



**SELECTMEN’S OFFICE
TOWN OF GILMANTON**

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**Board of Selectmen Meeting
Academy Building (Auditorium upstairs)
May 20, 2019 – 6:00 pm**

**AGENDA
CALL TO ORDER – ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC INPUT**

APPROVALS

Minutes

05-06-19 meeting (Public session)
03-01-18; Line 55 amendment (requested by a resident, verified by audio)

Consent Agenda

P.O. Talco Enterprises: \$4,200

P.O. Wolcott Construction: \$98,264.54

P.O. Decorative Interiors: \$2,695

NHDOT Stage Rd Bridge project: Acknowledgment of initial reimbursement (\$1,085,401.05)

| | | |
|--------------------------------------|----------------------|-----------------------------|
| Land Use Change Tax Bills & Warrants | Credits & Exemptions | Application for Current Use |
| 410-036 | 415-048 | 418-004 |
| 424-042 | 110-042 | |
| 424-043 | | |

| | | | |
|------------------------|--|------------|---------|
| Abatement Applications | yield taxes (aka- timber tax) bills and warrants | | |
| 131-009 | 419-035 | 424-006001 | 419-096 |
| 113-029 | 414-001 | 423-055 | |
| 410-038 | 414-093 | 413-003 | |
| | 414-106 | 420-102 | |

Events (Historical Society Summer Series OTH; 4th of July celebration; Crystal Lake Park events)

OLD BUSINESS

Parks & Recreation re-organization

NEW BUSINESS

Master Plan Presentation

Lower Gilmanton Community Club LCHIP project

LRPC Electricity Aggregation Project

SELECTBOARD ITEMS

NON-PUBLIC Pursuant to RSA 91-A:3, II (c)- 05-6-19 Non-public minute review/approval

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

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.