



SELECTMEN'S OFFICE

TOWN OF GILMANTON

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Board of Selectmen Meeting – February 3, 2020 – 5:30 pm Academy Building (Auditorium upstairs)

AGENDA

CALL TO ORDER – ROLL CALL PLEDGE OF ALLEGIANCE

PUBLIC MINUTES APPROVAL minutes from the 01-20-20 B.O.S. Meeting

CONSENT AGENDA

P.O.: \$7,736.60 (Pike Industries) – Highway Dept

P.O.: \$5,297.50 (Tri-Tech Software) – Police Dept

CAI Technologies- Maintenance Agreement – Assessing Dept

Acceptance PRIMEX reimbursement for damages to 19' Silverado 2500: \$2,317.50

Event Permit: 6/20/2020 Crystal Lake Park

OTH Request for use 4/5/2020 (Gardner Cove Conservation Association)

Re-Appointment to ZBA of Nate Abbott

Applications for ballot clerk position: Carrie and Edward Kirk, David Ferber, Heather Malynn
Martha Levesque's decision not to run for new term as, Trustee Chair, Corner Public Library

NEW BUSINESS

Energy Committee Update

PUBLIC INPUT (6:30pm)

OLD BUSINESS

2020 Budget/Warrant Articles: Deliberative Session/Voters' Guide discussion

SELECT BOARD ITEMS

Resignation

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

NON-PUBLIC Pursuant to RSA 91-A:3, II (l) Legal

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. The order of items to be taken up may be changed at the discretion of the Chairman.