



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

November 01, 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 MEETING MINUTES APPROVAL

- 10-14-2021
- 10-18-2021

CONSENT AGENDA

1. **Settlement Statement and PA-34- Signatures Required:** Map/Lot 409-079
2. **Land Use Change Tax:** Map/Lot- 423-42001, 416-014, and 421-1003
3. **Light Commercial Haulers:** Request- Andrew Morin
4. **Agreement & Authorization:** Health Trust Insurance Rates for 2022- A statement of acceptance and a signature is required

COMMITTEE UPDATES

5. **Budget Committee Schedule-** Starting date Wednesday, Nov. 10th
6. **Deliberative Session Determination-** Deliberative Session must be held the week of Saturday, Feb. 05th – Saturday, Feb12th.
7. **Energy Committee-** Budget Request-Municipal Membership request- Clean Energy NH-\$250.00

OLD BUSINESS

8. **Auditor-** Governance Letter for review
9. **Warrant Article-**Request for an increase to the tax credit for Service Connected Total Disability from \$1600.00 to \$4,000.00
10. **2022 Budget discussions-** Requested update information: Census growth, Personnel Action Form-Executive Office with job description, actual cost for Demo, building permit growth, ZBA- case load comparison, Planning-case load comparison, updated budget information and non-capital update, cruiser mileage

NEW BUSINESS

11. **Annual Report Theme- 2021:** Discussion for Dedication and In Memoriam will be held in non-public session.
12. **Bid Policy-** Discussion regarding the threshold amount of \$5,000.00 and request for adjustment.
13. **Warrant Article Request-** Mid-State Health Center- \$270.00

SELECTBOARD ITEMS & FYI

14. **Schedule Personnel Policy Follow-up Meeting-** Date range of availability, Monday, November 08th- Thursday, November 11th.
15. **Schedule a Meeting with the Road Agent-** Schedule date and time needed
16. **NON-PUBLIC Pursuant to RSA 91-A:3, II (c)- Transfer**
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.