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

6:03 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 02.27.23

Lounder makes motion to approve 02/27/23 minutes

Ayer 2nds

Vote: Unanimous

Motion passed

Bill Signing- Financial

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

Aver makes motion to accept 03/06/23 check manifest

<u>Lounder 2nds</u> <u>Vote: Unanimous</u> **Motion passed**

Updated Building fees-

Ayer- I have posted the updated 2023 fees on the town website. The building permit requirements still need to be updated.

Betsy Cushing- Fees are posted in the Town Clerk's office as well.

Highway- Road Agent present; one year & five year plan discussed

Cushing- Upcoming Selectboard will be doing the employee contract with the Road Agent Road Agents priority list: Eaton Hill seasonal culvert replacement needed, Converse 30 in. culvert replacement, Whitney Stage culvert, Banks Road culvert. 5 year plan-

Hammond Hollow road to be fixed

Buschbaum present-

Old Marlow Road Culvert permit status- Approval of permit from DES.

Shoreline permit- signatures required

Selectmen Ayer recuses from discussion 6:55

Buschbaum- I will not be able to start the work until the permit is granted. The permit is good for five years. I'll have the documents submitted by the end of the week and should be able to get the permit in a month or two.

Ayer returns at 7:09

Vessel Rock Road Culvert permit status- Application anticipated to be done in Summer

Primex notice- Claim denied under the excluded causes of loss for Fire Department faulty pump

Cushing- I asked the claims adjuster to send over their report. I think it would be good to get the report of the appraiser.

Fire Department Equipment Repair- Expendable Trust Fund reviewed in Budget Detail

Notice of Intent to Excavate & check to be sent to the State-Signed by the Board Cushing- I will get this copied and sent out.

Tax map 409, Lots 1 & 10 property sold- Owners request to merge lots & have address assigned to the property

Cushing- Planning Board will grant the Lot Line Merger and then the info will go to the 911 Leison for the owner to receive an address.

WiValley equipment from office to be removed-

Lounder motions to adjourn

Cushing- Allen Treadwell has requested to be present when the equipment is removed. We will need to get it in writing from Mutual Aid for the okay to disconnect WiValley.

Ayer 2nds		
Meeting adjourned at 8:05	5 p.m.	
Minutes submitted by Oliv	ria Rodriguez	
Minutes approved	Signature	

Minutes approved	Signature	Date
Bart Cushing		
Vicki Ayer		
Clem Lounder		