Gilsum Board of Selectmens Meeting February 7, 2022 6:00 pm held in Gilsum Public Library

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

6:00 pm Cushing calls meeting to order

Cushing- We are being broadcasted live this evening.

01/31/22 Meeting minutes read by Cushing

Ayer makes motion to accept 01/31/22 minutes as amended

Cushing 2nds
Vote: Unanimous
Motion passed

Bill Signing-Financial

Cushing makes motion to accept 2/7/22 Checklist

Aver 2nds

Vote: Unanimous
Motion passed

Budget meeting hearing last week-

Profit & Loss/ Budget changes that were made during that meeting-discussed

- Approve budget and warrants for Lenoir to enter to DRA

Ayer- RSA's need to be corrected on Warrant Article 22 and 23

Toepher Tax Abatement- received 2020 and 2021 Abatement Ayer- Tax card for 2020 should be included with the Abatement form

Abatements due March 1st

Exemptions due April 15th

Gilsum Park Committee- discussion

Ralph Jernberg- Formed Committee for community park project. There is property between Legion and Town Offices that could be used. Looking for the blessing of the selectmen for the Committee to start this project. The Recreation Commission can oversee and maintain this project. We have scheduled a work day this Saturday to start.

Chairman is James Chapman, he is not present.

Cushing- ARPA funds could be potential use of funding

Aver makes motion to establish Gilsum Community Parks Committee

Cushing 2nds
Vote: Unanimous
Motion passed

Ayer makes motion to appoint Dee Denidee, Ralph Jernberg, Jason Ballou, Bruce Murphy, James Chapman. Committee will be responsible for appointing new members

Cushing 2nds
Vote: Unanimous
Motion passed

Letter for submission to the Bridge- brief discussion

Ayer- Have a few notes that should be reviewed before accepting letter

Annual Report-

Clem Lounder

Full Audit Report required to be in Annual Report MS-737 still needed for Report

NHMunicipal Bondbank- discussion

Ayer- Need routing number for transfer from bank

Cushing- Appropriate for Angie and Lenore to be aware of this transaction and receive a hard copy of this info.

Request for Right to Know- brief discussion

Cushing- Request has taken up significant time for office staff

Cushing motions to adjourn
Ayer 2nds
Meeting adjourned 6:55 p.m
Minutes submitted by Olivia Rodriguez

<u>Signature</u>	<u>Date</u>
	<u>Signature</u>