



**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

December 05, 2022 - Academy Building - 5:00 P.M.

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. **NON-PUBLIC Pursuant to RSA 91-A:3, II (c)- Welfare**

MEETING MINUTES APPROVAL

2. **11-21-2022-** Public and non-public minutes
3. **11-29-2022 –** Public Tax Rate Setting Minutes

CONSENT AGENDA

4. **Community Development**
Current Use- Map/Lot 421-003
2022 Equalization Certification

OLD BUSINESS

5. **Budget Process Discussion**

NEW BUSINESS

6. **2022 Meeting & Holiday Schedule**

SELECTBOARD ITEMS, FYI & OTHER TOPICS

7. **Tax Billing Update –** Tax bills are being mailed currently, bills are due by January 05th
8. **Town Report-** Submission Deadline last week of December
9. **Travel Policy**
10. **Ambulance-** Lease breakdown per the discussion on 11-21-2022
11. **Meeting date reminder –** December 15th, Workshop for Board to discuss and write Department Head reviews

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.*

OUTSTANDING ACTION ITEMS-

- ☐ **Warrant Article Language-** This item has been moved until the December 19th meeting
- ☐ **Personnel Policy Update Review-** A workshop will need to be scheduled

ADJOURNMENT