#### Gilsum Board of Selectmens Meeting August 02, 2021 6:00pm Board present Bart Cushing and Vicki Ayer

6:00 pm Cushing calls meeting to order

7/19/21 Minutes- will be reviewed next meeting

7/26/21 Minutes-

<u>Ayer motions to approve</u> <u>Lounder 2nds</u> <u>vote Cushing-yes, Ayer-yes, Lounder-yes</u>

Direct Deposit- 6/16/21 \$1934.80 returned to Gilsum from a 40 year old account. Treasurer Lombara researching

2016 International- Still at Reeds awaiting Navistar repair since June.

2005 International- discussion of selling at McFaddens auction

McFadden Auction- 2008 Ford being sold at auction

Maguire Trucking 7/19/21 invoice- Cushing presenting

Gilsum does not own a backhoe and does not have a truck which is why the Road Agent rents equipt from Maguire Trucking Cushing motions to approve Lounder 2nds

vote Cushing-yes, Lounder-yes Ayer abstained

### Emergency, Banks Rd- Cushing presenting

Cushing- Gilsum does not own a backhoe and does not have a truck, Road Agent Maguire wants to rent equipment from Maguire Trucking to place wall blocks along bank that has washed out and dig out 2 culverts, location unknown. This is an emergency situation.

Lounder- The Highway dept has funds in the budget for equipt rental Ayer- do we need a permit by notification in an emergency? Lounder- can we make a call? Cushing- called, was told as long as we stay out of the water no permit is needed

Cushing motions to approve equiptment rental from Maguire Trucking for emergency repairs to Banks Rd and 2 culverts Lounder 2nds vote Cushing-yes, Aver-yes, Lounder-yes

#### Highway Laborer- Cushing presenting

Cushing- Road Agent Maguire would like to make Timmons a permanent employee Lounder motions to approve Timmons permanent employment Cushing 2nds vote Cushing-yes, Ayer-yes, Lounder-yes

Cushing to work with Timmons to explore best Health Ins option to present to the board Timmons to apply for CDL-B

Quick Books- reports Lounder motions to authorize Selectmens Bookkeeper Law to run QB reports. Cushing 2nds vote Cushing-yes, Ayer-yes, Lounder-yes

Motion passed

## American Rescue Plan Act- email & cert of vote attached

Gilsum has been allocated \$84,170.00, the board needs to vote to authorize Cushing to apply. *Ayer motions to authorize Cushing to file and enter into agreement for the ARPA funds* 

Lounder 2nds vote Cushing-yes, Ayer-yes, Lounder-yes Motion passed

# Checklist-

<u>Ayer motions to approve 7/26/21 checklist</u> <u>Lounder 2nds</u> <u>vote Cushing-yes, Ayer-yes, Lounder-yes</u>

Motion passed

**Selectmens Asst-** Prior applicant is not available to work on Mondays. Ayer to forward members examples of NHMA classifieds of assistant position.

**Tax Lien List emailed to Board-** Tax Collector Wing requests a board vote whether or not to remove any properties from the pending lien.

Lounder motions the collector proceed with the lien process

<u>Cushing 2nds</u> vote Cushing-yes, Ayer-yes, Lounder-yes <u>Motion passed</u>

Lounder motions to adjourn Cushing 2nds Meeting adjourned 8:05 pm

Audio link https://drive.google.com/file/d/1-gVzjgSmn1IaFK\_HjSOPzi7tAYzqSPxF/view?usp=sharing Minutes submitted by Vicki Ayer

Minutes approved

<u>Signature</u>

<u>Date</u>

Bart Cushing

Vicki Ayer

Clem Lounder