



SELECTMEN'S OFFICE
TOWN OF GILMANTON

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Website: www.gilmantonnh.org

Board of Selectmen Meeting

July 19, 2021 - Academy Building - 6:00 P.M.

Zoom-For remote access options look under Upcoming Events on the Town's website at www.gilmantonnh.org listed under the calendar or Board of Selectmen -News

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC MEETING MINUTES APPROVAL

- 06-21-2021
- 07-14-2021

CONSENT AGENDA

P.O. Lakes Region Fire Apparatus Inc.- F.D.- Emergency repairs 9E3 Radiator replacement- \$8,293.26

P.O. Wolcott Construction- H.D.- 253.88 tons Paving/Entrance on Tibbets Rd., Sawtooth Rd., & Halmar Rd.- \$18,538.32

P.O. Wolcott Construction-H. D. -972.21 tons Paving Sawyer Lake Rd- \$73,696.61

P.O. CCI/ Consolidated Communications of NNE- FairPoint settlement- \$92,619.00 per settlement agreement – 06-28-21

OLD BUSINESS

1. Town Clerk/ Tax Collector- Maura Thomas-Follow-up regarding the current deeding process, discussion regarding tax contract & amount of taxes left to collect. Specific about contracts will take place in non-public session.
2. Allen's Mill Road discussion- Chief Currier & Road Agent- Paul Perkins
3. Road Assessment Report- Review and discussion
4. LRPC- TAC Representative- Travis Mitchell appointment
5. FY20 Audit Engagement Letter- Review and signature needed

NEW BUSINESS

6. Timberman Triathlon- Event 08-22-2021 from 7 a.m.- 3 p.m.- Approval required
7. Crystal Lake Bridge Reimbursement received in the amount of \$583,589.98- Acknowledgement required
8. Resignation- Esther Townsend- Assistant in the Town Clerks office- Acceptance required

PUBLIC INPUT (at approx. 7:00 PM)

COMMITTEE UPDATE

9. Conservation Commission- Recommendation for Soren Denlinger as an alternate member, Sue Hale de Seve as a full member and Barry Christenson as a full member.
10. Joint Loss will be holding a meeting September 21st- These meetings will be held quarterly and will be a shared responsibility between the Department Heads on a rotating cycle

SELECTBOARD ITEMS & FYI 's

11. Chairman Warren- Requesting follow-up regarding the road signs discussed at the workshop on 04-28-21.
12. Fire Dept. Monthly Report- June-FYI
13. Police Dept. Monthly Report- June-FYI
14. Transfer Station Monthly Report for June & Cost comparison information for 2019, 2020 and 2021 to date. -FYI
15. ARPA/LFRF- Notice of 1st payment amount: \$197,497.03
16. Obnoxious Use complaint- Map/Lot- 422-011- FYI
17. Follow-up information:

The next consortium meeting is the 07-28-2021

The joint board meeting with School Board, Budget Committee and Board of Selectmen is 07-20-2021 at the school at 6:00 p.m.

Scheduling Date needed: Workshop for Personnel Policy

NON-PUBLIC Pursuant to RSA 91-A:3, II (c)- Reputation: Tax contract discussion and determination

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

ADJOURNMENT

IMPORTANT NOTICE

The public is allowed 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

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