

**Gilsum Board of Selectmens Meeting
February 20, 2023 6:00 pm
held in Gilsum Public Library
Board present Bart Cushing, Vicki Ayer, and Clem Louder
Selectmens Asst. Olivia Rodriguez**

6:03 pm Cushing calls meeting to order

Cushing- We are being broadcasted this evening by Selectmen Ayer.
If anyone would like to access the recording, contact Ayer.

Minutes for approval 02.06.23 & 02.13.23

Louder makes motion to approve 02/06/23 minutes as amended

Ayer 2nds

Vote: Unanimous

Motion passed

Louder makes motion to approve 02/13/23 minutes as amended

Ayer 2nds

Vote: Unanimous

Motion passed

Bill Signing- Financial

Profit and Loss is in Selectmen's Office to view and updated weekly.

Louder makes motion to accept 02/20/23 check manifest

Ayer 2nds

Vote: Unanimous

Motion passed

MS-737 reviewed-

Cushing- Lenore is in the process of getting the MS-737 finalized. Still needs Consolidated payment information. She will be working with Jamie Dowe from NH DRA tomorrow to get some additional information.

Fire Department- Discussion in regards to faulty pump

Cushing- The vendor can do the repairs at the Fire Station. The insurance company will handle the failure of equipment. Dee has been in contact with Primex about the claim. the claim
BLS
1/1/23
06/

Annual Report draft reviewed- Corrections to be made

Emily Warren to be sworn in-

Ayer- I will email her and see if she'd like to be.

Abatement application for wetlands reviewed-
Has to be submitted by March 4th if applicant qualifies

Louder- The land has to be proven to be wetlands to qualify. The Conservation Commission should have a map that shows where the wetlands are located.

Louder recused- 7:47

Cushing- Selectmen Louder has a parcel that has been taken out of Current Use without his authorization. This will need to be corrected with Monique from Avitar Assessing.

7:49- Louder returns as Selectmen

Road Agent employment-

Insurance benefits discussion-

Cushing- The town should negotiate with employers on a year to year basis.

We have allotted coverage for the 2023 year with our existing personnel.

Retirement benefits reviewed- five year waiting period

Selectmen agree upon a one year waiting period for retirement benefits per town vote.

Cushing- I will meet with the head of the department to come to an agreement.

*per town vote
BIS
JAC*

Warrant to be posted Monday-

Ayer- We will have to have another meeting before Monday to sign the warrant. Selectmen sign the warrant and the Budget Committee signs the MS-737.

02.24.23 at 5:00pm- Scheduled meeting for Selectmen to sign MS-737

Louder motions to adjourn

Ayer 2nds

Meeting adjourned at 8:08 p.m.

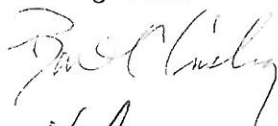
Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing



2/27/23

Vicki Ayer



2/27/23

Clem Louder



2/27/23