



**SELECTMEN'S OFFICE  
TOWN OF GILMANTON**

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**Board of Selectmen Meeting**

**AMENDED**

**August 10, 2026 – Academy Building – 503 Province Rd – 6:00 P.M.**

**AGENDA**

**CALL TO ORDER – ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA** - *Consent agenda items are routine, non-controversial items for approval.*

1. **Judy & Stephen Hopkins** – Gift for Town, acknowledgement
2. **PO -Rocky Pond Association** – Release of funds in the amount of \$1,000 for the milfoil treatment on Rocky Pond. Funds to come from the Public Water Reclamation Exp Trust Fund.
3. **PO** – Lakes Region Computer - \$3,975, for desktop computer replacements for Police Department and Highway
4. **State of New Hampshire** – Highway Block Grant, \$49,408.87, acknowledgement

5. **Community Development**

**Appointment** – Grace Sisti, Zoning Board of Adjustment

**Intent to Cut**

- 415-045
- 415-047

**Yield Tax & Warrants**

- 414-041, \$228.22
- 403-026, \$1,487.47
- 414-043, \$220.68
- 113-029, \$541.42
- 421-003, \$0

**Class VI Road Waiver**

- 409-041

**NEW BUSINESS-** *New business category includes items of business that have not been previously discussed or acted upon*

6. **Crystal Lake Park** – Request to upgrade existing court and create additional court(s). *Bud Young will be present.*
7. **Crystal Lake Park** – Crystal Lake Park Garden Club
8. **Energy Committee Update** – Amy Ruiter
9. **Stump Grinding Agreement for Property Line**

**PUBLIC COMMENT – 6:30 p.m.**

*The public is welcome to submit questions or comments via email to the Town Administrator by Tuesday before the meeting or attend in public. Time is subject to change per the Board's discretion*

**SELECTBOARD ITEMS, FYIs, ACTION ITEM UPDATES, & OTHER TOPICS**

10. **Department Head Update(s)**
11. **FYI** – Crystal Lake Park Events
12. **FYI** – Letter from Michael Harris, Ph.D, RE: Reclamation of Shellcamp Lake – *David Nagel will be coming in October to discuss.*
13. **FYI** – Historic Documentation from Sue Roberts
14. **Class VI Road Waiver** – Sample document
15. **Fire Department** – Thank you to Cpt. Bryan Boyajian
16. **Volunteers Approved in August**
  - Diane Guertier

- Catherine Ward
- Leonard Swanson
- Mary Clairmont

**17. Update to Meeting Schedule**

- Next Board of Selectmen Meeting scheduled – August 17<sup>th</sup>- **Canceled**
- Holiday – September 7<sup>th</sup>, 2026 – **No Meeting**
- Budget Presentation – Monday, September 21, 2026

**NON-PUBLIC SESSION**

**18. Non-Public RSA 91-A:3 (b) – Fire Department Hire**

RSA 91-A:3, II(b) The hiring of any person as a public employee.

**19. Non-Public RSA 91-A:3 (c) – Highway & Department Discussions**

RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

**20. Non-Public RSA 91-A:3 (I) – Legal**

RSA 91-A:3, II(I) allows a public body to enter non-public session to consider advice received from legal counsel, either orally, in writing, even if legal counsel is not present.

**Outstanding Items**

- Develop a draft policy for charging outside organizations for the use of town facilities – Current Policy will be updated, and draft will move forward at a future meeting. A new facility usage form will also be created.
- IT Policy
- Vehicle Maintenance Policy
- Private Road Policy