



**SELECTMEN'S OFFICE
TOWN OF GILMANTON**

PO Box 550, Gilmanton, NH 03237

Ph: (603) 267-6700

Fax: (603) 267-6701

Website: www.gilmantonnh.org

**Board of Selectmen Meeting (Electronic Meeting + Live Streaming)
May 4, 2020 - Academy Building
5:00 P.M.**

**By phone: (844) 855-4444, access code 349221#,
by Computer: <https://join.freeconferencecall.com/townadministrator11>
(see detailed instructions attached)**

AGENDA

**CALL TO ORDER – ROLL CALL
PLEDGE OF ALLEGIANCE**

PUBLIC MINUTES APPROVAL

Minutes from 04-27-2020

COVID-19 UPDATE

CONSENT AGENDA

P.O.: 1,665 Teleflex Amb. Supplies (Fire Dept)

P.O.: \$ 4,205 Central Paper Products (Fire Dept) + acceptance/acknowledgement of \$4,000 donation from
National Philanthropic Trust on behalf of Mr & Mrs Stephen Hopkins

P.O.: \$1,750 Civic Plus (Selectmen's Office)

Huckleberry Heating Oil contract (\$13,095)

Abatements (administrative)

130-027

424-070

119-072

Yield Tax

410-014

Credits & Exemptions

127-052

Application for Current Use

115-026

405-049 & 012

Appointment Requests for Conservation Commission

Paula Gilman- full member

Thomas Dombrowski- alternate member

* 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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OLD BUSINESS

OIP status update
Cashflow discussion

PUBLIC INPUT (APPROX. 7PM)

NEW BUSINESS

SELECTBOARD ITEMS

March 23, 2020 T.A. letter to the Board
Compensation Committee

NON-PUBLIC Pursuant to RSA 91-A:3, II (c) Tax Agreement extension request
NON-PUBLIC Pursuant to RSA 91-A:3, II (.) as necessary

ADJOURNMENT

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Board of Selectmen Meetings Go Virtual with FreeConferenceCall.com®

Due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, Gilmanton Boards are authorized to meet electronically.

Further, following Governor Sununu's Emergency Order #17 ("Stay-at-Home" Order), in an attempt to reduce the risk of virus spreading within the community, the Town has decided to restrict public access to the Academy Building starting March 27, 2020 and until further notice.

In light of these circumstances, the Board of Selectmen meetings are being conducted as follows until further notice:

1/ The Board of Selectmen are utilizing FreeConferenceCall.com. All Board members will either be physically present in the auditorium or will have the ability to participate remotely, if necessary, and to communicate contemporaneously during this meeting through this platform. At the beginning of each meeting, each Selectman will confirm its location for the meeting.

2/ The public has access to contemporaneously listen to this meeting through the following options:

To use FreeConferenceCall.com, you will need a computer with a microphone or headset, or a smart phone, or you can use a plain old telephone.

To use a computer:

1. Go to <https://join.freeconferencecall.com/townadministrator11> or go to the app store Search for and download the free "FreeConferenceCall.com" app (phone icon)
2. Click on the Join+ icon, then click on Join new Meeting.
3. Enter the **Online meeting ID: townadministrator11**
4. A microphone is required to speak to the board (if you are solely connecting via computer).
4. You can also connect audio via telephone at this point, if your computer does not have speaker and microphone capabilities, to watch on the computer and hear audio on your phone.

To use a smartphone:

1. Head to the Google Play (Android) or App Store (Iphone) on your smartphone.
2. Search for and download the free "FreeConferenceCall.com" app (phone icon)
3. On bottom left, click on the Join+ icon, then click on Join new Meeting.
3. Enter the **Online meeting ID: townadministrator11**
4. If only using audio, you can enter the phone number and access code indicated below instead

To use a regular telephone:

1. Call **(844) 855-4444** (Toll Free number)
2. Enter the access code **349221** followed by #



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3/ We are encouraging residents who wish to speak to do so during the Public input portion of the agenda.

When joining a meeting you will automatically be muted.

At or around 7PM, the Chair, Mark Warren, will open the Public Input portion of the meeting.

To speak, wait for the chair to ask for public comment.

- If you are using the online meeting option via a computer or smartphone, click "Ask a question" to be placed in the queue and wait for your turn.
- If you are using the audio/phone conference option, dial *6 to unmute yourself and wait for your turn. When done, please dial *6 again to mute yourself

Please state your name.

To leave a meeting on a PC or smartphone, click "Leave meeting" in the bottom right. On a phone, simply hang up.

The virtual meeting will also be live streamed on the Town's Facebook page at:

<https://www.facebook.com/Town-of-Gilmanton-NH-109767093985142>

4/ If you have a problem connecting, please call **(603) 267-6700 extension 116** or email at:
townadministrator@gilmantonnh.org

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**.

THESE INSTRUCTIONS CAN BE FOUND ON THE TOWN'S WEBSITE

<https://www.gilmantonnh.org>