

**Gilsum Board of Selectmens Meeting
January 10, 2022 6:00 pm
held in Gilsum Public Library**

Board present Bart Cushing, Vicki Ayer, and Clem Louder

6:00 pm Cushing calls meeting to order

Cushing- We are being video and broadcasted this evening.
Selectmens Assistant is not with us today, she has been ill. Effective back next week.

01/03/22 Minutes from last meeting read by Cushing

Cushing makes Motion to accept 01/03/22 minutes as amended

Louder 2nds

Vote: Unanimous

Motion passed

Cushing- We do have to post minutes in a timely manner. Should be posted five days after the meeting in draft form.

Ayer- Weekends and Holidays don't count.

Cushing- Sent City of Keene the signed agreement form for the Hazardous waste collection.

Bill Signing- Financial

Cushing- Have not received a bill from Primex. Amount owed will go on the 2021 budget.

Louder makes motion to accept check manifest

Cushing 2nds

Vote: Cushing- Yes. Louder- Yes

Ayer-Abstained

Motion passed

Computer Security

Cushing- Talked with Alan Treadwall this weekend. He informed me that a spreadsheet file in the network administrator account containing user credentials was discovered to have been opened on PC1 and the file has been removed from the network. As a result, Gilsum employees' usernames and passwords may have been compromised . Allan wants to set up a time to come here to get everybody changed on their passwords. We are going to spend money to get this secured again. I wanted everyone to be aware of this.

Cushing- On financial they did have the ARPA that we were granted. The final rule is that our project does meet the clean water fund guidelines.

Audit report status-

Cushing- I've filled out mine. I believe everybody else filled out theirs. They have been mailed out.

Cash reimbursement policy form reviewed for approval

Louder makes motion to adopt the Cash Reimbursement Policy

Ayer 2nds

Vote: Unanimous

Motion passed

Fire Department- Expendable trust/ Fire department equipment discussion

Steve Ackerman- Question as to how we should end up financing the purchase of a new truck.

Louder-suggest to take money out of expendable fund money so that its not coming from taxes.

Cushing- I suggest taking half from the expendable fund and the other half from taxation.

Steve Ackerman- Ill make changes to the Warrant Article and email it to you.

Filipis request for Abatement discussed

Cushing- Per discussion with Avitar and associates the abatement is denied.

Cushing makes motion to deny Arnie Filipi's Abatement

Louder 2nds

Vote: Unanimous

Motion passed

Highway dep.

Cushing- Did have a reportable injury with an employee. Forms have been filed.

Selectmens budget review

Cushing- Spreadsheet generated by Lenore & Betsy

Outstanding items:

Equip purchase by Treasurer

Town clerk salary- Selectmen have not come to agreement (will be reviewed with the Budget Committee.

Bookkeeper- Increase in the amount of hours.

Cushing- Don't have to do Warrant Article for landfill repair. Town does not need to vote on that.
Legal- Going to be a Warrant Article.
Cemetery equip/ new- Warrant Article for Mower

Fire dept budget request
Ambulance- discussed

Highway-

Cushing- Still do not have a number from St Pierre and Right Angle is still not reachable on the report.

Monadnock Family Services/ South West Community Services/ Community Kitchen-
Discussion in relation to paying health and welfare organizations

Louder makes motion to pay Monadnock Family Services and South West Community Services for the 2021 year

Cushing 2nds

Cushing withdraws motion - null and void

Ayer: I suggest we pull the last invoice for each of these and review it next week.

Warrant Article- tabled topic for next week's meeting.
CCI contract- will be signed at next week's meeting.
90 day Review with Selectmens Assistant- tabled topic

Cushing motions to adjourn
Louder 2nds
Meeting adjourned 9:15 p.m
Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Vicki Ayer

Clem Louder

