Gilsum Board of Selectmens Meeting February 13, 2023 6:00 pm held in Gilsum Public Library Board present Bart Cushing, Vicki Ayer, and Clem Lounder

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.

Bill Signing- Financial

Profit and Loss is in Selectmen's Office to view and updated weekly. Reconciliation of checking & savings account reviewed by Selectboard

Lounder makes motion to accept 02/13/23 check manifest

Ayer 2nds

Vote: Unanimous

Motion passed

Notice regarding the Tax Collector appointing in March- revised by Tax Collect and reviewed

Budget meeting on Wednesday at 7:00 pm

Lounder- Budget Committee will be looking to cut the budget. We will need to look for compromises within the budget. I am wondering if we should change the paving warrant to a road restoration account to use funds more efficiently.

The Budget Committee was concerned with using off road diesel instead of Highway diesel. Fire dept budget request discussed briefly-

Ayer- I had Lenore run an 11 year report of what we appropriated and what we spent, any department that was off was only off by a few thousand. The Fire Dept operating budget was where it needed to be throughout the years.

Questions that came up in budget-

Highway dept.- Average amount of fuel used by employees

Cushing- Lenore stated on the MS-737 the Broadband payment needs to be included. Can be included in a note at the bottom of the budget.

Welfare Assistance discussion-

Ayer- I would like to offer a stipend for this position.

Subsidizing an illegal unit discussed-

Bruce Murphy- If a resident was living in an illegal apartment and the person lost their job and came to the Welfare Officer for rent, then the owner of the house would be receiving that payment, and that would be the town subsidizing an illegal unit.

Highway

Old Marlow Road permit- No updates Vessel Rock Road permit- No updates

Fire Department-Insurance claim discussed

Cushing- The pump did not work, the vendor suggested they get ahold of Primex to file a claim. Preliminary estimate was given, They will send claim adjusters to come look at equipment.

Monadnock Regional School plan & mylar-

Cushing- Previous surveyor has not been able to locate the mylar for the 2006 plan. He states he has it, just has not been able to locate it yet.

Annual Report-

Cushing- Cover photo decided, unsure if any reports are currently missing.

Bridge Report- Request to have Warrant Articles posted

Cushing- Jan Fiderio would like to have them submitted to the Bridge.

Road Agent- Form stating expectations for personnel presented by Cushing, reviewed

Perform and oversee maintenance for town equipment

Maintain a current motor vehicle license

Average time worked, excluding state recognized holidays

Ayer- I'd like the retirement benefits spelled out better.

Cushing- Any suggested revisions should be noted and we will review again.

Gardner Conservation notice sent to Selectmen- In regards to Conservation easement Property was monitored- no changes were observed from the prior year Selectmen to notify Garner Conservation if any management changes or ownership changes occur.

Notice of Election- Held at Gilsum Community Center on Tuesday March 14th 2023 Poles will be open from 1:00pm- 7:00pm Election of Town Officials for March 15th 2023 through March 12th 2024 Signed by Selectboard- warrant to be posted

Set up time- Tuesday morning at 10:00am

Gary Wheeler & Mia Wheeler present-

Girl Scout cookies to be sold at the Transfer Station on a Saturday- approved by the board

Tax Collector present- Request for a refund check for paper trail purposes

Ayer makes motion to approve request for refund

Cushing 2nds
Vote: Unanimous
Motion passed

Lounder motions to adjourn Ayer 2nds Meeting adjourned at 7:20 p.m. Minutes submitted by Olivia Rodriguez

Minutes approved Signature Date

Bart Cushing

Vicki Ayer

Clem Lounder