Gilsum Board of Selectmens Meeting January 30, 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 01.16.23

Lounder makes motion to approve 01/16/23 minutes

Ayer 2nds

Vote: Unanimous

Motion passed

Bill Signing- Financial

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

Ayer request to run check for Welfare Assistance- voucher for Eversource utility payment Ayer- Individual met requirements and qualifies to receive assistance. It is required that the individual have a response to the application within five days.

Cushing- From reading the RSA, I took it to mean that all three Selectmen are to be involved with welfare, until we have an official Welfare Officer. I am not comfortable with signing this check until there is more oversight. I would like at least two Selectmen to oversee any welfare request.

Ayer- I suggest our regulations for welfare be re-written.

Lounder makes motion to accept 01/30/23 check manifest, excluding welfare check

Cushing 2nds

Vote: Cushing- Yes, Ayer- No, Lounder- Yes

Motion passed

Report from Fire Department- Annual voting results 01.22.23

If Chief is not to be elected by public, Selectmen will appoint for three year term Elected as Officers: Chief- Dee Denehy Assistant Chief- Steve Ackerman

Captain- Brian Peniuk LT.- Joe Pos LT.- Nate Lund Secretary- Brian Peniuk Treasurer- Steve Ackerman

Cushing makes motion to approve recommended slate for Gilsum Fire and Rescue

Lounder 2nds
Vote: Unanimous
Motion passed

Gilsum Bridge- Letter to be submitted to bridge from Cushing in regards to approved purchase of fire truck, Mack Road Culvert project, and Transfer Station brought into compliance with DES reviewed by Selectboard.

Highway Department-

Old Marlow Road permit-

Lounder- Talked with Buschbaum about permit status, he will have more info about that asap.

Vessel Rock Road permit- No updates

Cushing makes motion to approve Abatement for Map 409 lot 48

Lounder 2nds

Vote: Unanimous

Motion passed

Budget detail review-

Meeting time to review with committee- 02.07.23 & 02.15.23 public meeting at 7pm

Contract for Avitar Revaluation- Gilsum two year assessors agreement discussed

Hundred Nights revised request- reviewed

Community Volunteer of Transportation Company- letter to request funds for driving program, line item will need to be created in budget.

County Ambulance Service- terms of agreement reviewed

Selectmen agree to have County ambulance service as Towns back up, instead of Keene.

Cushing- We will review the budget for next Monday to see if further adjustments are needed.

Warrant Articles- Review warrants and make recommendations for next Monday

Fire Department Warrants- received

Highway- Paving fund discussed

Cushing- Warrants will have to be bidded out.

Ayer- I'll draw up a warrant article and leave the figures blank to leave up for discussion.

Office equipment rental- \$1,000 agreed upon

Revaluation of Town- Depletes every five years, town is on the fourth- going to be billed in 2024 Vessel Rock Road Culvert- Amount has to be determined

Mack Road Culvert-

Cushing- Can use ARPA funds towards the amount. I will talk with Lenore to find out the amount spent.

Warrant for Recreation Commission to discontinue two accounts and put funds in a general fund Warrant written by Ayer and reviewed by the Board

Wording agreed upon to state, "For the purchasing related to recreation uses."

Annual Report- Cover photo agreed upon by Selectboard- "Gilsum Park coming soon"

Broadband- Contract rates discussed

Residents to be aware of possible rate increase

Town Clerk- The public should be informed. I suggest posting this in the Gilsum Bridge.

Ayer makes motion to approve pistol permit

Cushing 2nds
Vote: Unanimous
Motion passed

Lounder motions to adjourn Ayer 2nds Meeting adjourned at 9:27 p.m. Minutes submitted by Olivia Rodriguez

Minutes approved Signature Date

Bart Cushing

Vicki Ayer

Clem Lounder