

**Gilsum Board of Selectmens Meeting
December 13, 2021 6:00 pm
held in Gilsum Public Library**

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

6:00 pm Lounder calls meeting to order

Lounder makes motion to approve 11/29/21 minutes as amended

Ayer 2nds

Vote: unanimous

Motion passed

12/06/21 mins- need revisions for next meeting

Bill signing- Financial

Ayer makes motion to approve checklist with the exception of check 23480

Lounder 2nds

Vote: unanimous

Motion passed 12/13/21

Possible error in employees check-

Discussion as to either holding check until there is more info, or signing and approving this week's check.

Ayer- Things need to be done in the correct way. Harlen should have a voice in this and be informed.

Discussed further through-out meeting

Lounder and Treasurer agree upon signing Harlens check.

Possibility of the future use of town debit card discussed

Ayer- Would be capped off and protected. There would be an online login and the Treasurer could use this to pay bills.

Lounder- I think the board should discuss this further. I would like to hear Bart's opinion as well.

Employees checks that were never cashed discussed

Ayer makes motion to rewrite checks and void old uncashed checks for employee April F.

Lounder 2nds

Vote: unanimous

Motion passed 12/13/21

Budget

Tax collectors updated budget request discussed

General Government discussed

Buildings

Highway/ electricity

New equipment

Warrant article for computer server discussed

Equipment repair/ supplies/ Equipment purchase discussed

Printing

Salary/ personal- should decide with all 3 selectmen

Town clerk salary discussed

Monadnock Family Services request \$940 discussed

100 Nights request discussed

Community Kitchen \$2500

Southwest Community Services discussed

Deluzio \$9,000

Need for update in security for the web discussed

Ayer- Spent time investigating Gilsum online site with Dan Law because there was suspicious activity. We are going to need to update security for the web. Security policies in place will extend the life of equipment.

Louder motions to adjourn

Ayer 2nds

Meeting adjourned 9:20 p.m

Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Vicki Ayer

Clem Louder