

**Gilsum Board of Selectmens Meeting
December 19, 2022 6:00 pm
held in Gilsum Public Library**

**Board present Bart Cushing, Vicki Ayer, and Clem Louder
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 access the recording, contact Ayer.

Minutes for approval 12.12.22

Louder makes motion to approve 12/12/22 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.

Louder makes motion to accept 12/19/22 check manifest

Ayer 2nds

Vote: Unanimous

Motion passed

Highway-

Harlen Maguire present- budget request received & reviewed

Highway concerns, call Highway Department and leave message

Mack Road status- No updates

Old Marlow Road Culvert permit status- No updates

Vessel Rock Road Culvert permit status-

Harlen- We should have up to two years before a new culvert will need to be put in. We may need to push the brook further away from the road.

Culvert in mind for next year-

Harlen- I would like to replace the culvert on Converse Road with a bigger one.

Appointed vs. Elected for Road Agent & benefits for position discussed

Louder- We could refer to the town policy on benefits.

Harlen- I agree with having the position be appointed.

Salary vs. Hourly for Road Agent employee-

Harlen Maguire- Have been going by salary and it has been turning out okay. I'd like to leave it the way it is.

Tree cutting at library and Fire Department

Cushing- Chris Lane did some work around the Town Hall and will do some tree cutting around the Fire Dept. as well.

Vessel Rock Road/ Orchard Rd drainage problem- names and contacts passed on

Cushing- I have talked with Harlen and he is aware of the situation.

New tax maps have been received and posted to the Gilsum Town website

ZBA hearing held last week- Dickey's property discussed

Property owner would like to make the barn a residence

Bruce Murphy- At least one more meeting will be held before making a decision.

Budget requests reviewed- Cemetery request needed

Louder- I will contact the Cemetery Dept. and make sure we receive that.

SonicWall Security appliance and new wireless network router discussion

Cushing- I talked with Allen Treadwell and he had initially recommended purchase and installation of Sonicwall and wireless network router. Since we have a limited use for it, Allen decided it wouldn't be a wise purchase. He said the only advantage to it is better speed.

Ayer- Auditors and Avitar Associates need secure access with their laptops when they come to the Town Hall. This would not be for public use.

Tax Collect- written contract as to compensation only

Part-time employment, no vacation compensation but permitted to take time off

Next Selectmen's meeting to be held January 2nd

Louder motions to adjourn

Ayer 2nds

Meeting adjourned at 7:48 p.m.

Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Vicki Ayer

Clem Louder