

Gilsum Board of Selectmens Meeting
March 20, 2023 6:00 pm
held in Gilsum Public Library
Board present Bart Cushing, Sally Struble, and Clem Louder
Selectmen's Asst. Olivia Rodriguez

6:03 pm Cushing calls meeting to order

New Selectboard member Sally Struble present

Minutes for approval 03.13.23

Louder makes motion to approve 03/13/23 minutes as amended

Cushing 2nds

Struble abstained

Motion passed

Bill Signing- Financial

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

Louder makes motion to accept 03/20/23 check manifest

Cushing 2nds

Vote: Unanimous

Motion passed

Capital reserves reviewed & signed by Selectboard

Warrant Article 17 passed Town Meeting as written - Selectmen sign document to approve

Fire Department emergency management- withdrawal from fund

Selectboard to release it to go to bills to pay

Repair on Fire Department truck- amount allocated from Fire Department equipment

replacement expendable trust fund- Selectboard in agreeance to send to Trustee of Trust funds

Twin Bridge Services contract for coming year- IT services contract read and reviewed

Cushing- Budget that was passed has the amount that is requested.

Louder motions to accept Twin Bridges 2023 service agreement

Struble 2nds

Vote: Unanimous

Motion passed

Email system discussed-

Cushing- Allen Treadwell from Twin Bridges will send credentials for Sally Struble's online access.

A secure email service was recommended by Allen.

Selectmen in agreeance for a more secure email system

Keys for office- Locks to be changed

Office cleaning- Delegation of cleaning to office staff discussed

Highway-

Old Marlow Road culvert permit status-

Jon Buschbaum present- Corrective action taken with error in recording jurisdictional area for shoreline permit. Corrected waiver signed by Cushing.

Vessel Rock Road culvert permit status- Nothing filed as of yet with DES

NH- DOT Bridge opportunity- No call back as of yet

3M Subpoena status- no comment to date from lawyer Gary Kinyon

Appointment of Road Agent-

Road Agent policy reviewed- No current five year plan

Louder motions to hire Harlen Maguire as Road Agent in accordance to contract reviewed

Struble 2nds

Vote: Unanimous

Motion passed

Sue Cadmus presents-

appointment agreement reviewed

Louder motions to appoint Sue Cadmus as Tax Collector in accordance to agreement reviewed

Struble 2nds

Vote: Unanimous

Motion passed

Route 10 Map 405 Lot 45 Abatement recommendation from Assessing reviewed-

Cushing motions to approve Map 405 Lot 45 Abatement recommendation

Struble 2nds

Vote: Unanimous

Motion passed

Eighty- five ballots cast- Selectboard sign for approval

Cushing motions to endorse the appointments as presented: Zoning Board of Adjustment- Jane Wing 2024, Bruce Murphy 2025, Heidi Bukoski 2025, Eric Zablowski 2026, Clem Lounder 2026 & Library Trustee- Denise Twining 2024
Struble 2nds
Lounder abstained
Motion passed

Gordon Enterprises Intent to cut submitted and AOT status-

Cushing-Talked with an engineer today and all needed paperwork is in. Gordon said he would be happy to have a public information session.

MRSD- Clem Lounder and Ralph Jernberg to meet and discuss updates for Memorandum of Understanding prior to meeting with SAU

Cushing- I recommend Janelle from MRSD to be involved to update to 2023 standards.

Welfare Officer discussion-

Cushing-Welfare Officer informs Selectboard and residents who meet requirements for assistance have an amount drawn up and presented by officer to have Selectboard cut check. No identification of residents is made.

Ayer- Application is extensive and residents have to seek other assistance first. The Welfare Officer has to respond within five days. Welfare files are up to date. All files are entered on the computer in NH GAP; it is a statewide system. Paper files are enclosed in a folder and a date is written for when it is able to be destroyed. Right now all records are at my residency.

Betsy Cushing- It is not correct for records to be at your house and the records should be destroyed.

Ayer- RSA disposition of Records lists how long records need to be on file.

Cushing- We will give Sally Struble a week to review if Welfare may be something she would like to be involved in.

DOT
BCC
SBS
C

Updating of Town Website discussed-

Cushing- I'll reach out to Dan Law about updating the website.

Annual report- signatures not in the book but on file with NH- DRA, an amended copy to be filed with DRA


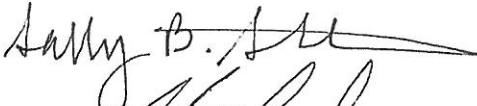
Selectmen assignments to Boards: Planning- Cushing, Conservation- Lounder, Zoning Board- Lounder, Building Inspector- Lounder, Budget Committee- Struble .

made at this time .
Welfare to be reviewed next meeting

BCC
SBS
C

No decision

Louder motions to adjourn
Struble 2nds
Meeting adjourned at 8:04 p.m.
Minutes submitted by Olivia Rodriguez

Minutes approved	Signature	Date
Bart Cushing		3/27/23
Vicki Ayer Sally Struble		"
Clem Louder		"