## Gilsum Board of Selectmens Meeting February 14, 2022 6:00 pm held in Gilsum Public Library

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

6:03 pm Cushing calls meeting to order

Cushing- We are being broadcasted live this evening. I am unsure if it is available for the public to view.

Minutes for approval 2/7/22 and 2/11/22

## Ayer makes motion to approve 02/07/22 minutes as amended

Cushing 2nds
Vote: Unanimous
Motion passed

## Lounder makes motion to approve 02/11/22 minutes

Cushing 2nds
Vote: Unanimous
Motion passed

**Bill Signing- Financial** 

#### Lounder makes motion to accept check manifest

Aver 2nds

Vote: Unanimous

Motion passed

## MS-737 and Warrant- discussion

Warrant needs signing

Ayer- Warrant has to be posted at the school, Town hall, and the website.

#### First session of Annual meeting March 8th and 9th

Ayer- Hours of polling need to be established. Last year it was 1-7pm for voting.

#### Timeline for posting- Has to be posted on or before 02/21/22

Posted at Town office and Post office

Lounder- Would be beneficial to have it posted in an outside box at the post office that is lockable so it is accessible all day.

#### **Book submission for printing**

-need for complete audit in report discussed

Cushing- I recommend the first two pages of Audit to be included in Annual Report and the full audit made available for the public to view.

Lounder- Full Audit could be made to view on Town website

#### Solar exemptions, abatements

#### Carol & Edward Mattern- exemption discussed

Ayer- Can't accept exemption yet until property is viewed by assessors to list units of solar on tax card

## Solar Ordinance- discussed briefly

## Lounder makes motion to approve Map 408 lot 68 solar exemption

Ayer 2nds

Vote: Unanimous

Motion passed

## MDS report to review and sign

Cushing- DES requirement

#### Police records in basement request- Wednesday they will pick up.

Ayer- Law states that because these records are non-public, police need to make sure that any record that needs to be redacted will be redacted.

#### Placement of Welfare Officer records- briefly discussed

Lounder motions to adjourn Ayer 2nds Meeting adjourned 8:17 p.m Minutes submitted by Olivia Rodriguez

Minutes approved	<u>Signature</u>	<u>Date</u>
Bart Cushing		
Vicki Ayer		
Clem Lounder		