

**Gilsum Board of Selectmens Meeting  
January 17, 2022 6:00 pm  
held in Gilsum Public Library**

**Board present Bart Cushing and Clem Louder  
Selectmens Asst. Olivia Rodriguez**

6:00 pm Cushing calls meeting to order

Minutes for approval- 12/20/21, 12/27/21 & 01/10/22 read by Cushing

**Louder makes motion to accept 12/20/21 minutes approved as amended**

Cushing 2nds

Vote: Unanimous

**Motion passed**

**Louder makes motion to accept 12/27/21 minutes approved as amended**

Cushing 2nds

Vote: Unanimous

**Motion passed**

**Cushing makes motion to accept 01/10/22 minutes approved as amended**

Louder 2nds

Vote: Unanimous

**Motion passed**

Cushing- Twin Bridges will be here tomorrow at 8am to help Town Officials change passwords.

**Bill Signing- Financial**

**Cushing makes motion to accept checklist 01/17/22**

Louder 2nds

Vote: Unanimous

**Motion passed**

**Filipi's request for Abatement discussed**

Cushing- Sent Filipi letter of final decision that the Selectboard voted to deny abatement. Per discussion with Avitar and associates the abatement is denied.

**Scott Schneider Abatement discussed**

**Jan 19th- Jan 28th Filing period for Town Offices**

**Feb. 1st- Last day to petition Selectmen for Warrant Article**

**Feb. 21st- Last day for Selectmen to post Warrant Article for Town Election**

Cushing- Have posted this info to the board for public to view

**Right Angle discussion**

Cushing- Investigated with Right Angle Engineering. No estimates have been given on the project. Never rendered a set of plans.

**Budget- Final Review**

Town Clerk- budget item discussed  
Bookkeeper- increase in hours discussed  
Equipment purchase Tax Collector discussed  
Non-profit organizations discussed

**Warrant Article Review**

Fire Department- Discussed

Capital Reserve fund balance to reduce taxes discussed  
Unexpended Revenues- Unassigned fund balance

Legal fund- discussion  
Office equipment fund  
Re-evaluation account discussed - Article deleted  
Article 13/ Highway Equip discussed  
Highway truck  
Vessel rock rd/ Mac rd discussed

Library Warrant Article reviewed & discussed  
Cemetery Warrant Article  
BroadBand discussed  
Betsy- I'll make needed changes with Warrant Articles

**90 day Review with Selectmen's Assistant**

Cushing- Will be doing a review within the next week or two.

**Appointing town officials vs. electing- discussion ( no decisions made)**

Road Agent/ Tax Collector/ Treasurer/ Town Clerk

**CCI contract to sign- Broadband**

Cushing- Would like to wait to sign. Would like Selectmen Ayers input as she is more involved in that part of the Committee.

Louder motions to adjourn  
Cushing 2nds  
Meeting adjourned 8:53 p.m  
Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Vicki Ayer

Clem Louder