



As Chair of the Board of Selectmen of the Town of Gilmanton, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

*a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:*

We are utilizing FreeConferenceCall.com for this electronic meeting. All members of the Board will be physically present in the auditorium for this April 6<sup>th</sup> meeting but, going forward, will have the ability to participate remotely, if necessary, and to communicate contemporaneously during this meeting through this platform. The public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following toll-free phone #:

(844) 855-4444 and access code 349221#, or by clicking on the following website address:

**Online meeting ID:** townadministrator11

**Join the online meeting:** <https://join.freeconferencecall.com/townadministrator11>

*b) Providing public notice of the necessary information for accessing the meeting:*

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using FreeConferenceCall.com telephonically. Instructions have also been provided on the website at: <https://www.gilmantonnh.org/> as well as on the Town's Facebook page at: <https://www.facebook.com/Town-of-Gilmanton-NH-109767093985142>

*c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:*

If anybody has a problem, please call **(603) 267-6700 extension 116** or email at:  
**[townadministrator@gilmantonnh.org](mailto:townadministrator@gilmantonnh.org)**

*d) Adjourning the meeting if the public is unable to access the meeting:*

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.



**SELECTMEN'S OFFICE  
TOWN OF GILMANTON**

PO Box 550, Gilmanton, NH 03237

Ph: (603) 267-6700 Fax: (603) 267-6701 Website: [www.gilmantonnh.org](http://www.gilmantonnh.org)

**Board of Selectmen Meeting  
April 6, 2020 - Academy Building  
5:00 P.M.**

**AGENDA**

**CALL TO ORDER – ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC MINUTES APPROVAL**

Minutes from 03-06-2020, 03-16-2020, 03-19-2020, 03-24-2020

**COVID-19 UPDATE**

Emergency Order #23

Offer of Assistance with COVID-19

**CONSENT AGENDA**

2020 MS-232: \$5,284,943 Total appropriations actually voted

P.O.: \$38,647.04 LRMFA Dispatch service annual fee (Fire Dept)

P.O.: \$1,222.00 9C1 inspection and brake work (Fire Dept)

P.O.: \$ 1,700 9 Forestry 1 repairs (Fire Dept)

P.O.: \$19,000 Industrial Protection Services (Fire Dept)

P.O.: \$1,572.09 Trustee of Trust Funds (2019 transfer Cemetery general expense remaining balance)

P.O.: \$5,500 GYO WA#37 2020 annual appropriation

P.O.: \$6,500 Gilmanton Corner Library 2020 operating budget

P.O.: \$ 8,601 Conservation Commission Fund transfer

US Senators Shaheen/Hassan support to AFG program application

Appointments/Re-appointments:

Trustee of Trust Fund: Stephen Hopkins

Ballot Inspectors: Rene Canezin, Angela Canezin (re-appointments)

Current Use Application

419-065

Yield Tax Certification & Tax Warrant

424-066.1

410-049

Credits & Exemption Applications

119-179	122-077	128-022	416-057
416-018	419-041	403-003	418-092
415-048	420-001	127-021	418-068
106-051	415-052	128-005 (2)	420-074
409-042	129-010	409-051	419-061
111-015	124-005 (2)	409-006 (2)	416-069
	420-135	420-119	



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**PUBLIC INPUT (APPROX. 7PM)**

**OLD BUSINESS**

Town Clerk/ Tax Collector A/C unit replacement

Old Town Hall Restoration Committee

Hiring of Building Inspector/Code Enforcement Officer, Foreman, PT Patrol Officers

Parks & Recreation

**NEW BUSINESS**

Temporary Emergency Leave Policy in Response to the COVID-19 Global Health Pandemic

Telework Policy

**SELECTBOARD ITEMS**

**NON-PUBLIC Pursuant to RSA 91-A:3, II (.) as necessary**

Minutes from Non-Public Sessions on 03-06-2020, 03-16-2020, 03-19-2020, 03-24-2020

**ADJOURNMENT**

\* Note: Times are approximate and may be changed at the discretion of the Chairman.

\* Note: The order of items to be taken up may be changed at the discretion of the Chairman.