# Gilsum Board of Selectmens Meeting April 25, 2022 6:00pm Board present Clem Lounder, Bart Cushing and Vicki Ayer

## 4/18/22 Selectmens Minutes-

Lounder motions to approve minutes as amended

Ayer 2nds

vote Lounder yes, Cushing yes, Ayer yes

Motion passed

#### Invoices reviewed

## Abatement Application map 402 lot 64 sub lot 1

Cushing motions to approve abatement for map 402 lot 64 sub lot 1

Lounder 2nds

vote Lounder yes, Cushing yes, Ayer yes

Motion passed

#### Checklist-

Lounder motions to approve checklist

Cushing 2nds

vote Lounder yes, Cushing yes, Ayer yes

Motion passed

#### Fire Dept Purchase of New Fire Engine

Fire Dept Chief Bill Johnson submitted a written request to encumber \$474,216.00 from the Fire Dept Vehicle Exp Trust Fund to purchase a new fire engine from Spencer MFG Inc. Funds not to be expended until delivery of fire engine in approx 14-16 months.

Lounder motions to approve minutes as amended

Ayer 2nds

vote Lounder yes, Cushing yes, Ayer yes

Motion passed

**Tax Recommittal & LUCT Warrant-** Plodzik & Sanderson completed and submitted required audit and warrant before new tax collector could make entries.

Cushing motions to approve Tax Recommittal and LUCT Warrants

Lounder 2nds

vote Lounder yes, Cushing yes, Ayer yes

Motion passed

## ARPA Reporting to Treasury- Cushing submitted forms on portal

Generator Town Office- needs maintenance, Cushing to research details of purchase and maintenance history.

Heating unit Town Office- Keating Heating corrected faulty ground

911 addresses- Hayward Brook Dr updated

| <b>Conservation Commission-</b> Va appointed. | acancy of member due to reloca | ating. Letter from CC r | equesting Tia Kirkhart be |
|---|--------------------------------|-------------------------|---------------------------|
| Lounder motions to appoint Tia                | Kirkhart to CC                 |                         |                           |
| Cushing 2nds                                  |                                |                         |                           |
| vote Lounder yes, Cushing yes,                | Ayer yes                       |                         |                           |
| Motion passed                                 |                                |                         |                           |
| Lounder motions to adjourn                    |                                |                         |                           |
| Cushing 2nds                                  |                                |                         |                           |
| Meeting adjourned 7:19 pm                     |                                |                         |                           |
| Minutes submitted by Vicki                    | Ayer                           |                         |                           |
| Minutes approved                              | Signature                      |                         | <u>Date</u>               |
| Clem Lounder                                  |                                |                         |                           |
| Bart Cushing                                  |                                |                         |                           |
| Vicki Ayer                                    |                                |                         |                           |
|   |                                |                         |                           |
|   |                                |                         |                           |