Town of Gilsum

Selectboard Meeting Held in Gilsum Public Library June 10, 2024 6:00 pm

Board present: Clem Lounder, Chair; Brian Bazarnicki, Member; Bill Mitchell, Member

Selectboard Asst. Olivia Rodriguez

Others: Phillip Hitchcock, Janel Miller, Harlen Maguire, Debbie Reilly, Dee Denchy.

6:03 pm Chair Lounder calls meeting to order

Minutes for approval 06/03/2024

Lounder makes motion to approve 06/03/2024 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 06/10/24 check manifest

Lounder 2nds Vote: Unanimous Motion passed

Fire Department-Fire Chief Dee Denehy present

Fire Department pump truck-

Denchy- The truck may be here by next weekend.

Lounder- Money will have to be transferred for the warrant article.

Highway- Road Agent Harlen Maguire present

Cutting Edges Invoice received-

Maguire- I did not receive a slip for the services provided.

Note made for Bookkeeper Lenoir to not make a payment on Invoice until slip is submitted

Faulty switch on tractor- Switch to be replaced

Vessel Rock Road- Area to be leveled with gravel

Culvert Maintenance- Bid to be posted on town website for rental of backhoe for culverts

Mack Road Culvert Project
PIP RAP ALD WM

Lounder- A fish ladder has been made, riff raff is packed in, and it is being seeded in.

Bushbaum says he is on the home stretch.

Frog Pond Maintenance- Dredging of the pond

Harlen Maguire- No permits are needed to dredge the pond. It is a fire pond, not a frog pond.

Line item for pond in budget-

Lounder- It does not say the funds are expendable, we will not be able to use them until town meeting.

Highway Five Year plan-

Mitchell- We have driveable class six roads that can be used for weather emergencies.

I believe we are able to maintain them once every six years.

We should consider managing these roads on a rotation.

Driveway permit Application Map 406 Lot 9

Lounder- The application submitted does not state that it is for temporary use for the duration of the logging operation. I will talk with the forrester to send a note confirming temporary use before this document is signed and sent to the Department of Transportation.

Department of Revenue annual request to determine utilization of PA-28 Form-Mitchell motions to not utilize the PA-8-Form

Bazarnicki 2nds

PA-28 MB CL W

Vote: Unanimous Motion passed

Town Clerk Debbie Reilly present-

Two potential candidates for Town Clerk Assistant, wage increase discussed Debbie Reilly- The Town Clerk Assistant position would start at six hours per week.

Bazarnicki motions for Deputy Town Clerk starting wage to be set at \$15.00 per hour

Lounder 2nds Vote: Unanimous Motion passed

Town Hall Security-

Dee Denehy- I was in contact with Amer Electric. They said an outside audible alarm will be no problem to install. I let them know we would like to get that installed as soon as possible.

Bazarnicki motions to adjourn Lounder 2nds Meeting adjourned at 7:56 p.m.

Minutes respectfully submitted by: Olivia Rodriguez

Minutes approved	Signature	Date
Clem Lounder	Clint Jours	6/17/24
Brian Bazarnicki	Buffyel -	4/17/24
Bill Mitchell		I I I I I I I I I I I I I I I I I I I
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