



SELECTMEN'S OFFICE
TOWN OF GILMANTON

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Board of Selectmen Meeting

May 06, 2024 - Academy Building – 5:00 P.M.

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

NON-PUBLIC 91-A:3 (b) – PD Hire

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

MEETING MINUTES APPROVAL

1. **04-15-2024** – Public Minutes
2. **04-18-2024** – Board of Selectmen Workshop – *In progress*
3. **04-30-2024** – Non-Public Minutes

CONSENT AGENDA

4. **PO** – Town of Loudon \$7,500 – Snowplowing Upper City Road, winter 2023-2024
5. **Bonnette, Page, & Stone** – Proposals for repairs at Academy and Public Safety Building, signatures required
6. **Community Development**
 - Timber Tax Bill**
 - 129-002
 - 413-124
 - 420-081
 - 420-082
 - 421-003
 - Credit/Exemptions**
 - 122-054

NEW BUSINESS

7. **4th of July Association** – Don Guarino & Adam Mini, Crystal Lake Park usage for the 4th of July Fireworks
8. **RV Permit Request** – Map 114 Lot 001-001, *motion required*
9. **Smithers's Family Dedication Benches** – Kristie Owens, request to display at the Academy Building or OTH
10. **Loon Pond Access** – Easement notification for Map 136 Lot 014
11. **Mediation Schedule for PSNH Superior Court Case** – Authorization for Assessor, George Hildum, to speak on behalf of the Selectboard
12. **Fire Department** – Overtime Discussion
13. **Highway Interim Manager** – Discussion and Update
 - Roadside Mowing Estimate
 - Proposal for Crack Sealing
 - Street Sweeping
 - Mowing
 - Job Focus – Grading, York raking, culverts, tree removal
 - Complaints

OLD BUSINESS

14. **LRCTC (*Lakes Region Cable Television Consortium*)** – Breezeline update, Concord location opening

SELECTBOARD ITEMS, FYIs, AND OTHER TOPICS

15. **Department Head Updates**

- 16. **Default Budget** – DRA update
- 17. **DRA - 2023 Total Equalized Valuations**
- 18. **Personnel Policy** – Discussion

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 (a) – Road Agent

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.

OUTSTANDING ACTION ITEMS-

- Personnel Policy – Pending approval 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.