



**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

May 15, 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. **04-26-2023** – Public and non-public minutes
3. **05-01-2023** – Public and non-public minutes

CONSENT AGENDA

4. **Oath** – New appointment: Lucille Cook, Alternate Trustee for the Gilmanton Corner Public Library
5. **Oath** – Appointment renewal: Travis Mitchell, LRPC Transportation Advisory Committee (TAC)
6. **Let's Join the Lake** – Clean up scheduled May 20th, 2023 at 9:00 a.m.
7. **Community Development** –
 - **2023 First half Tax Warrant** - \$6,790,427.00
 - **Exemptions & Credits**
 - 409-068
 - 133-045
 - 128-014
 - **Timber Bill & Warrant**
 - 413-017 & 413-018
 - 412-006

NEW BUSINESS

8. **Lower Gilmanton Community Club** – Application for Moose Plate Grant, letter of support requested

OLD BUSINESS

9. **Transfer Station Update**

SELECTBOARD ITEMS, FYIs, AND OTHER TOPICS

10. **Planning Board Update** – R&N Abbott Properties (Evan), 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) – Fire Department

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

ADJOURNMENT