Gilsum Board of Selectmens Meeting January 2, 2023 6:00 pm held in Gilsum Public Library

Board present Bart Cushing, Vicki Ayer, and Clem Lounder Selectmens Asst. Olivia Rodriguez

6:00 pm Cushing calls meeting to order

Cushing- We are being broadcasted this evening by Selectmen Ayer. If anyone would like to access the recording, contact Ayer.

Minutes for approval 12.19.22 Lounder makes motion to approve 12/19/22 minutes <u>Ayer 2nds</u> <u>Vote: Unanimous</u> <u>Motion passed</u>

Funds from State of NH received: \$65,958.53 Rooms and Meals tax \$42,615.07 One time bridge payment-

Ayer- Funds have to be allocated to the bridge fund. Cushing- I'll have Lenore set it up on number 4313 on MS-737 under Highway and Streets, titled Bridges.

Bill Signing- Financial

Profit and Loss is in Selectmen's Office to view and updated weekly.

Lounder makes motion to accept 01/02/23 check manifest

<u>Ayer 2nds</u> <u>Vote: Unanimous</u> <u>Motion passed</u>

Highway-Highway concerns, call Highway Department and leave message Mack Road status- Paving in the Spring of 2023 Old Marlow Road Culvert permit status- Need revised plan with legend Lounder- Buschbaum said he will be working on getting all the permit requirements and I will follow up with him. Vessel Rock Road Culvert permit status- no updates

Tree cutting completed at Fire Department

Accident during storm- Primex informed and processing incident

Highway Budget Narrative reviewed & discussed briefly

Ayer- I think we should advertise for someone to take the Road Agent position over so that they can be trained by Harlen.

ZBA meetings to be held monthly- briefly discussed

Budget- Meeting time to review with committee

Lounder- I'll contact Jason for the first meeting date.

Budget review:

Professional Services-

Ayer- We should get a breakdown from Lenore to see what bills go into professional services. Cushing- I can have that for next week.

Requests still needed: Hundred Nights, Ambulance, Cemetery, Monadnock Disposal & Treasurer

Lounder motions to adjourn Ayer 2nds Meeting adjourned at 8:49 p.m. Minutes submitted by Olivia Rodriguez

Signature

Date

Bart Cushing

Vicki Ayer

Clem Lounder