

**CALL TO ORDER – ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**NON-PUBLIC 91-A:3 (b) – Hiring**

RSA 91-A:3, II(b) The hiring of any person as a public employee.

**BREAK – 10 Minutes**

**MEETING MINUTES APPROVAL –**

1. **12-18-2023** – Non-Public Minutes
2. **01-02-2024** – Non-Public Minutes
3. **01-15-2024** – Non-Public Minutes
4. **03-04-2024** – *In progress*
5. **03-12-2024** – *Pending*
6. **03-14-2024** – *Pending*
7. **03-18-2024** – Public Meeting Minutes

**CONSENT AGENDA –**

**8. Community Development –  
Credits and Exemptions**

- |           |           |
|-----------|-----------|
| • 426-009 | • 421-013 |
| • 128-002 | • 120-041 |
| • 418-098 | • 132-064 |
| • 406-021 | • 119-212 |
| • 405-031 | • 408-025 |
| • 421-010 |           |

**NEW BUSINESS –**

9. **Trustees of the Trust Funds** - \$1,000 to be withdrawn from Non-Capital Reserve “Insurance Claims” to reimburse the general fund for invoices expense by the Police Department. – *Motion Required*
10. **Trustees of the Trust Funds** - \$3,343.88 to be withdrawn from Non-Capital Reserve “Court Cases” to reimburse the general fund for invoice expensed for Sansoucy Associates for PSNH/Eversource Superior Court Case. – *Motion Required*
11. **Trustee of the Trust Funds** – *Information will be provided on Monday*

**OLD BUSINESS –**

12. **Governor’s Rd Development** – Norway Plains
13. **Perkins Painting** – Schedule discussion for Main Level painting

**SELECTBOARD ITEMS, FYIs, AND OTHER TOPICS**

14. **Town of Gilmanton Organizational Chart**
15. **Trustees of the Trust Funds** – Non-Cap Reserve Accounts
16. **Department Heads** – Monthly Updates
17. **Default Budget** – *As of noon on 3/29/24 the office has not had a response from legal counsel*

**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 91-A:3 (d) – Rich Maher, Patrick Hackley**

RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

ADJOURNMENT

***Outstanding items***

- Personnel Policy – Update in 2024*
- Board of Selectmen Operational Guidelines – Update in 2024*

*The public is welcome to attend, meeting will be held in the auditorium of the Academy Building. Attendants are asked to follow public health guidelines. If you are not feeling well, we ask that you refrain from entering the building and instead make use of the Zoom meeting link. Thank you.*