Gilsum Selectboard Meeting October 30, 2023 6:00 pm held in Gilsum Public Library Board present Bart Cushing, Brian Bazarnicki, Clem Lounder Selectboard Asst. Olivia Rodriguez

6:04 pm Cushing calls meeting to order Broadcasted by resident Ayer, contact Ayer for access.

Minutes for approval 10.23.23

Lounder makes motion to approve 10/23/23 minutes as amended

Bazarnicki 2nds
Vote: Unanimous
Motion passed

Bill Signing-Financial

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

Bazarnicki makes motion to accept 10/30/23 check manifest

Lounder 2nds
Vote: Unanimous
Motion passed

Timber Warrant- TONE submission

Lounder motions to sign Timber Owners of New England warrant; Map 401 Lot 2, 3 & Map

402 Lot 1, 5 Bazarnicki 2nds

Vote: Unanimous
Motion passed

Highway: State of NH Cement block grant- Received

Mack Road completion status- Round rocks have been placed

Cushing- I updated Jon Buschbaum on the progress made.

Vessel Rock Road permit status- No updates

Hammond Hollow Bridge- Sealing to be done, bid to be received from Cold River

Fire Department- Fire Chief Dee Denehy present

Trucks to be sold- Town Clerk Debra Reilly in process of locating titles.

Hazard Mitigation Plan- Due to be updated

Dee Denehy- We have applied through the state for the FEMA grant to cover the cost of rewriting the plan with the assistance of Southwest Region Planning Commission.

Lawyer inquiry in regards to serving as bond counsel-Selectboard in agreement that no bond is needed in the foreseeable future

MRSD- Memorium of Understanding Taylene Givetz, no response to date. Cushing- This is currently in the Lawyers hands.

Community Power meeting to be held- discussion tabled

Cushing- I will reach out to Terry Clark from Community Power to discuss a meeting date.

Roundtable for Community Power to be held on 11/15/23

Cushing- Towns that have already launched it will discuss their experience with t.

Library maintenance-

Cushing- Sam Maguire stated the work will be completed this week.

Budget Request for departments due- 12/15/23

Bazarnicki motions to adjourn Lounder 2nds Meeting adjourned at 7:23 p.m. Minutes submitted by Olivia Rodriguez

Minutes approved

_Signature

Bart Cushing

Clem Lounder

Brian Bazarnicki

Date

1/6/23 1/16/23

11/04/23