



**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**

**July 14, 2020 - Academy Building - 6:00 P.M.**

**(Teleconference + Live Streaming)**

**By phone: (844) 855-4444, access code 349221#,**

**Live streaming at <https://www.facebook.com/Town-of-Gilmanton-NH-109767093985142>**

**AGENDA**

**CALL TO ORDER – ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC MINUTES APPROVAL**

Minutes from 06-29-2020

**CONSENT AGENDA**

GOFERR Grant – Reimbursement Request #2: \$10,566.97

Acceptance of Lois R Foss \$1,000 donation to Foss Family Pine Hill Cemetery

Rocky Pond Assoc. Milfoil treatment funding request \$3,000 (WA# 40)

LRPC Roads Condition Assessment – \$10,000 (WA# 25)

**OLD BUSINESS**

First Tax Bill update/ Deferred funding request payments

Transfer Station Fee Schedule

Crystal Lake Bridge Project

PSNH/Eversource BTLA Update

**PUBLIC INPUT (at approx. 7:00PM)**

**The Board will hear input from public attending meeting in the auditorium or through the teleconferencing system (not through Facebook)**

**NEW BUSINESS**

Purchasing Policy

Credit card Policy

Budget 2021 – Process discussion

**SELECTBOARD ITEMS**

Selectman Vacancy

Budget discussion with School Board - Update

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

Approval of Minutes from 06-29-2020 Non-Public Pursuant to RSA 91-A:3, II (c) Reputation

**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.



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**IMPORTANT NOTICE**

**The public is allowed again in the auditorium of the Academy Building.**

**Attendants are asked to follow public health guidelines for your health and the health of others. We recommend that you sanitize your hands upon entering and when leaving the building. Hand sanitizer stations have been established by the front and back entrances. We also recommend that you wear a cloth face covering while in the Academy Building. If you do not have a face covering, disposable face masks will be made available by the entrance doors as well. If you use a disposable face covering, please dispose of them at home and not in the building or outside.**

**When meeting in the auditorium, chairs will be placed to ensure proper social distancing.**

***IF YOU ARE NOT FEELING WELL, WE ASK THAT YOU REFRAIN FROM ENTERING THE BUILDING AND INSTEAD MAKE USE OF OUR TELECONFERENCING/LIVE STREAMING SERVICES***

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