

**Gilsum Board of Selectmens Meeting
November 28, 2022 6:00 pm
held in Gilsum Public Library**

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

6:01 pm Cushing calls meeting to order

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

Minutes for approval 11.21.22

Lounder makes motion to approve 11/21/22 minutes as amended

Ayer 2nds

Vote: Unanimous

Motion passed

Bill Signing- Financial

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

Lounder makes motion to accept 11/28/22 check manifest

Ayer 2nds

Vote: Unanimous

Motion passed

Highway

Mack Road status-

Cushing- Talked with JP trucking, they may contract different person for cement to be started next week. Boulders have been moved. Informed Ackerman that the road is closed but is passable.

Old Marlow Road Culvert permit status- no news

Vessel Rock Road Culvert permit status- no news

MDS- recycling center. Holiday hours until 2pm on 12/24 and 12/31

Cushing- Matt from MDS has complied with DES requirements.

Miller Claim, site meeting set for 11/29/22, time: 11:00 am at Fire Department

Cushing- Milers have been notified.

Fire Department- dropping Comcast Services

Ayer- I will work on making sure the Fire Department has a phone before dropping Comcast.

Office cleaning, what is expected in our contract, and does the town have a copy
Ayer- I will bring the contract next week.

Updated Welfare guidelines- approved and signed by the board

Veterans tax credit- readoption required- draft Warrant for readoption viewed by board

Twin Bridges service contract discussed

Cushing- We may need to sign this by the end of the year.

Budget Request discussion

Cushing- We are in good shape so far with budget requests coming in. Believe we have received all of them.

Building permit fees brief discussion- fees that may be due for an update

Karen Wheeler present- Conduit discussion for Community Center

conduit to run through the gymnasium behind the stage or through drop ceiling down hallway.
No current estimate of cost.

Cushing makes motion to authorize up to \$2,000 to run conduit to provide internet for Community Center

Louder 2nds

Vote: Unanimous

Motion passed

Ayer makes motion to enter non-public under RSA 91- A:3 II c

Cushing 2nds

Vote: Cushing-Yes, Ayer-Yes, Louder-Yes

Non- Public 7:49 pm

Public session continued at 8:03 pm

Louder motions to adjourn
Ayer 2nds
Meeting adjourned 8:04 p.m.
Minutes submitted by Olivia Rodriguez

Minutes approved	Signature	Date
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Bart Cushing		
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Vicki Ayer		
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Clem Louder		
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