Gilsum Board of Selectmens Meeting October 25, 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

Previous week minutes read by Cushing

Cushing Motions to approve 10/18/21 minutes as amended

Lounder 2nds

Vote- unanimous

Motion Passed 10/25/21

Bill signing-financial

Cushing motions to approve checklist

Ayer 2nds

Vote- unanimous

Motion Passed to approve checklist 10/25/21

Lounder motions to have all vendors contact Cushing and report to the head chairman unless the board delegates and refers to someone else

Cushing 2nds

Motion Passed 10/25/21

Cushing makes motion for Lenore to gain access for payroll account/ quickbooks

Lounder 2nds

Vote-unanimous

Motion Passed 10/25/21

Cushing makes motion for Ayer to be lead person with Plodzik & Sanderson

Lounder 2nds

Vote-unanimous

Motion Passed 10/25/21

Cushing motions to sign Earnest Little account to forgive interest

Lounder 2nds

Vote-unanimous

Motion Passed 10/25/21

Cushing motions refund of payment to Melissa Hudson for overpayment Lounder 2nds Vote-unanimous Motion Passed 10/25/21 Brief presentation from Latter-Day Saints about restoration in cemetery that holds historical significance. **Budget Discussion ensues** -request from the Town Clerk to move budget items to replenish account. Audit report discussion Highway Department: Repair needed ASAP Audience- 14x14 space for a selectmen room. Cushing motions to accept libraries offer to provide space for selectmen Lounder 2nds Vote- unanimous Motion Passed 10/25/21 Cushing motions to adjourn Ayer 2nds Meeting adjourned 9:30 p.m Minutes submitted by Olivia Rodriguez Minutes approved Signature Date

Bart Cushing

Vicki Ayer

Clem Lounder