Gilsum Selectboard Meeting June 26, 2023 6:00 pm held in Gilsum Public Library Board present Bart Cushing, Sally Struble, and Clem Lounder Selectboard Asst. Olivia Rodriguez

6:02 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 06.19.23

Struble makes motion to approve 06/19/23 minutes

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 06/26/23 check manifest

Struble 2nds

Vote Unanimous

Motion passed

Tax Exemption application reviewed

Lounder motions to approve Map 406 Lot 14 Blind Exemption

Struble 2nds

Vote: Unanimous

Motion passed

Ayer- Is the board going to put forth a warrant article to allow for the deaf exemption to go to a town vote.

Cushing- If we have a petition for it then a citizen can bring it forth.

Intent to Excavate- Gordon Enterprise

Cushing- They will be submitting an annual filing.

Ayer- The notice of intent wasn't filed before issuing the permit.

Cushing motions to sign and approve Intent to Excavate for Gordon Enterprise

Lounder 2nds

Vote: Unanimous

Motion passed

Rescue Incorporated and Cheshire EMS contract discussed-

Fire Chief Dee Denehy- I reached out to the Rescue Inc. Chief and he stated that due to Swanzey deciding to go with Cheshire EMS they would not be able to provide service for this area.

Lounder motions to sign contract for Cheshire County EMS

Struble 2nds

Vote: Unanimous

Motion passed

Mack Road completion status-

Right Angle Engineering bill discussed- Delay in getting permit, meetings unauthorized, withdrawal without notice.

Cushing- I will get a copy of the engineers contract to review at the next meeting.

The engineer's behavior was in question of professionalism.

Old Marlow Road culvert project-

Cushing- Harlen has made a schedule for the project.

Vessel Rock Road culvert permit status- Lounder to get update from Buschbaum Road Agent 1 & 5 year plan-

Cushing- Harlen is working on getting that written up.

Town Hall maintenance- UV light fixed

Septic smell in basement discussed- Struble to contact Bells to have septic serviced Library door repair needed-

Cushing- I talked with Sam Maguire about that and he will generate an estimate.

Checklist for Welfare conditions met

Ayer- I have printed two examples, one approved application and one denied. The Selectboard should review the Welfare application to see the criteria that has to be completed. The same criteria has to be met for housing situations. The Selectboard has the right to update the application regulations and add more. I also recommend having two people in the Welfare position for good safeguard precautions.

Rock Swap- Patrol discussed

Fire Chief Dee Denehy- An officer from Roxbury directed traffic and Recreation Committee members helped patrol as well.

Doffman- We will need to make sure to grab the router from the Selectboards office next year to have internet for the field.

Ayer- The router has to be plugged in and has to be returned to the Town Hall after use.

No Selectboard meeting to be held July 3rd- Checks to be signed contemporaneously

Lounder motions to adjourn Struble 2nds Meeting adjourned at 8:00 p.m. Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Sally Struble

Clem Lounder

7/10/23 7/10/23 7/10/2023