



**SELECTMEN'S OFFICE  
TOWN OF GILMANTON**

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**Board of Selectmen Meeting  
Academy Building (Auditorium upstairs)  
June 3, 2019 – 6:00 pm**

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

**APPROVALS**

**Minutes**

05-20-19 meeting (Public session)

**Consent Agenda**

P.O. Guide Rite (replace Meadow Pond Rd guardrail: \$ 3,204.38

P.O. Nortrax Inc. (John Deere 544L Loader (warrant article #17): \$188,936.00

MOA with Dept of Safety for radio reprogramming grant funding

State Homeland Security Program Award for EMS Warm Zone Equipment (\$6,000)

Letter of support to Lower Gilmanton Community Club for First Baptist Church renovation LCHIP project

**PARKS & RECREATION MEETING SESSION**

Swim lessons

**OLD BUSINESS**

Master Plan Presentation

GYO update

PD Hiring update

**NEW BUSINESS**

Personnel Policy Manual

Four Corners Café

**SELECTBOARD ITEMS**

NON-PUBLIC Pursuant to RSA 91-A:3, II (c)- 05-6-19, 05-20-19 Non-public minutes 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.