

Gilsum Board of Selectmens Meeting
August 30, 2021 6:00pm
Board present Bart Cushing, Vicki Ayer and Clem Louder

6:00 pm Cushing calls meeting to order

8/23/21 Minutes-

Cushing motions to approve

Louder 2nds

vote Cushing-yes, Louder-yes Ayer- abstain

Right To Know- Profit & Loss and Selectmens Minutes were requested. Ayer is in the process of uploading minutes to website will be complete by Wednesday.

9/6/21 Labor Day- No meeting

9/7/21- Board will meet at 6pm

Invoices- Sanel Napa invoices have not been received in mail since March 2021, Cushing verified correct billing info is on file with Sanel.

Maguire Trucking- rates on file in office approved by Cushing and Louder on as needed basis.

Ayer questioned if required competitive bidding would be used.

Cushing and Louder answered not for all jobs.

Checklist-

Louder motions to approve 8/30/21 checklist

Ayer 2nds

vote Cushing-yes, Ayer-yes, Louder-yes

Motion passed

TD Bank- Treasurer Lombara needs to sign 2 forms which will complete the process of removing the prior treasurer from the Recreation Commission and Conservation Commission checking accounts and complete the process of adding Selectman Louder to Town of Gilsums checking / savings account

Treasurer Lombara- New computer has been installed

ARPA funds- Public hearing scheduled for 9/13/21 at 7pm in the Gilsum Public Library. Ayer will place notice in the Shopper.

Auction of town vehicle- 2008 Town truck sold for \$5300

Winter sand trucking bid- Road Agent Maguire is requesting the town purchase of 700 yards of sand from Fultons in Lempster NH without delivery and accept bids for the delivery of sand to Gilsum. Sealed bids will be opened during the Selectmens meeting on 9/20/21. Ayer will post the bid on towns website.

Banks Rd- Wall blocks have been installed

Gilsum v Ayer-

Cushing & Louder- Spoke with Town Atty Kinyon was advised to complete 2019 Settlement Agreement. Cushing to call Towns 2017 surveyor, culvert will be cleaned out.

Audit-

Ayer will call P&S Tuesday for an update.

Selectmens Asst- Ayer will post job opening on towns website.

Computer purchase-

Town Clerk Betsy - Selectmen should never use the office computers, Ayer the only Selectman who uses the computers disagreed.

Betsy would like the Town to purchase another new computer for the Selectmen, Ayer does not require another new computer.

No action taken.

CCI Broadband Contract- Final version of Broadband contract, Broadband Committee recommends approval.

Ayer motions to approve and sign CCI contract.

Louder 2nds

vote Cushing-yes, Ayer-yes, Louder-yes

Motion passed

Ayer will forward signed contract to CCI.

2014 Emergency Operation Plan- Steve Ackerman is working with SWRPC to apply for a grant to update.

Avitar- 408-37-1 a 20 acre lot question of how a 1 acre lot was created by tax collector deed to the town of Gilsum for non payment of taxes in middle of the lot around 2005. At that same time the lot was changed to 23 acres. Chad Roberge, Avitar rep corrected the lot to 20 acres per survey and could not find the 1 acre on surveys or deeds. Ayer will research further.

Tax Maps annual update- Cushing to follow up with Avitar

Zoning Map- SWRPC supplied a draft map per Gilsums Zoning Ordinance. Town will review for accuracy including roads and classes, lot layout and note any corrections for final version of map.

“Louder Rd”- Avitar reviewed resident Louders deed and corrected the term road to right of way. Resident Louder will draft agreement for town access over right of way.

Louder motions to adjourn

Cushing 2nds

Meeting adjourned 8:47 pm

Audio link https://drive.google.com/drive/folders/1e65rqChUEneUF_OAGsp2nonPVM_pF92L?usp=sharing

Minutes submitted by Vicki Ayer

Minutes approved

Signature

Date

Bart Cushing

Vicki Ayer

Clem Louder