Gilsum Board of Selectmens Meeting December 20, 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

Cushing- Reminder for all that is present, this meeting is being broadcasted and videoed live.

Minutes for approval:

Ayer makes motion to approve 12/06/21 minutes as amended

Cushing 2nds
Vote: unanimous

Motion passed 12/20/21

Ayer makes motion to approve 12/08/21 minutes

Lounder 2nds
Vote: unanimous

Motion passed 12/20/21

Aver makes motion to approve 12/13/21 minutes as amended

<u>Lounder 2nds</u> <u>Vote: unanimous</u>

Motion passed 12/20/21

Bill Signing- Financial

Lounder makes motion to approve checklist

Cushing 2nds

Selectmen Ayer-abstained

Lounder- Yes. Cushing-Yes. Aver-No

Motion passed

Reconciliation of TD Savings and checking account- reviewed and discussed

Treasurer reconciled the books to show an ending balance for savings and checking.

Abatements for solar discussed and reviewed

Ayer- Residents of the town who have solar were under the impression that the exemption was automatic. There was a misunderstanding.

Residents can ask for a 2020 tax bill to be corrected by filling out an abatement form along with their Solar exemption form, and then it can be approved by the Selectboard.

Ayer makes motion to approve Chapman's solar exemption map 403 lot 3

Lounder 2nds

Vote unanimous

Motion passed

Filipis abatement discussed

Lounder- I'll give Filipi a call

Ayer- Have him send a copy of his abatement form

Transfer station discussed- potential need for an additional notice/ sign

Resident discarded trash at front gate during closed hours, sheriff was informed.

Growth over landfill at dump discussed-

Patnode Excavation lined up to perform the work this spring.

Need for Health Officer discussed

Ayer makes motion to appoint John Rodgers as towns temporary Health Officer

Lounder 2nds

Vote unanimous

Motion passed 12/20/21

Budget

Commissioners proposed budget reviewed

Home Healthcare Hospice and community service request discussed

Ambulance - Recommended

General Government-Executive

Printing- Recommended
Professional Services- Recommended
Supplies discussed
Computer Hardware/ Software discussed

NH Municipal Association reports for compensation, broken down by population for Clerk/Collector/Road Agent- presented by Ayer

Election discussed

Mileage/ Town Clerk
Certification/clerk- Recommended
Registration
Salary/Town Clerk

IT surveyor bill moved under legal expense for now.

Legal- Recommended

Computer Software/ Tax Collector- Recommended

Computer Software/Treasurer- Recommended

Dues and Subscriptions/Tax Collector- Recommended

Equipment Purchase/Tax Collector - Need to be discussed with the Tax Collector.

Equipment/Treasurer-Recommended

Mileage/Treasurer- Recommended

Postage/Tax Collector- Recommended

Deputy/Tax Collector- Recommended

Salary/Tax Collector Discussed

Salary/Treasurer- Recommended

Salary/Deputy Treasurer- Recommended

Training/Certification Tax Collector- Recommended

Health Insurance-line item (should be set number)

Cushing- I'll come up with an estimate

Health Retirement Trust Expenditure - warrant article previously made for employees that have worked five years/full time discussed

Right Angle- engineer submitted a plan

Town truck/ repairs needed - tabled topic for next meeting

Cushing motions to adjourn Ayer 2nds Meeting adjourned 9:51 p.m Minutes submitted by Olivia Rodriguez

Minutes approved Signature Date

Bart Cushing

Vicki Ayer

Clem Lounder