Gilsum Selectboard Meeting
October 9, 2023 6:00 pm
held in Gilsum Public Library
Board present Bart Cushing, Clem Lounder
Selectboard Asst. Olivia Rodriguez

6:01 pm Cushing calls meeting to order Broadcasted by resident Ayer Bazarnicki not present

Minutes for approval 10.02.23

Cushing makes motion to approve 10/02/23 minutes as amended Lounder 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 10/09/23 check manifest

Lounder 2nds
Vote: Unanimous
Motion passed

#### Highway:

Road Agent Harlen Maguire present-

Harlen Maguire- I have made up a list for the budget. I am going to order the cold patch. Sand is in, and the salt should be in this week.

Road Agent request for guardrail, proposals for budget-

Cushing- I suggest contacting Jim Hollar from Cold River Bridges to find guard rails for sale.

Mack Road completion status- No updates
Vessel Rock Road permit status- No updates
Hammond Hollow Bridge- Sealing to be done, bid to be received from Cold River soon

#### Cheshire EMS notice- Chief is retiring

Cushing- This notice states they have hired MRI to help in the transition to find new people. We are under agreement with Cheshire EMS for the first three years.

## MRSD- Memorium of Understanding Taylene Givetz, email

Cushing- Taylene has sent an email informing the Board that the lawyers office is planning on reaching out to the town soon.

#### Planning Board volunteer- Bill Whyte

Ayer- With Bill Whyte included, we are still short by one person.

### Lounder motions to appoint Bill Whyte to the Planning Board

Cushing 2nds
Vote: Unanimous
Motion passed

# Community Power meeting 10/11/2023 6pm at School

Building Permit Requirements- suggested updates from Planning Board reviewed Updates include requiring a Building Permit for mechanical, electrical, plumbing, and LPG services.

Cushing- If the work done requires having a licensed professional, they should be following state codes. I think it's onerous to have additional requirements that the state offers. David Dauphin- If you are replacing something that is existing, I think that should be exempt. Ayer- The Planning Board has made these suggestions to help with assisting in this process. If the Selectboard does not accept the updates, they can cross it out.

To be reviewed and discussed on a later date

# Boundary line public hearing 7pm- William Johnson, Jr & Town of Gilsum 2nd of two hearings; Notice of Public Hearing Read by Cushing

No individuals present opposed to Boundary line agreement Vote to be made 7 days after the last public hearing, no later than 14 days. Vote to be ratified next meeting

#### Recreation Commission- Chairman Ralph Jernburg present Prospect of water system for community park discussed-

Ralph Jernburg- There is a former hand dug well that was filled in years ago.

Cushing- If a water system was put in it should be potable for the towns liability.

Lounder- An underground line from the town Hall could be a possibility.

Electricity to run to Community Park- Briefly discussed, cost for Frog Pond reviewed Ayer- Using the two meters that are in place at the Town Hall for the park could save the town money.

#### Fire Department- Fire Chief Dee Denehy present

Swanzey Oil & Burk for off road diesel briefly discussed Dee Denehy- I will check to see if International can use dyed fuel.

Lounder motions to adjourn Cushing 2nds Meeting adjourned at 7:33 p.m. Minutes submitted by Olivia Rodriguez

Minutes approved

Signature

Date

Bart Cushing

Clem Lounder

10/16/23