Gilsum Selectboard Meeting
December 4, 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
Broadcasted by resident Ayer, and posted on Facebook at Gilsum Selectboard.

Minutes for approval 11.27.23

Cushing makes motion to approve 11/27/23 minutes

Lounder 2nds

Vote: Unanimous

Motion passed

Bill Signing- Financial Profit and Loss is in Selectmen's Office to view and updated weekly.

<u>Lounder makes motion to accept 12/04/23 check manifest</u> Bazarnicki 2nds

Vote: Unanimous
Motion passed

Twin Bridge Services- Budget request received
Twin Bridges recommendation for installment of a sonic wall security appliance
Ayer- Everything was updated when fiber came in.
Cushing- I will check in with Allen at Twin Bridges to get additional information.

Cheshire County Commissioners budget received- in Selectboards office to view

Transfer Station monitoring report- received and in Selectboard's office to view

Highway: Road Agent Harlen Maguire present Mack Road completion status-

Jon Buschbaum- Outline of conditions for Mack Road has been sent to DES, and I am waiting for a reply.

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

Comcast renewal of cable television franchise agreement letter-Manager Melissa Pierce present

Melissa- This service does not give exclusivity. Due to using the public right of way, Comcast is required to have a franchise agreement. Residents can choose other services regardless of accepting the agreement. Comcast will also still serve the town regardless of acceptance of the agreement. I will reach out to the mapping team to provide the board with an updated map of coverage.

Bazarnicki motions to table topic until additional information is provided

Lounder 2nds
Vote: Unanimous
Motion passed

Community Power presentation- Cheshire County Commissioner Terry Clark present Clark- We will be able to buy rates all year round, and will seek out low rates. Rates are not locked in, and a resident will be able to opt out without any fees. If the town is to cancel, a 3-6 month notice is requested.

Bazarnicki motions to hereby commit the town of Gilsum NH to join Cheshire Community Power to provide default supply service on an opt-out basis to retail electricity customers within the Town's boundaries, pursuant to RSA 53-E:6(1), understanding that the Town may appoint a representative and alternate to the Cheshire Community Power Governance Council to support joint oversight of the program, and continuing hereafter, or until such time as the Town elects to form its own Community Power Aggregation program, as provided for in and subject to the terms of the County's Electric Aggregation Plan, inclusive of the requirements and considerations for municipalities afforded therein under Attachment 10: Cheshire Community Power Governance Council, as amended from time to time hereafter.

Lounder 2nds
Vote: Unanimous
Motion passed

Gilsum Armory brief discussion- Sept 6th of 2020 Planning Board minutes were distributed

Lounder motions to accept Avitar Assessing Land Use Change Tax recommendation for Map 405 Lot 48 Sublot 3

Bazarnicki 2nds Vote: Unanimous Motion passed

Bazarnicki motions to accept Avitar Assessing Land Use Change Tax recommendation for Map 408 Lot 24

Lounder 2nds Vote: Unanimous Motion passed

Lounder motions to accept Avitar Assessing Land Use Change Tax recommendation for Map 409 Lot 7

Bazarnicki 2nds Vote: Unanimous Motion passed

MRSD- Memorium of Understanding Taylene Givetz, no response to date.

Welfare needs and budget discussed

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

Minutes approved

Bart Cushing

Clem Lounder

Brian Bazarnicki

12/11/23 12/11/23