

**Gilsum Board of Selectmens Meeting
November 29, 2021 6:00 pm
held in Gilsum Public Library**

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

6:07 pm Cushing calls meeting to order

Cushing- Meeting is being videotaped live by selectmen and resident Victoria Ayer.

11/15/21 mins- need revisions for next meeting

11/22/21 mins- need revisions for next meeting

Bill signing Financial

Cushing makes motion to accept checks 11/22/21

Ayer 2nds

Vote: unanimous

Motion passed

Diluzio contract discussed

Ayer-Policy for healthcare reimbursement form needed. We were flagged from the Audit for written requests.

Cushing- If mail is not addressed to Selectmen it should not be opened. This unopened mail should be presented in the meeting and Slectboard should be the authorized opener.

Ayer motions to approve amended Avitar assessors agreement contract

Louder 2nds

Vote: unanimous

Motion passed 11/29/21

Comcast discussed- 10 percent increase in internet- contract automatically renews every 5 yrs

Ayer- comcast letter about increase of service should be posted on the board to inform the public.

Audit status

Ayer- Sent an email out and am waiting for a response.

Deed notice from Jane Wing, presented by Cushing

Cushing- Four properties. First one has been paid up. Second and third one could be in probate, or soon to be in probate. Don't know about the last one.

Budget Review

Highway

Cushing- Harlen gave us his early budget. I dont have the updated one here, but I do have the old one.

Preliminary Highway budget request discussed

- equip rental
- advertising
- equip repair
- Raise request

Cushing- Harlen has addressed warrant articles, right angle has been unresponsive.

Louder- We need to address a new culvert for Old Marlow and also address spare culverts in case one of them collapses.

We need a list of what is in our capital reserves as well.

Cushing- I did get numbers for the dump budget line.

Town clerk budget request discussed

Letter from town clerk presented and read by Cushing

Ayer- I suggest leaving the internet where it is.

Louder- She can present this request to the budget committee. If it's in their realm to fix it , then it's in their realm.

Official Recommended/ not recommended for budget

Advertisement checklist-recommended

Animal control/clerk-recommended

certification/training-should have number

Fees/ town clerk- discussed

mileage/town clerk-discussed (needs to be reviewed with town clerk)

Dog license fees-discussed

Vital statistic fees-discussed

Postage checklist-discussed

Salary checklist-discussed (needs to be reviewed with town clerk)

General Government line items discussed

Maps (appropriations) discussed

Gilsum Conservation Committee- recommendation town owned properties to retain discussed

Louder makes motion to have Staples purchases go through selectmen assistant

Ayer 2nds

Vote-unanimous

Motion passed

Allan Treadwell of Twin Bridges

Cushing- He proposed a file server. He suggests we put a warrant article for "real server".

Louder- What is the benefit of a server?

Cushing- All computers are tied to the server. It can make computers work more efficiently. Our unit is now over five years old. Allan said we are at the service life of our computer.

Bruce Murphy- I suggest money for this server to come out of the town office renovation fund.

Cushing motions to adjourn

Ayer 2nds

Meeting adjourned 9:49 p.m

Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Vicki Ayer

Clem Louder