Gilsum Selectboard Meeting July 10, 2023 6:00 pm held in Gilsum Public Library

Board present Bart Cushing, Sally Struble, and Clem Lounder Selectboard Asst. Olivia Rodriguez

6:05 pm Cushing calls meeting to order

Cushing- We are being broadcasted tonight by citizen Vicki Ayer. If anyone would like access to the recording contact Ayer.

Minutes for approval 06.26.23

Lounder makes motion to approve 06/26/23 minutes

Struble 2nds

Vote: Unanimous

Motion passed

Bill Signing- Financial

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

Cushing makes motion to accept 07/10/23 check manifest

Struble 2nds

Vote: Unanimous Motion passed

Highway:

Mack Road Completion status- Invoice from Right Angle Engineering Delay in getting permit, meetings unauthorized, withdrawal without notice.

Cushing- I will draft a letter to the Right Angle engineer stating the decision of the board to deny the payment of the bill rendered.

Old Marlow Road- No updates

Vessel Rock Road- No updates

Road Agent present- 1 & 5 year plan reviewed and retained by the town

Struble- This should be posted to the town website once everything is categorized by priority.

Cushing motions that any Selectboard member can sign for the Road Permit that the Road Agent is submitting to the DOT

Struble 2nds

Vote: <u>Unanimous</u> Motion passed

Town Hall maintenance- Water in basement

Bruce Murphy- A gutter needs to be installed on the side of the building for a short term fix.

Then we can get the windows fixed and do some regrading.

Struble to get estimates on a continuous gutter

Library doors to be repaired- Lounder to get estimate from Sam Maguire Struble to contact Bells to confirm septic being serviced

Department of Revenue annual request to see if town will be utilizing PA-28 form Cushing motions to decline the use of the PA-28 form

Struble 2nds

Vote: Unanimous

Motion passed

ZBA Prehearing conference with lawyer 7/11/23 at 10am

Cushing- I will be attending to represent the town.

MRSD-Status

Struble- I have not connected with Gary Kinyon yet. I will reach out to him again.

Web Site

Struble- Keene WebWorks have gotten as far as they could get. They will now need feedback for the website.

Lounder motions to adjourn Struble 2nds Meeting adjourned at 7:55 p.m. Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Sally Struble

Clem Lounder

7/17/23