Gilsum Board of Selectmens Meeting August 16, 2021 6:00pm Board present Bart Cushing, Vicki Ayer and Clem Lounder 6:02 pm Cushing calls meeting to order

8/9/21 Minutes- no action taken

Checklist-Cushing motions to approve 8/09/21 checklist Lounder 2nds vote Cushing-yes, Ayer-yes, Lounder-yes Motion passed

TD Bank- Agenda request- Ayer emailed selectmen 8/13/21 her discussion with bank representative about the process to add Lounder as authorized signer, remove prior treasurer from Rec and Con Commission accounts and replace with current treasurer Lombara.

Betsy Cushing- 8/16/21 visited TD Bank on Selectman Cushings request. Documents gathered from bank were distributed for board signatures.

Discussion of documents supplied resulted in no action taken

Ayer motions to have Cushing draft a letter to TD Bank authorizing the removal of Kate Demasi and adding Angy Lombara as signer for both the Recreation Commission Conservation Commission.

Lounder 2nds

<u>Vote Cushing-yes, Ayer-yes, Lounder-yes</u> <u>Motion passed</u>

Audit Status- Ayer no update

Banks Rd wall block install should begin week of 8/23/21

2008 Ford auction on McFaddens begins 8/18/21

Sand & Salt- Lounder spoke with Road Agent Maguire who wants to purchase winter sand from Fultons and have Gilsum bid out the trucking portion to allow Maguire Trucking to bid.

Ayer- Maguire previously estimated town has 700-1400 yards of sand in stock and Gilsum typically uses 700 yards a year. Why would we need to purchase sand on this years budget and not wait until 2022 budget?

Lounder will ask Maguire about sand and at what time of the year salt is purchased.

Gilsum v. Ayer- Atty Kinyon is reviewing the 2019 settlement agreement and will have a conference call wi5 Cushing and Lounder.

Sen Kahn- Cheshire County school relief funds decreased. Grants available Gilsum can work with SWRPC to review Gilsums Emergency Management Plan & Hazard Mitigation Plan. Broadband revolving fund HB2 passed, applications for grants are due by 10/29/21

Selectmen Asst- 4-8 hours per week with public hours on Mondays. More hours during budget season. Pay range \$12-\$17 per hour Ayer finalizing job posting draft.

HB 243 passed budgeting sub accounts may be authorized by budget committee and must be presented to the public during the hearing.

Abatement map 407 lot 139 Ayer motions to approve Avitars recommended abatement Lounder 2nds Vote Cushing-yes, Ayer-yes, Lounder-yes Motion passed

Lounder motions to adjourn Cushing 2nds Meeting adjourned 8:09 pm

Minutes and audio link

https://drive.google.com/file/d/1bUnsX8AjrPfINAOyPD\_d2w8ztQ2Krb4f/view?usp=sharing

Submitted by Vicki Ayer