Gilsum Board of Selectmens Meeting February 27, 2023 6:00 pm held in Gilsum Public Library Board present Bart Cushing, Vicki Ayer, and Clem Lounder Selectmens Asst. Olivia Rodriguez

6:01 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 02.20.23 & 02.24.23 Lounder makes motion to approve 02/20/23 minutes as amended Ayer 2nds Vote: Unanimous Motion passed

Ayer makes motion to approve 02/24/23 minutes as amended Lounder 2nds Vote: Unanimous Motion passed

Bill Signing- Financial

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

Lounder makes motion to accept 02/27/23 check manifest

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

ARPA funds-

Cushing- We are up to date with reporting to the government.

Monadnock Regional School Lot Line adjustment- Deed needed to be recorded

Lounder- Karen and Ralph have knowledge of agreements between the town and the school so it would be good for them to discuss with the attorney.

Bruce Murphy- There has to be a legal description somewhere if the survey is recorded. The town can use a title company to create a deed with a covenant. There is a lawyer at the title company that can draft the deed with the agreement.

Lounder- I can talk with Karen and Ralph about the wording of an agreement.

Highway-

Employment contract to be reviewed next week-

Cushing- I will present this to the Road Agent to give him time to review and then have him come in to give his input. Essentially we only have two weeks to get this completed. Old Marlow Road Culvert permit status- no updates Vessel Rock Road Culvert permit status- no updates

Fire Department faulty pump claim- Pending

Primex-

Cushing- Our 2023 insurance is in place and we are compliant with the requests they have for information.

Town Meeting set up times- 10am on Tuesday & 4pm on Wednesday

Cushing motions to appoint Jack Minich for 4 year term on Conservation Commission Lounder 2nds Vote: Unanimous

Motion passed

Tax Collector presents- Property that has potential to be deeded If not satisfied by April, Selectmen have authority to waive tax deeding

Sue Cadmus- Selecten can decline the deed or defer taxes for hardships. Liens are already on the properties listed.

Ayer- I will do some research to see what kind of funding is out there.

Building fees- Proposed by Building Inspector & reviewed Solar regulations briefly discussed

Cushing motions to approve fees as proposed by the Building Inspector Ayer 2nds Lounder- Abstained Motion passed

Community Center internet-

Ayer- Internet is all set up and the router is in the Selectmens office. The Router can not be left behind after use.

Annual Report reviewed-Ayer motions to approve Annual Report Lounder 2nds Vote: Unanimous Motion passed

Lounder motions to adjourn Ayer 2nds Meeting adjourned at 7:36 p.m. Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Vicki Ayer

Clem Lounder