Gilsum Board of Selectmens Meeting March 7, 2022 6:00 pm held in Gilsum Public Library

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

6:02 pm Cushing calls meeting to order

Cushing- We are being broadcasted this evening by Selectmen Ayer. If anyone would like to see recording please talk with Selectmen Ayer.

6:07 pm- Lounder enters meeting

Minutes for approval 2/28/22 Cushing- Re-submittal is needed for corrected minutes of 2/28/22

Bill Signing- Financial Cushing- Check detail will be put in Selectmens office on Tuesdays.

Lounder makes motion to accept 03/7/22 check manifest Cushing 2nds Ayer: Abstained Motion passed

Audit date set with P&S and Lenoir for 6/16/22 & 6/17/22

Abatements for approval: Toepfer Abatement-discussed

Cushing- I have corrected the amount for 2021 and 2022 year. These are the numbers I got while talking with Chad. Ayer- Would like more time to review Abatement and make sure it is correct. Cushing- You can do some research and bring it back to the board next week.

<u>Cushing makes motion to approve map 409 Lot 30 Abatement request</u> <u>Lounder 2nds</u> <u>Vote: Unanimous</u> <u>Motion passed</u>

Request for detailed asset report from Eversource- form signed by the board PSNH Eversource Abatement request- discussed

Tax Collector- request to give interest Abatement, forgive interest, & Welfare situation. Resignation from Deputy Tax Collector & Deputy Town Clerk

Lounder makes motion to approve Map 402 Lot 10 Interest Abatement Cushing 2nds Vote: Unanimous Motion passed

Tax Collector- Two overpayments that have requested money back <u>Lounder makes motion to approve David Parenteau overpayment</u> <u>Cushing 2nds</u> <u>Vote: Unanimous</u> <u>Motion passed</u>

<u>Cushing makes motion to forgive interest on March 5th 2022 letter, following</u> <u>recommendation from Tax Collector</u> <u>Lounder 2nds</u> <u>Vote: Unanimous</u> <u>Motion passed</u>

Ayer makes motion to accept application for Solar Exemption and Abatement 2020-2021 Map 402 Lot 644 Lounder 2nds Vote: Unanimous Motion passed

Highway

Cushing-If Mack Road Culvert gets approved, it will need to be sent out to bid solicitations and temporary easements will need to be signed by the Abutters. -Letter from Southern Vermont Engineering on shoreline permit discussed Cushing- received estimate, will need to figure out funding. Use of legal budget to pay- discussed

Elections & Town Meeting- discussed

Avitar Kiosk if budget passes- View only option discussed

Open office hours for Selectmens assistant every Monday 2pm-5pm- discussed

8:35 p.m Lounder makes motion for non-public session under RSA 91-A:3,11 C Ayer 2nds Roll call: Cushing-Yes, Ayer-Yes, Lounder-Yes Motion made 03/07/22

Public Session reconvened at 9:02 pm

Lounder makes motion to seal minutes RSA 91-A:3,11 C Ayer 2nds Roll Call: Cushing-Yes, Ayer-Yes, Lounder-Yes Motion passed

Lounder motions to adjourn Ayer 2nds Meeting adjourned 9:15 p.m Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Vicki Ayer

Clem Lounder