

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

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

6:00 pm Cushing calls meeting to order

Cushing- This meeting is being recorded live by a resident of Gilsum that happens to be a Selectmen. If anyone has any complaints with this please address the board.

Cushing makes motion to accept 11/15/21 minutes as amended

Louder 2nds

Vote: unanimous

Motion passed 12/06/21

Cushing makes motion to accept 11/22/21 minutes as amended

Ayer 2nds

Vote: unanimous

Motion passed 12/06/21

11/29/21 minutes- need revisions for next meeting

Request by Ayer: discussion 11/1/21 minutes

Ayer makes motion to correct minutes of 11/1/21, as regards to motion to accept volunteers offer to put wall in town office. Ayer voted no, minutes incorrectly stated vote was a yes.

Louder 2nds

Vote: unanimous

Motion passed 12/06/21

Bill signing- Financial

Cushing makes motion to accept checks 12/06/21, except check for Harlen that needs to be looked into

Ayer 2nds

Vote: unanimous

Motion passed

Audit report status, outline estimate for future billing from P&S

Plodzik & Sanderson contract for town presented- to Audit next three years 2021-2023.

Ayer- Financial banks require three years of Audit to get a loan.

Steve Ackerman- That's not a bad price for Audit. As long as the Bond is in existence you need an Audit.

Cushing- We will continue this conversation next meeting.

Tax Collector warrant

Tax Collector- You have a collection of 8 percent interest after Dec. 1st. Interest should accrue 30 days after bills are mailed. ½ % verification will be uploaded to DRA Portal. Also, since I am required to do this I would like to request my own DRA credentials.

We can meet on Wednesday to sign this warrant with the correct date to start charging interest. I will look into it further before Wednesday.

Ambulance discussion

Mr. Coats- Diluzio is at a crisis point. There is an aging out factor going on as far as volunteers. Deluzio lost the ability to have inner facility transfers. In the past 10 months I've been trying to figure out how we could buy out Deluzio. It has to be able to fund itself. The contract Deluzio has with Gilsum (\$9000 a year) will increase. We would honor the budget this year. Prices will have to double to meet the needs. The use of ARPA can help ease you in. Next year we would come to you and say this is what we are projecting and then ARPA can be utilized.

Budget

Fire Department

Steve Ackerman- Finalizing two proposals

Highway Department- Mack Rd Culvert

Cushing- Harlen has asked the board to request a refund for funds given to Right Angle. Right Angle has still been unresponsive with Harlen.

Town Clerk- regarding budget proposed

Betsy Cushing- discussed line items on budget

- Training
- Dues/subscriptions
- Equipment repair
- Mileage/clerk
- Dog licenses
- Vital statistics
- Postage
- Deputy Town Clerk salary
- Salary Town Clerk

Louder- You need to come back with these numbers for the Budget Committee. You can defend what your budget is. Selectmen can only recommend/ not recommend. Selectmen can't change a requested budget.

Budget detail of General Government discussed

- Executive/advertisements 400- recommended
- Dues and subscriptions
- Maps
- Postage

Cushing- Louder will be taking my place in leading next week's meeting because I will be absent.

10:14 p.m Cushing makes motion for non-public session under RSA 91-A:3,11 C

Louder 2nds

Roll call: Cushing-Yes, Ayer-Yes, Louder-Yes

Motion made 12/06/21

Ayer makes motion to seal minutes RSA 91-A:3,11 C

Louder 2nds

Roll Call: Cushing-Yes, Ayer-Yes, Louder-Yes

Motion passed

Motion to leave non-public session and return to public session by Cushing at 10:24 p.m.

Louder 2nds

Roll call: Cushing-Yes, Ayer-Yes, Louder-Yes

Public Session reconvened at 10:25 pm

Solar Exemption applications- Have to be approved by board

Gilsum Properties- List from Avitar of property visits to take place Dec. 2021

Ayer motions to adjourn
Cushing 2nds
Meeting adjourned 10:30 p.m
Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Vicki Ayer

Clem Louder