

**Gilsum Board of Selectmens Meeting
February 21, 2022 6:00 pm
held in Gilsum Public Library**

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

6:00 pm Cushing calls meeting to order

Minutes for approval 2/14/22

Lounder makes motion to approve 02/14/22 minutes as amended

Ayer 2nds

Vote: Unanimous

Motion passed

Bill Signing- Financial

Lounder makes motion to accept check manifest

Cushing 2nds

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

Ayer: Abstained

Motion passed

Exemptions & Abatements- reviewed and discussed

Map 402 lot 51 Veterans exemption discussed

Needs supporting documentation to be approved by the board.

Ayer motions to accept map 409 lot 60 Solar Exemption

Lounder 2nds

Vote: Unanimous

Motion passed

Highway Department- discussed

Cushing- Harlen ordered another load of salt and the salt was delivered. Aaron Dero is going forward with payments for the Bank Road project.

Ayer- We have to notify the Sheriff's Department and Mutual Aid when roads are not accessible.

Elections Tuesday 3/8/22 1:00- 7:00pm- "set up" time: 9:00am

Selectmen present times: Bart: __7-11pm__ Clem: __1-4pm__ Vicki: __4-7pm__

Annual meeting Wednesday 3/9/21 7:00pm "set-up" time: 5-7pm

Suggestions for positions: Trustee, Clerk, etc.

Ayer- The board can not promote certain people for positions.

Betsy: We need to encourage people to get involved for positions.

2021 Audit for Town letter discussed briefly

Cushing- First week of June for Audit. I believe we want to have Lenore here.

Update on boundary line for resident land survey discussed

Culvert discussed

Cushing- I would have to consult with the Highway Department about this. We should get a whole set of specs and see how it's going to be funded and send it out for bid.

Ayer- Was suppose to be completed Sept of 2019

Broadband committee met with CCI

Ayer-we are in the final days before the landing phase goes live. Five phases of work to be done

Landing Phase is looking like a 35 weeks install range.

Once the landing page is made available the info and the link will be on the Town website. People will be able to sign up for updates on where the trucks will be working or if they are completed running the cable, testing or doing installs.

Welfare records returned to office- brief discussion

Police picked up old records

Louder motions to adjourn

Cushing 2nds

Meeting adjourned 7:33 p.m

Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Vicki Ayer

Clem Louder