



**SELECTMEN'S OFFICE
TOWN OF GILMANTON**

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Board of Selectmen Meeting

August 01, 2022 - Academy Building - 5:00 P.M.

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

MEETING MINUTES APPROVAL

1. 07-18-2022 Public Minutes

CONSENT AGENDA

2. **Relay Race:** Camp Fatima Torch Relay Race-Date of Event- 08-03-2022 Time: 3:00 p.m.- 4:00 p.m.- This item has been approved by Chief Currier, one officer will be assigned at a \$70.00 rate with a 4-hour minimum/\$280.00.
3. **IPS:** PO 000900- \$7,685.00: CET 23hp Portable Pump-Hydrant Non-Cap 01-0124-0036
4. **Primex-** Acknowledgment of 2022 Premium Holiday for the CY2022 Property Liability & Worker's Compensation Program: Amount received \$4,534.39 & \$2,352.46
5. **Primex-** Contribution Assurance Program for CY2023-2025-Worker's Compensation Program. This is the same type of agreement that was on the agenda on 06-20-2022 for Property & Liability
6. **Resilient Buildings-** Contract Clerk of the Works- Energy Conservation Project

OLD BUSINESS

7. **Auction Property Clean-up-** Update 326 Allens Mill & Estimate for 805 Province Rd
 - The cost for 326 Allens Mill was \$5,000, funds left over from the Warrant Article are approximately \$2,000
 - Estimate for 805 Province- \$8,200.00
8. **Building Inspection Report of the Transfer Station-** Follow-up from the November 12, 2021 report
9. **Fuel Rate-** For the period of 09-01-2022 to 05-31-2023- #2 Heating Oil- \$3.996 per gal., Propane- \$2.13 gal.

NEW BUSINESS

10. **ARPA Funds-** Municipality: Gilmanton, 2nd LFRF Payment Amount: \$ 197497.02. Most Recent Budget as of January 27, 2020: \$ 4118181.00- Acknowledgment required

PUBLIC COMMENT 7:00 p.m.

- *Time for public input is subject to change*
- *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

11. **2023 Wage Research, Policy and Ordinance discussion-** Vice-Chairman Baiocchetti
 - Ordinance
 - Wage Research Discussion
12. **Budget Update-** Preliminary Budget discussion to be held on August 15th
13. **Gilmanton Snapshot Draft Concept-** A glance of the total town or just the municipal side- Statics have not been reviewed at this point this is a discussion on the idea of the concept, the document shown is not the official result at this time.

NON-PUBLIC Pursuant to RSA 91-A:3, II (I)- *Legal review of the Employee Complaint Policy and Personnel Policy- Legal Recommendation Review*

- Travel Policy
- Employee Complaint Policy
- Personnel Policy

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



OUTSTANDING ACTION ITEMS-This list represents items from past meetings that need to be addressed in the future and are not necessarily going to be discussed at this meeting but have been listed for the public's 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
- Policies- Personnel, OHRV**-Allowance for OHRV Traffic on a class V road, Social Media Policy-TA seeking legal advice. Create additional policy Board members will receive.
- Personnel Policy Approval**
- Employee Complaint Policy Approval**
- Travel Policy**

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.