

**Gilsum Board of Selectmens Meeting
January 3, 2022 6:00 pm
held in Gilsum Public Library**

Board present Bart Cushing, Vicki Ayer, Clem Louder

6:02 pm Cushing calls meeting to order

Cushing- No minutes from the last meeting for approval.

Bill Signing- Financial

Cushing makes motion to approve checklist

Louder 2nds

Ayer- abstained

Vote: Cushing-Yes, Louder-Yes

Motion passed

Ayer- For clarification, the reason I am not signing the checks is because our Profit and loss is not correct.

**Final Payment Schedule for school District Assessment based on the 2021 tax rate setting
11/30/21 email discussed**

Cushing- Need to pursue having things sent via. mail. This email was not brought to the Selectboards attention. Need to be more aware of where this info is being sent.

Reimbursement policy form discussed- (cash reimbursement)

A formally approved reimbursement policy form is needed.

Cushing- I can redo this current form and bring it back to the next meeting to be approved.

Formal abatement request from Filipi discussed

Louder- I can give Filipi a call and discuss things further with him. I'll ask him when he tore the building down, so I have it in my records. I'll have to call Avitar and see when it was evaluated as well.

Cushing- Im looking for a previous list of value and post-sale value.

Highway department-

Cushing- Harlen did say on his Warrant Article that it would be 60,000 for the Mac road culvert fund. St Pierre has not given him a price on that culvert and right angle has not returned a call either for that culvert. He suggested 60,000 would be a good amount to add to that fund.

Culvert specs discussed further-

Ayer- I'd like to see the quote for 2021 specs, I have the 2019 info. Harlen should be using the state rates on the culverts.

Keene offer to do hazardous waste collection - discussed

Ayer makes motion to approve City of Keene's offer for hazardous waste collection 2022/2023 year

Louder 2nds

Vote: Unanimous

Motion passed

Budget Review

Warrant on Mower for cemetery - discussed

Salary Checklist

Postage-Town Clerk

Salary- Town Clerk

Salary- Deputy Town Clerk

Bookkeeper - discussed

Selectmens assistant - discussed

Equipment purchase- Tax collector request (needs further discussion)

Warrant article for legal/ legal expendable fund discussed

Proposed budget for employee IRA (should be Warrant Article)

Maintenance/ personal discussed

Cemetery- new equipment request discussed (should be Warrant Article)

Highway request discussed- tabling line item (other) till further discussed with Harlen

Landfill repair (Warrant Article needed) need to raise and appropriate

Board Members should not engage in discussion and decision making outside of the Board Meetings.

Cushing- Selectmen Ayer requested this be discussed.

Cushing motions to not expend any funds through Legal in regards to personal dispute between Selectmen

Louder 2nds

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

Motion passed

Motion with-drawn

Profit & Loss discussion

Ayer- Incorrect math on Profit & Loss. Executive session has wrong allocations.

Wall built in Town Office discussion- need receipts/all expenditures for Warrant Article.

Compensation for salaried employees - discussion

Ayer- Bill Whyte reached out to NHMA and employment law, said that town vote has sole authority to set elected officials salary. Selectmen can not change town vote.

RSA 91 A- access to government records - Sent to selectboard by Selectmen Ayer for review

Cushing- 90 day review period should be held with Selectmen's Administrative Assistant

Cushing motions to adjourn

Ayer 2nds

Meeting adjourned 9:45 p.m

Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Vicki Ayer

Clem Louder