



**SELECTMEN'S OFFICE  
TOWN OF GILMANTON**

PO Box 550, Gilmanton, NH 03237

Ph: (603) 267-6700 Fax: (603) 267-6701 Website: [www.gilmantonnh.org](http://www.gilmantonnh.org)

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**Board of Selectmen Meeting (Electronic Meeting + Live Streaming)  
April 27, 2020 - Academy Building  
5:00 P.M.**

**By phone: (844) 855-4444, access code 349221#,  
by Computer: <https://join.freeconferencecall.com/townadministrator11>  
(see detailed instructions on Town website)**

**AGENDA**

**CALL TO ORDER – ROLL CALL  
PLEDGE OF ALLEGIANCE**

**PUBLIC MINUTES APPROVAL**  
Minutes from 04-06-2020

**COVID-19 UPDATE**

**CONSENT AGENDA**

P.O.: \$7,500 Loudon Snow plowing Upper City Rd (Highway Dept)

P.O.: \$ 57,385 Sugarloaf Ambulance (Fire Dept)

P.O.: \$5,189 LHS Associates (TCTX)

P.O.: \$5,000 Establish Non-Cap Reserve Fund for PD vehicle repair (WA#30)

P.O.: \$ 5,663 Green Insurance Assoc. (Fire Dept)

P.O.: \$1,697 Fire Tech Safety (Fire Dept)

P.O.: \$46,700 GYRL 2020 funding request (WA#35)

Request for use of Old Town Hall (Historical Society Summer Series)

*Yield Tax bills & Warrant for Map/Lot:*

*410-049*

*424-066.1*

**PUBLIC INPUT (APPROX. 7PM)**

**OLD BUSINESS**

Town Clerk/ Tax Collector A/C unit replacement  
Parks & Recreation update

**NEW BUSINESS**

Sale of 2005 Ford Expedition (Highway Dept)

*National Philanthropic Trust Donation to Fire Department of Clorox Total 360 disinfecting spray system*

**SELECTBOARD ITEMS**

**NON-PUBLIC Pursuant to RSA 91-A:3, II (a) Personnel matters**

**NON-PUBLIC Pursuant to RSA 91-A:3, II (e) Pending Litigation**



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**NON-PUBLIC Pursuant to RSA 91-A:3, II (I) Legal Advice**

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

### **ADJOURNMENT**

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

\* Note: The order of items to be taken up may be changed at the discretion of the Chairman.

\*Note: amendment in italic

AMENDED



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## **Board of Selectmen Meetings Go Virtual with FreeConferenceCall.com®**

Due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, Gilmanton Boards are authorized to meet electronically.

Further, following Governor Sununu's Emergency Order #17 ("Stay-at-Home" Order), in an attempt to reduce the risk of virus spreading within the community, the Town has decided to restrict public access to the Academy Building starting March 27, 2020 and until further notice.

In light of these circumstances, the Board of Selectmen meetings are being conducted as follows until further notice:

1/ The Board of Selectmen are utilizing FreeConferenceCall.com. All Board members will either be physically present in the auditorium or will have the ability to participate remotely, if necessary, and to communicate contemporaneously during this meeting through this platform. At the beginning of each meeting, each Selectman will confirm its location for the meeting.

2/ The public has access to contemporaneously listen to this meeting through the following options:

To use FreeConferenceCall.com, you will need a computer with a microphone or headset, or a smart phone, or you can use a plain old telephone.

### **To use a computer:**

1. Go to <https://join.freeconferencecall.com/townadministrator11> or go to the app store Search for and download the free "FreeConferenceCall.com" app (phone icon)
2. Click on the Join+ icon, then click on Join new Meeting.
3. Enter the **Online meeting ID: townadministrator11**
4. A microphone is required to speak to the board (if you are solely connecting via computer).
4. You can also connect audio via telephone at this point, if your computer does not have speaker and microphone capabilities, to watch on the computer and hear audio on your phone.

### **To use a smartphone:**

1. Head to the Google Play (Android) or App Store (Iphone) on your smartphone.
2. Search for and download the free "FreeConferenceCall.com" app (phone icon)
3. On bottom left, click on the Join+ icon, then click on Join new Meeting.
3. Enter the **Online meeting ID: townadministrator11**
4. If only using audio, you can enter the phone number and access code indicated below instead

### **To use a regular telephone:**

1. Call **(844) 855-4444** (Toll Free number)
2. Enter the access code **349221** followed by #



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3/ We are encouraging residents who wish to speak to do so during the Public input portion of the agenda.

When joining a meeting you will automatically be muted.

At or around 7PM, the Chair, Mark Warren, will open the Public Input portion of the meeting.

To speak, wait for the chair to ask for public comment.

- If you are using the online meeting option via a computer or smartphone, click "Ask a question" to be placed in the queue and wait for your turn.
- If you are using the audio/phone conference option, dial \*6 to unmute yourself and wait for your turn. When done, please dial \*6 again to mute yourself

Please state your name.

To leave a meeting on a PC or smartphone, click "Leave meeting" in the bottom right. On a phone, simply hang up.

The virtual meeting will also be live streamed on the Town's Facebook page at:

<https://www.facebook.com/Town-of-Gilmanton-NH-109767093985142>

4/ If you have a problem connecting, please call **(603) 267-6700 extension 116** or email at:  
**[townadministrator@gilmantonnh.org](mailto:townadministrator@gilmantonnh.org)**

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.  
Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

THESE INSTRUCTIONS CAN BE FOUND ON THE TOWN'S WEBSITE

<https://www.gilmantonnh.org>