



**SELECTMEN'S OFFICE
TOWN OF GILMANTON**

PO Box 550, Gilmanton, NH 03237

Ph: (603) 267-6700 Fax: (603) 267-6701 Website: www.gilmantonnh.org

Board of Selectmen Meeting

September 11, 2020 - Academy Building - 4:00 P.M.

(Teleconference + Live Streaming)

By phone: (844) 855-4444, access code 349221#,

Live streaming at <https://www.facebook.com/Town-of-Gilmanton-NH-109767093985142>

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC MINUTES APPROVAL

Minutes from 08-24-2020

Non-Public Session Minutes from 08-26-2020

Minutes from 09-02-2020

CONSENT AGENDA

GOFERR Reimbursement Request #3: \$39,348.34

Election CARES Act Reimbursement Request #1

NHPA Grant Payment: \$3,000 (OTH Condition Assessment)

P.O. Brian Forst Transport: \$35,700 (Highway Dept)

P.O. Drews Affordable Roofing: \$ 29,995 (WA#20 – Fire Dept)

P.O. Irwin Auto: \$ 34,147 (WA#14- Police Dept)

OLD BUSINESS

Jake Dalzell, Gareth (Marty) Martindale Appointments to Planning Board

PSNH/Fairpoint Litigations update

Academy Building Water Monitoring Update

RTK law and Government Meetings Training

Public Hearing for Transfer Station Fee Schedule and Emergency Order #56 re-scheduling

Administrative Code/Personnel Policy redrafting

PUBLIC INPUT (At approx. 7:00PM)

NEW BUSINESS

Elderly Exemption discussion

Tax Deeds

SELECTBOARD ITEMS

* 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.



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SEALED NON- PUBLIC MINUTES APPROVAL

Minutes from 08-24-2020 NON-PUBLIC Pursuant to RSA 91-A:3, II (a) Personnel Matters

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

NON-PUBLIC Pursuant to RSA 91-A:3, II (b) Hiring

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

NON-PUBLIC Pursuant to RSA 91-A:3, II (.) as necessary

ADJOURNMENT

IMPORTANT NOTICE

The public is allowed again in the auditorium of the Academy Building. Attendants are asked to follow public health guidelines for your health and the health of others.

IF YOU ARE NOT FEELING WELL, WE ASK THAT YOU REFRAIN FROM ENTERING THE BUILDING AND INSTEAD MAKE USE OF OUR TELECONFERENCING/LIVE STREAMING SERVICES

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