



SELECTMEN'S OFFICE
TOWN OF GILMANTON

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Board of Selectmen Meeting

May 02, 2022 - Academy Building - 5:00 P.M.

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

Presentations and Discussions

1. **Park Update-** Krista Nielsen- Park Attendant
2. **Treasure-** Glen Warning- Appointment recommendation received at the 04-18-2022 meeting. The Board requested the treasure to discuss the request for the Deputy Treasurer. The Treasurer is here for discussion.
3. **Casella-** Representative Thomas Cue to discuss disposal crisis in NH

MEETING MINUTES APPROVAL

4. 04-18-2022

CONSENT AGENDA

Assessing Items:

Credits & Exemptions	409-068
129-010	408-005
415-034	Timber Yield & Warrant
409-024-002	414-007
415-029	

NEW BUSINESS

5. **Cemetery Trustees-** Beech Grove Right to Inter Additional Deposit- \$100.00- Request to accept the amount of \$100.00 from Adrienne Dugal as the fee due for a subsequent interment. Motion and signatures required
6. **LCHIP Funds-** \$37,500.00 was received which represents the first 50% payment of the Town's Grant Round 20 award for rehabilitation of the Old Town Hall. Board Acknowledgment is required.
7. **Light Commercial Haulers-** Request for renewal from Lakes Region Environmental 151 South Rd
8. **Overtime Request-** Executive Office, funds to be used from vacant positions. The proposed overtime line was not received due to the default budget, and the request to allow overtime for the current workload.
9. **Grant Intent to Apply Hazardous Mitigation Grant-** The Town has submitted the intent to apply for the Hazardous Mitigation grant with the intent to apply for additional funding to help with the current road system.

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.*

SELECTBOARD ITEMS, FYI & OTHER TOPICS

10. **Highway Update-** 2022 Project list
11. **Transfer Station Report update-** 04-23-2022
12. **Clerk of the Works-** No official ad has been produced at this time, there has been an interest for a Clerk of the Works for the Energy Project and the Road Project. The recommendation has not been received from the Energy Committee at this time.
13. **ARPA Reporting-** Reporting was completed on Wednesday of last week
14. **NON-PUBLIC Pursuant to RSA 91-A:3, II -(I)-** Legal for the following matters; 323 NH RTE 140-Raze and Remove order, Varney Rd. South Rd, Revision of Employee Complaint Policy- Recommendations per legal counsel, Harassment issue and recommendation
15. **NON-PUBLIC Pursuant to RSA 91-A:3, II (a)- Employee-** HWY- This meeting was held regarding a probation period matter.

NON-PUBLIC Pursuant to RSA 91-A:3, II ()- If required



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
- Social Media Policy-** TA to seek legal advice on this. Work on personnel policy. Create additional policy Board members will receive.
- OHRV-**Allowance for OHRV Traffic on a class V road

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.