



SELECTMEN'S OFFICE
TOWN OF GILMANTON

503 Province Rd, Gilmanton, NH 03237

Ph: (603) 267-6700 Fax: (603) 267-6701

Website: www.gilmantonnh.org

Board of Selectmen Meeting

September 20, 2021 - Academy Building - 5:00 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 Hearing- Appropriation of Unanticipated Funds

To accept the funds received through the American Rescue Plan Act (ARPA) / Local Fiscal Recovery Fund Program for \$394,994.04; to be received in two installments: 2021- \$197, 497.02 and 2022- \$ 197,497.02.

These funds are to be used for the following purposes:

- Support public health expenditures
- Address negative economic impacts caused by the Covid pandemic
- Replace lost public sector revenue
- Provide premium pay for essential workers
- Invest in water, sewer, and broadband infrastructure.

To accept and expend unanticipated revenue received from the Department of Homeland Security FEMA through the Assistance to Firefighter Grant (AFG) for \$44,761.90

These funds are to be used for the following purposes:

- Equipment

PUBLIC MEETING MINUTES APPROVAL

08-16-2021 & 08-30-2021-Worshop

CONSENT AGENDA

1. PO: Air Cleaning Specialist-Equipment Plymovent System funded by AFG Grant- \$33,000.00
2. PO: Mas-Con Corp.- Academy Building-Masonry repair at rear ground- \$23,500.00
3. CAI Technologies Contract- Mapping
4. Event: Academy Building: 10-09-2021 Gilmanton Community Church Pies on the Common
5. Conservation: Request for Appointment- Derek Colquhoun, Megan Hartnett, Robert Baldwin
6. Energy Committee- Resignation Graham Wilson

OLD BUSINESS

7. **2022 Budget discussions-** Budget presentations; Entire budget including, Wages, Cola and Merit discussion. Wage scale will be adjusted based on determination of the Select Board.

Items not include; Warrant Articles, Insurance rates, estimate from Highway Block Grant, and final estimates for CCS. These numbers will be received in October 2021.

SELECTBOARD ITEMS

Master Plan Discussion- Board/ Committee/ Department involvement for 2022 requested by the Chairman.

NON-PUBLIC Pursuant to RSA 91-A:3, II (c)-Reputation- Taxes/Hardship Abatement

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

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.



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