#### Town of Gilsum

### Selectboard Meeting held in Gilsum Public Library May 6, 2024 6:00 pm

Board present: Clem Lounder, Chair; Brian Bazarnicki, Member; Bill Mitchell, Member Others: Dee Denehy, Bruce Murphy, Jason Ballou, Phillip Hitchcock, Vicki Ayer, Debbie Reilly, Gary Ballou, John Truesdell, Sarah Commerford, David Dauphin. Speaker Terry Clark for Community Power Presentation.

6:04 pm Chair Lounder calls meeting to order

Broadcasted by resident Ayer. Contact Ayer to access recording.

Minutes for approval 04/29/24

Lounder makes motion to approve 04/29/24 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.

# Lounder makes motion to accept 05/06/24 check manifest

Bazarnicki 2nds Vote: Unanimous Motion passed

# Community Power Presentation- Speaker Terry Clark present

Opt-out program that creates a shared buying power, finding the best rates, and saving community members money.

Unless community members opt-out within 30 days, residents are automatically enrolled starting in June 2024

Clark-Residents with Solar will also be provided with the benefits that Community Power provides. Our goal is to provide the town with rates that are less than Eversource.

Delivery charges and service charges briefly discussed AND WILL NOT CHANGE FROM EVERSONICE.

Camera System- Allen Treadwell from Twin Bridges assessment of Town Hall Bazarnciki- Allen took a look at cameras to be set up, he will be putting together a proposal. We discussed a four camera system on the outside of the building monitored from any of the town hall computers. We discussed an intercom system so that there is no recording audio. There is a federal law that prohibits audio recording at town buildings.

#### One drives-

Bazarnicki- We currently have two one drives to be set up. One is for the Planning Board. I am waiting for written confirmation from Allen Treadwell that welfare emails will be isolated.

Tax Collector Susan Cadmus present- Deed Waivers signed by Selectboard for:

Map 407 Lot 123 2 Church Street, Map 405 Lot 38 339 Route 10,

Map 409 Lot 52 Finch Way, Map 409 Lot 61 Nash Corner Road,

Map 409 Lot 43 Route 10

Mack Road Culvert Project-

Lounder- Bill Mitchell and I reviewed the Mack Road culvert site and met with Mike Everhurst, an erosion control specialist to address the banking on the side of the road. Jon Buschaum will get an estimate for the work next week.

Tree to be stumped on Mack Road-

Lounder- I will be discussing this with Jon Buschbaum.

Ayer- Eversource may cut it for free.

Office Keys discussed-

Town Clerk Deb Reilly- Keys have been distributed to the people that need specific keys. All additional keys are housed with me and anyone who would like access to use keys they are to request access from the town clerk.

Ayer- The selectboard is in charge of all the keys and the board has the right to set up a policy for the town clerk to be in charge of managing the keys. The selectboard should have access to the selectboard records which are downstairs.

Dcb Reilly provides Chair Lounder with copy of record rooms key

### Intent to Excavate-

Ayer- The selectboard signed the intent to excavate for G2 Holdings but the numbers on the form were incorrect. If the board has any questions make sure to verify before signing.

Signs- A-frame signs & temporary signs

Lounder- I have to review the regulations about signs further before having input.

Deed to be recorded for School district and town of Gilsum Lot line Adjustment-Bruce Murphy- I am trying to locate the survey to be able to have the deed recorded with the title company. Lounder motions to adjourn Bazarnicki 2nds Meeting adjourned at 8:13 p.m.

Minutes respectfully submitted by: Olivia Rodriguez

Minutes approved

Signature

Date

bung !

5) 13/24

Brian Bazarnicki

Clem Lounder

Bill Mitchell

1/12/29

5/13/24