

Gilsum Selectboard Meeting
December 26, 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

Minutes for approval 12.18.23

Bazarnicki makes motion to approve 12/18/23 minutes

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 12/26/23 check manifest

Bazarnicki 2nds

Vote: Unanimous

Motion passed

MRSD- Memorium of Understanding

Ralph Jernberg and Dee Denehy signatures needed

MRSD principle, superintendent, and school board chair approval has been granted

Cushing- The MOU is locked in for perpetuity.

Files related to School district- Located and to be kept in Town Hall records room

Bazarnicki makes motion to sign Memorandum of Understanding

Louder 2nds

Vote: Unanimous

Motion passed

2024 Personnel rates of pay- Projected consumer price index reviewed

Healthcare reimbursement- Full-time employee has no current healthcare

Cushing- We should encourage that the employee gets on a policy. We can not give reimbursement until a policy is put into place.

2024 Budget line items reviewed


Budget Committee, dates to be set for meeting- Briefly discussed

Hammond Hollow Road- Dredge and fill permit application
Lounder- Wetland Scientist Jon Buschbaum is working on completion.

Hammond Hollow Sealing of Bridge- Jim Hollar at Cold River bid reviewed
Cushing- We will have to put a warrant article in to use funds for the bridge.

Next selectboard meeting to be held 01/02/24

Bazarnicki motions to adjourn
Lounder 2nds
Meeting adjourned at 8:35 p.m.
Minutes submitted by Olivia Rodriguez

Minutes approved	Signature	Date
Bart Cushing		1/2/24
Clem Louder		1/2/24
Brian Bazarnicki		1/2/24