



**SELECTMEN'S OFFICE
TOWN OF GILMANTON**

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**Board of Selectmen Meeting
Academy Building (Auditorium upstairs)
June 17, 2019 – 5:30 pm**

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

APPROVALS

Minutes

06-17-19 meeting (Public session)

Consent Agenda

P.O. Wolcott Construction : \$ 56,100 (paving Upper City Rd and Allens Mill Rd)

Timber Tax Warrants	Intent to Cut	Application for Current Use	Abatements
420-120 (Corrective)	405-084	414-106	113-029
419-096			424-022
			UTIL-NHEC
			UTIL-PSNH

OTH Event: Celebration of Life- 06-21-19 between the hours of 1-5 p.m., no alcohol, between 75-100 people.
Crystal Lake Park Event: Birthday Party on 08-03-19 during open park hours, 20-30 people. Celebration of life on 08-23-19 from 3- 8 p.m. and a Softball game and birthday party on 08-25-19 12 pm- 5 pm.

PARKS & RECREATION MEETING SESSION

Swim lessons

Thoughts for Future

OLD BUSINESS

Bridge project – Payment process
PD Operational Improvement Plan
Old Town Hall condition assessment
Loon Pond Dam

NEW BUSINESS

Fire Department Donation
Personnel Policy Manual update
Frisky Hill

SELECTBOARD ITEMS

NON-PUBLIC Pursuant to RSA 91-A:3, II (c)- 06-3-19 Non-public minutes review/approval
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.