Gilsum Board of Selectmens Meeting January 16, 2023 6:00 pm held in Gilsum Public Library

Board present Bart Cushing, Vicki Ayer, and Clem Lounder Selectmens Asst. Olivia Rodriguez

6:02 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 01.09.23 & 01.11.23

Ayer makes motion to approve 01/09/23 minutes as amended

Lounder 2nds

Vote: Unanimous

Motion passed

Ayer makes motion to approve 01/11/23 minutes as amended

Lounder 2nds

Vote: Unanimous

Motion passed

Bill Signing-Financial

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

Lounder makes motion to accept 01/16/23 check manifest

Ayer 2nds

Vote: Unanimous

Motion passed

Cushing- Expendable fund for Mack Road was transferred from the Trustees to cover expenses.

Plodzik & Sanderson has not issued a final report-

Cushing- I did call them and it will be issued.

Parks and Recreation

Call to Lisa Witte, Superintendent of SAU 93/MRSD

Cushing- Talked with Witte to reiterate the relationship we have with town and SAU with a letter of understanding. She understands concerns and will look into it.

Highway

Old Marlow Road permit- No updates Vessel Rock Road permit- No updates

Cheshire County Commissioner Ambulance presentation- Contract reviewed County Administrator Coates, Commissioner Wozmak, Director of Finance Trombly, and Chief of EMS Spain present

Chris Coates- The Cheshire Medical Center has made us the primary and preferred ambulance service for their interfacility transfers.

Estimated revenue discussed - Towns go towards subsidizing the anticipated cost. Quarterly budget reports produced for every department. Public hearings are held for quarterly budget review. Would not be billing town for any individual transfers.

Response times discussed- Gilsums current provider is two miles closer.

Cheshire County EMS has more resources to respond compared to town's current provider. Can have services listed on Fire Chiefs run card, to be contacted and sent out for calls.

Election mailing- 2023 Flier for elections sent out

Budget detail review-

Ambulance Services - Cheshire County EMS line item to be added to budget Three year contract vs. one year contract- Three year preferred by board City of Keene contract not received- Selectmen recommend one thousand

General Government/ Professional Services entails- H&R Block-payroll reports, Twin Bridge Service- fiber installation, Town Website reimbursement, evaluation for telephone poles. Computer Hardware/Software- Assessing program with Avitar, Quickbooks, & 2023 Twin Bridges Service Agreement is under dept. request.

Financial Administration/ Professional Services Auditor- Plodzik & Sanderson Professional Services Vendor- Tax Collector & Title Company Revaluation of property- annual service conducted by Avitar, no contract as of yet. Cushing- I will call Avitar to get 2023 amount for revaluation of property

Hundred Nights letter is MIA

ZBA- Enforcement for nonconforming structure is Selectmen's obligation- NH Municipal suggests Superior Court

Cushing- Attorney will need to be aware. Board can issue a cease and desist.

Lounder motions to adjourn Ayer 2nds Meeting adjourned at 9:35 p.m. Minutes submitted by Olivia Rodriguez

Minutes approved

Bart Cushing

Vicki Ayer

Clem Lounder

Signature

Date

1/30/23

1/30/23

1/30/23