



**SELECTMEN'S OFFICE
TOWN OF GILMANTON**

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Board of Selectmen Meeting

May 1, 2023 - Academy Building - 5:00 P.M.

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

MEETING MINUTES APPROVAL

1. **04-17-2023** - Public and non-public minutes
2. **04-04-2023** – Non- Public Minutes

CONSENT AGENDA

3. **Deputy Treasurer Appointment** – Heather Carpenter, oath and recommendation from Glen Waring
4. **Request for Use of Town Facility** – John Dickey, OTH Gilmanton Historical Society, 5/23, 6/27, and 9/26. Tom Howe Barn 7/29. Historic House Tour 10/7.
5. **Permit for Raffle** – Lower Gilmanton Community Club, drawing on 8/19/23
6. **Trustees of Cemeteries** – Acceptance of donations in the amount of \$50 from Sue McIntyre and Suzanne & William Christie to be deposited into the 2019 McIntyre-General Care Fund.
7. **PAF's Gilmanton Fire Department** – Call pay
8. **ZBA** – Re-appointments – Nate Abbott and Perry Onion
9. **Community Development** – Credits & Exemptions
 - 423-039
 - 415-024
 - 119-108
 - 101-006
 - 120-058
 - 423-066
 - 406-035
 - 424-043
 - 110-035

NEW BUSINESS

10. **Town of Gilmanton Volunteer Policy** – Review

OLD BUSINESS

11. **Transfer Station Update**

SELECTBOARD ITEMS, FYIs, AND OTHER TOPICS

12. **DOT**- District Resurfacing Program Information
13. **DOT** – Reimbursement, Crystal Lake Rd over Nelson Brook, \$448,656.69

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 () – If needed

OUTSTANDING ACTION ITEMS-

- Personnel Policy** – This will be updated in 2023
- Board of Selectmen Operational Guidelines** – Updates will be provided for signatures next week

ADJOURNMENT