Gilsum Board of Selectmens Meeting August 29, 2022 6:00 pm held in Gilsum Public Library Board present Bart Cushing, Vicki Ayer, 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 08.22.22 Lounder makes motion to approve 08/22/22 minutes as amended Cushing 2nds Ayer: Abstained Motion passed

Next Selectmen's meeting to be held 9/6/22 at 6pm

Bill Signing- Financial

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

Lounder makes motion to accept 08/29/22 check manifest

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

Lounder makes motion to accept Mcguire Trucking bid for sand

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

Settlement Agreement discussed Ayer steps down as Selectmen

Agreement viewed and agreed upon by all parties that the Settlement items are being fulfilled by the Selectboard.

Sue Cadmus present- Administrative error on Deed transfer discussed

Lounder makes motion to correct Tax Map 407 Lot 68 and Abate taxes for 2021 Ayer 2nds Vote: Unanimous Motion passed

Yendell Property- 1 Acre lot discussion

Lounder- I'll call the previous administration and see if I can come up with any further information.

Cushing- A title search is what will need to be done and the lawyer will have to get involved but I think a formal letter from Yendell is necessary before moving forward.

Town Clerk presents-

Signature page to sign off for Community Center to be used for Elections- signed & approved Set-up for Elections- Monday at 4:00pm before each election

Letter from Bazarnicki family asking for Town confirmation to operate intended business at a new location

Lounder- They should have a site plan approval by the Planning Board.

Recreation Commission would like to gift trailer to town-

Cushing- We should put collision liability on it. We will wait for the Bill of Sale before motioning to accept.

Mack Road Culvert- Shortcomings discussed

- Wetland permit plans not approved

Lounder motions to adjourn Ayer 2nds Meeting adjourned 8:01 p.m. Minutes submitted by Olivia Rodriguez

Minutes approved	Signature	Date
Bart Cushing		
Vicki Ayer		

Clem Lounder