



**SELECTMEN'S OFFICE
TOWN OF GILMANTON**

503 Province Rd, Gilmanton, NH 03237

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

Website: www.gilmantonnh.org

Board of Selectmen Meeting

April 15, 2024 - Academy Building - 5:00 P.M.

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

MEETING MINUTES APPROVAL

1. **03-14-2024** – Public Minutes
2. **04-01-2024** – Public Minutes
3. **04-09-2024** – Public Minutes

CONSENT AGENDA

4. **PO's for Plowing** – Robert L. Potter - \$3,420; \$2,660; \$3,420
5. **PO for Plowing**– Albert D. Morse IV - \$4,830
6. **PO for Plowing**– D.J. Geddes Trucking - \$2,790
7. **Donation to PD** – Half Dollar acceptance, from Joe Haas
8. **Police Department** – Pope Memorial SPCA renewal contract

NEW BUSINESS

9. **FDIC** – Fire Department
10. **PAF's** – Fire Department, Call pay
11. **Conservation Commission Trails Subcommittee** – Request to place plastic collection bins at the Transfer Station and Academy Building for the Bags to Benches program.
12. **TimberHawk Carpentry** – PO \$8,929.20 - Rot & repairs side entry decking, Warrant Article #6, availability to begin the project at the end of April/Early May
13. **Trustees of the Trust Funds** - \$1,677.54 to be withdrawn from the NH-01-0124-0090 Non-Capital Reserve "Accrued Benefit Liability Fund" for a recent retiree to reimburse the general fund - *Motion required*

OLD BUSINESS

14. **TimberHawk Carpentry** – New Office Space, TC/TX – availability to begin the project at the end of April/Early May
15. **Bonnette, Page, & Stone Corporation** - \$7,671 – Insurance Claims, Academy Building meeting space ceiling repairs & \$10,183 – Public Safety Building damage repairs
16. **Budget**

SELECTBOARD ITEMS, FYIs, AND OTHER TOPICS

17. **Department Head Update** – Transfer Station
18. **TC/TX** – State of NH Board of Tax and Land Appeals – Notice of Final Tax Date
19. **Police Department** – Resignation acknowledgment
20. **Police Department** – Intention to hire, request for a special meeting on April 29th, if board members are available

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 (c) – Highway

RSA 91-A:3, II(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.

NON-PUBLIC 91-A:3 (b) – Potential hire Highway/Transfer Station

ADJOURNMENT

The hiring of any person as a public employee.

OUTSTANDING ACTION ITEMS-

- Personnel Policy – This will be updated in 2023*
- Board of Selectmen Operational Guidelines*