

Gilsum Board of Selectmens Meeting
August 09, 2021 6:00pm
Board present Bart Cushing and Vicki Ayer

6:00 pm Cushing calls meeting to order

8/02/21 Minutes-

Cushing motions to approve

Louder 2nds

vote Cushing-yes, Ayer-yes, Louder-yes

Cushing- meeting is being recorded, board should announce when anyone is recording.

Checklist-

Louder motions to approve 8/02/21 checklist

Cushing 2nds

vote Cushing-yes, Louder-yes Ayer-no

Motion passed

Treasurer Lombara- completed Mays reconciliation.

Ayer- January Quick books reconciliation shows approx \$1500 stipend payment entry that was actually approx \$150 which is what is reflected on the check written. Has January been corrected?

Lombara- January & February were done by prior Treasurer and MRI reconciled March & April. Will verify prior Treasurers reconciliation.

Frog Pond Electricity- Clarification the Rec Committee not the Rec Commission has been paying the bill. The Rec Committee is not funded by tax dollars.

Dauphin- It is appropriate to light the welcome to Gilsum sign.

Cushing- cautions aeration of Frog Pond could create a high bill

Ayer motions to have Gilsum pay the electric bill at the Frog Pond

Louder 2nds

vote Cushing-yes, Ayer-yes, Louder-yes

Motion passed

Banks Rd- Cushing spoke to Road Agent Maguire, he is waiting for water to recede before installing wall blocks.

Ayer- will this be done this week?

Cushing- possibly this week or next week, also has 4 culverts to repair

2016 International- Cushing spoke to Road Agent Maguire truck is back in use at town, main cylinder that lifts body has been scored and pitted needs to be replaced. Maguire has ordered part \$3000.00

Winter sand bid- Cushing spoke to Road Agent Maguire, Maguire wants to purchase sand from Fultons in Lempster and bid out the trucking portion for delivery to Gilsum.

Ayer- Maguire estimated 700 yards of winter sand is needed annually and currently we have 700-1400 yards in stock. Should we wait until 2022 to purchase sand if needed. Salt is ordered in Jan / Feb

Cushing- Salt and sand should be ordered in Sept or costs will increase if you purchase in January

Louder- will ask Maguire about sand and salt.

Main St- Sinkhole, resident complaint

Cushing- Main St is a state assist rd

Howard Bridge- Cushing spoke to Road Agent Maguire, Maguire had District 4 inspect bridge and the shims are intact and safe for travel.

ARPA- Board needs to hold a public hearing. Application for funds in process.

New computer request using Ex Office Trust Fund-

Treasurer Lombara- request to purchase new computer, concerned files are being accessed by other officials would like to restrict use to only Selectmens Bookkeeper and Treasurer.

Cushing motions to approve Twin Bridge Services quote of \$1350 for a refurbished HP funds to come from Ex Office Replacement fund.

Louder 2nds

Cushing-yes, Ayer-yes, Louder-yes

Motion passed

Conservation Commission will be placing educational signs on various trees.

Welfare Officer- Heather Hurd will use the vacant side office for the Welfare Office. Will provide a secure non public area for meetings and non public records.

Cushing motions to enter Non Public per 91-A:3,II c

Louder 2nds

Role call

Cushing-yes

Ayer-yes

Louder-yes

Non public entered at 7:38 pm

Public session reconvened 8:39 pm

Ayer motions to seal minutes

Louder 2nds

Role call to seal minutes

Cushing-yes

Ayer-yes

Louder-yes

Motion passed

Gilsum v Ayer-

Cushing- Because Ayers decision to adhere to RSA 95-1 as Selectman upset Road Agent Maguire the board will not be honoring the boards March statement to resident Ayer that Gilsum will level off the area of Ayers land the town excavated.

Meeting ended 8:55 pm without motion

Audio link https://drive.google.com/file/d/1Hn_-XB5sdVTM2AeaGLgwCQliJ2fZegsT/view?usp=sharing

Minutes submitted by Vicki Ayer

Minutes approved

Signature

Date

Bart Cushing

Vicki Ayer

Clem Louder