DRAFT NOTES

Meeting
March 06, 2020
Approximately- 2:05 p.m. – Gilmanton Academy

Present: Chairman Marshall Bishop, Selectman Michael Wilson, Selectman Mark Warren, and Assistant Town Administrator- Heather Carpenter
Absent with notice: Town Administrator- Patrick Bore.
Also, present please see attached sign-in sheet- Chief Matthew Currier

Open Public Meeting
Chairman Bishop opened the meeting, took attendance of those present and voting (Chairman Bishop, Vice Chairman Wilson & Selectman Warren)
Disclaimer: The views and opinions expressed in a stated or attached statement read during public comment are those of the speaker/authors and do not reflect the opinion of the Town of Gilmanton. These minutes represent topics discussed and not a reflection of verbatim discussion.

(1) Non-Public Session per RSA 91-A:3, II (b)
MOTION: On a Motion by Chairman Bishop, and seconded by Vice-Chairman Wilson it was voted unanimously to go into Non-Public Session per RSA 91-A:3, II (b). (3-0 Voice Vote – Chairman Bishop -yes, and Selectman Wilson-yes and Selectman Warren-yes).

Hire
MOTION: On a Motion by Selectman Warren, and seconded by Chairman Bishop it was voted to come out of Non-Public Session. (3-0 Voice Vote – Chairman Bishop -yes, and Selectman Wilson-yes and Selectman Warren-yes).

MOTION: On a Motion by Vice-Chairman Wilson, and seconded by Selectman Warren it was voted to seal the minutes of Non-Public Session. (3-0 Voice Vote – Chairman Bishop-yes, Selectman Wilson -yes, Selectman Warren-yes).

The meeting room was opened to the public. The Board noted the Non-Public Session minutes were sealed.

Consent Agenda:
MOTION: On a motion by Selectman Warren and seconded by Chairman Bishop it was voted to open the consent agenda. (3-0)

- P.O.: $2,573.66 (Pike Industries) - Highway Dept- This item was tabled until the following meeting, the Board members want to know more information before approving.
- P.O.: $3,485.30 (Nutter Enterprise) - Highway Dept- This item was tabled until the following meeting; the Board members want more information before approving.
- Ballot Inspector- Mrs. Jane Sisti-The Board approves the appointment of Mrs. Sisti as a Ballot Inspector.

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MINUTES ISSUED IN DRAFT – SUBJECT TO AMENDMENT/ADOPTION AT SUBSEQUENT MEETING
• Letter of Interest- Mr. Perry Onion wishes to continue his work with the ZBA, his term has not yet expired but will have as of 04-01-2020. **The Board acknowledges the letter of interest and will address it after the term has expired.**

**MOTION:** On a motion by Vice Chairman Wilson and seconded by Chairman Bishop it was voted to approve the consent agenda as amended. (3-0)

**Approval of Minutes:**

**MOTION:** On a motion by Vice-Chairman Wilson and seconded by Chairman Bishop it was voted to approve as amended* the minutes of 02-18-2020 and to approve the minutes of 02-24-2020. (3-0)

*Amendment made on 02-18-2020 minutes, page 5 secondary line 2; Selectman implied the following; Allegedly- 5G compared to 4G may create adverse health risks. Some research articles indicate 5G could affect DNA.

**(2) Non-Public Session per RSA 91-A:3, II (c)**

**MOTION:** On a Motion by Chairman Bishop, and seconded by Selectman Vice-Chairman Wilson it was voted unanimously to go into Non-Public Session per RSA 91-A:3, II (c). (3-0 Voice Vote – Chairman Bishop -yes, and Selectman Wilson-yes and Selectman Warren-yes).

**Reputation-Non-public review and approval of minutes**

**MOTION:** On a Motion by Chairman Bishop, and seconded by Selectman Warren it was voted to come out of Non-Public Session. (3-0 Voice Vote – Chairman Bishop -yes, and Selectman Wilson-yes and Selectman Warren-yes).

**Adjournment:** On a Motion by Chairman Bishop and seconded by Vice-Chairman Wilson it was voted unanimously to adjourn at 4:56 p.m. (3-0).

Respectfully Submitted,

[Signature]

Heather Carpenter
Assistant Town Administrator

Approved by the Board of Selectmen

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Chairman Marshall E. Bishop

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Selectman Michael J. Wilson

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Selectman Mark E. Warren

(Audio recordings are available at the Selectmen's Office and for free as a link on the Town website through SoundCloud)