Gilsum Board of Selectmens Meeting April 11, 2022 6:00 pm held in Gilsum Public Library

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

6:02 pm Cushing calls meeting to order Cushing- Clem Lounder is unable to attend tonight's meeting.

Cushing- We are being broadcasted this evening by Selectmen Ayer. If anyone would like to see the recording, feel free to contact Ayer.

Minutes for approval 04.04.22

Cushing makes motion to approve 04/04/22 minutes as amended

Ayer 2nds

Vote: Unanimous

Motion passed

Bill Signing- Financial Profit & Loss will be available in Selectmen's Office to view

Ayer makes motion to accept 04/11/22 check manifest
Cushing 2nds
Motion passed

Ayer makes motion to accept Town of Gilsum 04/11/22 payroll form

Cushing 2nds

Motion passed

<u>Cushing makes motion to approve the request for the transfer of funds to the Library Ayer 2nds</u>

Motion passed

Tax collector visit- Sue Cadmus

Questions about position discussed

- on Friday kiosk was set up
- Audit tomorrow

Open hours for Tax Collect beginning May 2nd Mon 5-7pm

<u>Cushing makes motion to appoint Venessa Helgerson as Tax Collector Deputy per recommendation of Sue Cadmus</u>

Aver 2nds

Motion passed

Highway Department- Mack Road Culvert Bid

-Notice to successful bidder

Cushing- Sent letter to Mr. Perry about Mack Road Culvert Bid. There is no bond required.

Welfare files have been moved to Selectmens office

Kasschau Map 402 Lot 64 01 Solar Abatement

Cushing- Will come back next meeting with interest amount

2019 Request letter for Vessel Rock Road and Route 10 project

Cushing- To my knowledge we have not authorized a shoreline permit application or funded this project.

Transcripts from Bond company- brief discussion Saved on Selectmens folder on desktop to view

Ayer motions to adjourn
Cushing 2nds
Meeting adjourned 6:54 p.m
Minutes submitted by Olivia Rodriguez

| <u> Minutes approved</u> | <u>Signature</u> | <u>Date</u> |
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Vicki Ayer

Bart Cushing