



SELECTMEN'S OFFICE
TOWN OF GILMANTON

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Board of Selectmen Meeting

April 18th, 2022 - Academy Building - 5:00 P.M.

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

5:00 P.M.- PUBLIC HEARING- Transfer Station Fees- Background information provided

Standard Selectmen's Meeting directly following the public hearing

MEETING MINUTES APPROVAL- Directly following non-public session:

- 1. 04-04-2022

CONSENT AGENDA

- 2. **P.O.-** Bergeron Protective Clothing- Protective clothing-Funded by FEMA Grant- \$8,538.09
- 3. **P.O.-** LaClair Electric- Repair and upgrade electrical- Transfer Station- \$17,000.00
- 4. Assessing Items:

Credits & Exemptions

Yield Tax & Warrant

109-019	133-054	110-035	423-009
418-031	113-021	424-044	405-066 & 067
128-021	419-038	104-019	425-010
108-009	423-044	116-016	405-013
418-072	126-012	418-085	

COMMITTEE UPDATE

- 5. **Conservation Committee-** Paula Gilman-Grant Request for the Tom Howe Barn restoration and update on the Kelley Corner School House
- 6. **4th of July Committee-** Adam Mini- Request for park use
- 7. **Conservation Commission Appointments-** *All appointment requests are Commission Recommended*
 - Patrick Hackley- Request for reappointment to a 3-year term
 - Paula Gilman- Request for reappointment to a 3-year term
 - Thomas Dombrowski- Request to appoint as a full member to a 3-year term
 - Ron O'Connor- Request to appoint as a full member to a 2-year term

NEW BUSINESS

- 8. **2004 Fire Truck-** Request to move forward with the sealed bid posting
- 9. **Signing authority Discussion-** Process for items approved via warrant articles and prior grant approved by the Board. Example: Item #3 within the consent agenda
- 10. **Auditor RFP-** Review, discussion, and approval

OLD BUSINESS

- 11. **Academy Building Closure-** ½ day Friday and Wage- Discussion for seasonal positions
- 12. **Plumbing quote comparison-** Academy Building

PUBLIC COMMENT- 7:00 p.m.

- *The time is subject to change and could be held early or later dependent on the requirements of the meeting. 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

- 13. **Board Items-** RFP update- Chairman Warren- RFP will be presented at the meeting
- 14. **DRA 2019 Update-** Review completed, information only no discussion required.
- 15. **Schedule Update-** No discussion required Casella representative to meet with the Board at the May 02nd meeting to discuss landfill space issues.
- 16. **NON-PUBLIC Pursuant to RSA 91-A:3, II (a)- Employee-Transfer**
NON-PUBLIC Pursuant to RSA 91-A:3, II ()- If required

➔ **Remain agenda items on the second page**

OUTSTANDING ACTION ITEMS-This list represents items from past meetings that need to be addressed in the future. It is an ongoing effort and discussion at this meeting that won't necessarily take place but is for public 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
- Social Media Policy-** TA to seek legal advice on this. Work on personnel policy. Create additional policy Board members will receive.
- Allowance for OHRV Traffic on a class V road

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.