Gilsum Board of Selectmens Meeting March 13, 2023 6:00 pm held in Gilsum Public Library Board present Bart Cushing, Vicki Ayer, and Clem Lounder Selectmens Asst. Olivia Rodriguez

6:00 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 03.06.23

Lounder makes motion to approve 03/06/23 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.

Lounder makes motion to accept 03/13/23 check manifest

Ayer 2nds

Vote: Unanimous
Motion passed

Annual recycling report from Monadnock Disposal Cushing- Can be reviewed in the Selectmen's office.

3M Subpoena status-

Cushing- We have received a subpoena for information from the 3M company due to towns involvement with PFAS and PFOS products. I have brought copies to our lawyer Gary Kinyon. I would recommend to the board to use our legal counsel to represent us with this matter.

Memorandum of Understanding- draft between MRSD & Community Center

Presented by Ralph Jernberg

Cushing-The superintendent of MRSD has delegated this to Janelle. I suggest we get this done by the end of the school year. We can make the MOU become a covenant and have the lawyer take a look at it.

Ralph- The principal will need to get involved as well as Selectmen to change some wording and come up with an updated plan.

Clement Lounder to be a representative of the Selectmen in regards to MOU- agreed upon by the Selectboard

Jon Buschbaum present- Selectmen sign shoreline waivers Old Marlow Road Culvert permit status- 18 inch metal culvert agreed upon by Selectboard Vessel Rock Road Culvert permit status- Project to be reviewed with abutters.

Gordon Enterprises Intent to Cut and Alteration of Terrain status-Residence present with concerns about logging operation & gravel pit

Existing grandfathered gravel pit is shown to be expanded on alteration of terrain plan. Cushing- Was told it was to be selective cutting. Talked with the Road Agent and he said Gordon Enterprises were bringing things up there to prevent erosion. We have thirty days by law to sign an intent to cut.

Heidi- I would suggest letting the Conservation Commission know before granting approval of Intent to cut. Moving forward I also think a public hearing should be held if there is an expansion from a grandfathered gravel pit and abutters should be informed.

Ayer- I recommend putting a policy in place.

Land town will be receiving from Lot Line Adjustment presented by Bruce Murphy Selectmen in agreement of receiving acreage by and between William P. Jr. Johnson and the Gilsum Conservation Commission

NH-DOT Bridge opportunity

Cushing- I have talked with the Road Agent about the bridge on Banks Road. If our bridge was to qualify the state would cover 80 percent and Gilsum would cover 20 percent. I will call the DOT district and find out if it meets qualifications.

Annual report signatures not included in the book but on file with NH-DRA

Printed Town Report was a draft copy and wording on Warrant Article 17 was published in error. Deficiency will be corrected in Town Meeting.

Voting and meeting set up times-

Set-up: 11:00 am

Voting: 1:00 pm- 7:00 pm

Lounder motions to adjourn

Ayer 2nds

Meeting adjourned at 8:47 p.m.

Minutes submitted by Olivia Rodriguez

Minutes approved

Signature But Cashy And Loweln Date

Bart Cushing

3/20/23

Vicki Ayer

Clem Lounder

3/20/23