

Gilsum Selectboard Meeting
August 21, 2023 6:00 pm
held in Gilsum Public Library
Board present Bart Cushing, Brian Bazarnicki, Clem Lounder
Selectboard Asst. Olivia Rodriguez

6:00 pm Cushing calls meeting to order

Minutes for approval 08.14.23

Bazarnicki makes motion to approve 08/14/23 minutes as amended

Louder 2nds

Vote: Unanimous

Motion passed

Bill Signing- Financial

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

Louder makes motion to accept 08/21/23 check manifest

Bazarnicki 2nds

Vote: Unanimous

Motion passed

Signed MS-434, reviewed and approved by Selectboard; to be uploaded to DRA

Signing of Intent to Cut applications- Howard Road Bridge report

Cushing- All taxes are to be confirmed to be paid on properties before the Intent to Cut is approved. The Selectboards responsibility is to sign and send Intents to DRA within 15 days. We can not legally hold up an Intent.

I have talked with the logger about Howard Bridge; it has been inspected and is not red listed. The town road stops right after the bridge, so it is the town's bridge; which has been confirmed with the Road Agent.

Cushing motions to sign Intent to Cut for both Santos properties Map 409/10 & 409/01

Bazarnicki 2nds

Vote: Unanimous

Motion passed

Highway:

Mack Road completion status- letter from Right Angle Engineer received last week requesting bill payment

Cushing- Erin Darrow stated that permits were all submitted timely, but the state never received them. She set up meetings with sales consultants that were not authorized by the Selectboard and has billed us for it. She then withdrew as an engineer; breaking her contract.

I have supplied pictures of the project to the state and I think they have accepted it. I don't think we should respond to Erin Darrow's request.

Old Marlow Road culvert project-

Road Agent Harlen Maguire- I called Jon Buschbam. We are going to try and work on the project soon.

Vessel Rock Road permit status- No updates

Product to put on Poly Bridge- Displaced linseed oil

Cushing- Next year's budget should have funds for a contractor to do this work.

I'll call Cold River to see if they have a vendor.

Boom mower quote-

Cushing-I have not received a definitive answer for funding of the boom mower, but Lenoir Law said the trust fund is not expendable. We would have to make adjustments at calendar year end. A town meeting would have to be held. I recommend an oil cooler to be in next year's budget.

Cushing motions to buy boom mower new ferry model T-43003 for \$2,842

Bazarnicki 2nds

Vote: Unanimous

Motion passed

\$20,872.
BCC
CR HAB

Tree removal-

Road Agent Harlen Maguire- Still have not got in touch with the last resident.

Transfer Station- Road Agent Harlen Maguire has made repairs and put down clay

Harlen Maguire- I hope to have it completed by Wednesday. I bought grass seed as well.

Recycling center closure report-

Cushing- The DES has been looking for the recycling center closure report; not the landfill closure report. I am working on completing this with Zepperi.

Winter sands- 544 yards requested by Harlen Maguire

Cushing- I will work on the bid and have it posted on the town website.

Fire Department Truck disposal & Consolidated phone system status-

Cushing- I have not heard from Fire Chief Dee Denehy.

Website- live on most computers

Cushing- Keene Web Works suggests that for \$60 per month all needed updates to the website can be emailed to them by town officials and changes will be made in 24 hours. I suggest all changes are emailed to Town Clerk Debra Reilly, since she is in direct contact with keene Webworks.

Cushing motions to engage Keene Web Works with rate of \$60 per month for website maintenance

Bazarnicki 2nds

Vote: Unanimous

Motion passed

MRSD- Memorium of Understanding Taylene Givetz, no response to date. Changes and discussion to be had soon.

Land Use Change Tax A-5 forms- signed by Selectboard

August 30th Small Business Administration- 70th year in business celebration; requesting town official to attend and make proclamation Bazzarnicki to attend event

W.S.
Legacy Award for Badger Basin
BLL
CL
MB

Louder motions to adjourn
Cushing 2nds
Meeting adjourned at 8:28 p.m.
Minutes submitted by Olivia Rodriguez

Minutes approved	Signature	Date
Bart Cushing		8/28/23
Clem Louder		8/28/23
Brian Bazzarnicki		8/28/23

