#### Gilsum Board of Selectmens Meeting November 1, 2021 6:00 pm held in Gilsum Public Library

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

6:00 pm Cushing calls meeting to order

Cushing reads prior minutes

<u>Cushing motions to accept 10/11/21 minutes as amended</u> <u>Ayer 2nds</u> <u>Vote-unanimous</u> <u>Motion passed 11/01/21</u>

Cushing motions to accept 10/4/21 minutes as amended Lounder 2nds Vote-unanimous Motion passed 11/01/21

Cushing motions to accept 10/25/21 minutes as amended Ayer 2nds Vote-unanimous Motion passed 11/01/21

Bill signing- financial

Cushing motions to approve checklist 11/01/21 Ayer 2nds Vote-unanimous Motion passed 11/01/21

MS-535 budget reviewed.

<u>Cushing motions to accept MS-535</u> <u>Lounder 2nds</u> <u>Vote-unanimous</u> <u>Motion passed 11/01/21</u>

MS-434, filed with the State via MRI

Request from Town Clerk to move budget items to replenish account discussed.

## <u>Cushing motions to approve payment of \$15.00 to Monadnock Humane Society for stray</u> <u>cat found in Gilsum.</u> <u>Ayer 2nds</u> <u>Vote-unanimous</u> <u>Motion passed 11/01/21</u>

#### <u>Cushing makes motion to pay trust funds balance \$151,560.00</u> <u>Ayer 2nds</u> <u>Vote-unanimous</u> <u>Motion passed 11/01/21</u>

Audit report status, outline estimate for future billings from P&S reviewed.

Highway Department-still awaiting completion of salt order, sand bunks full.

Budget discussed- meeting/ requests to each group.

# <u>Cushing motions to accept volunteers offer to put wall in town office.</u> <u>Lounder 2nds</u> <u>Vote- Cushing- Yes, Lounder- Yes, Ayer- No</u> <u>Motion passed 11/01/21</u>

### Cushing motions for town dump to close Thursday operation effective 12/01/21 Lounder 2nds Vote unanimous Motion passed 11/01/21

Cushing motions to adjourn Ayer 2nds Meeting adjourned 9:16 p.m Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

<u>Date</u>

Bart Cushing

Vicki Ayer

Clem Lounder