



SELECTMEN'S OFFICE
TOWN OF GILMANTON

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Board of Selectmen Meeting

March 21, 2022 - Academy Building - 5:00 P.M.

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

MEETING MINUTES APPROVAL

1. 03-07-2022

2022 Board Membership Vote:

Discussion and vote for Ex officio- Planning Board Rep., Budget Committee Rep & Historic District Rep. *The Chairman & Vice Chairman positions were voted for at the meeting on March 16th, 2022*

CONSENT AGENDA

2. **P.O.-** Morton Salt/State Bid 74.47 per ton, approximately 475 TNS-\$35,000.00-Highway Dept
3. **P.O.-** Nutter Enterprises- 540.93 TNS 1 1/5 crush stone- \$8,384.47
4. **Alexis Fire Equipment Sales Agreement. Warrant Article #04-Fire Truck Replacement:** The total amount to be paid is \$834,742. The Chassis payment within 10 days of invoice, balance due */- any changes upon delivery and acceptance. Gilmanton Iron Works Fire Station.
5. **Locality Equipment Matching Program-Acknowledgment of Grant Received- \$29,223.50- Fire Dept.**

NEW BUSINESS

6. **Road Concerns- North Rd. and Griffin Rd-** Plan of action being requested by residents
7. **Personal Action Form-** Fire Dept. Call Department pay increase
8. **Land Auction Price review-** \$3,250.00. St. Jeans will be attending the April 04th meeting to discuss the auction process with the Board
9. **Conditional Offer of Employment**
10. **Process for Complaint from the public regarding Dept. Heads**

OLD BUSINESS

11. Default Budget

PUBLIC COMMENT- 6:00 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.*

SELECTBOARD ITEMS, FYI & OTHER TOPICS

- **Request from the Public-** Joshua Mann: Add additional background information to the agenda for public review
- Items from Board members

OUTSTANDING ACTION ITEMS-This list represents items from past meetings that need to be addressed in the future. It is an ongoing effort and discussion at this meeting that won't necessarily take place but is for public understanding.

- Waste Contract for 2023-** Transfer Station TA and Ron Nason will be working on gathering information from Waste Management. New price points were received from the Co-Op. They will gather information from Casella and Pinard
- Public hearing-** Transfer Station Pricing, last meeting on April 18th, 2022
- Auditor RFP –** TA to work on RFP for 2022, 2023, and 2024 audits.
- Social Media Policy-** TA to seek legal advice on this. Work on personnel policy. Create additional policy Board members will receive.
- Casella-** TA to set up a meeting with Board and Casella representative to go over landfill space issues.
- Allowance for OHRV Traffic on a class V road

NON-PUBLIC Pursuant to RSA 91-A:3, II (a)- Employee

ADJOURNMENT

The public is welcome to attend, meeting will be held in the auditorium of the Academy Building. Attendants are asked to follow public health guidelines. If you are not feeling well, we ask that you refrain from entering the building and instead make use of the Zoom meeting link. Thank you.