Town of Gilsum

Selectboard Meeting Held in Gilsum Public Library May 20, 2024 6:00 pm

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

Selectboard Asst. Olivia Rodriguez

Others: Bruce Murphy, Phillip Hitchcock, Vicki Ayer, David Dauphin, Janel Miller, Harlen

Maguire, Susan Cadmus.

6:03 pm Chair Lounder calls meeting to order

Broadcasted by resident Ayer. Contact Ayer to access recording.

Minutes for approval 05/13/24

Bazarnicki makes motion to approve 05/13/24 minutes as amended

Lounder 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 05/20/24 check manifest

Lounder 2nds
Vote: Unanimous
Motion passed

Bazarnicki motions to transfer appropriated amount of funds from checking account into Article #14 Church Street and Mack Road Bridges/ Culverts

Lounder 2nds
Vote: Unanimous
Motion passed

Highway- Road Agent Harlen Maguire present

Mack Road Culvert Project-

Harlen Maguire- I worked with Wetland Scientist Jon Buschbaum last friday and have all the material he wants at the site.

Lounder- Jon Buschbaum will be getting an estimate on spraying the bank with fertilizer.

Hammond Hollow Road Paving-

Lounder- I believe this will take a couple of years to pave.

Harlen Maguire- It can be done in phases.

Banks Road Paving-

Lounder- It may be a good idea for the road agent to come up with an amount to put into next year's budget for paving of Banks Road.

First Issue Tax Warrant-Signed by Selectboard Lounder makes motion to approve Tax Warrant

Bazarnicki 2nds Vote: Unanimous Motion passed

Properties with concern of Vehicles/ Debris-

Spring Street debris-

Harlen Maguire- I will remove the items if they are not gone after a week.

Map 406 Lot 53- Concern of Vehicles- Owner would like to conduct a business

Ayer- The Planning Board decided a site plan review was not required.

Bruce Murphy- He needs to get a junkyard license to store these vehicles and needs to put up a fence.

Lounder- I believe having a conversation would be better than giving ultimatums.

Licensing for Junk Yards briefly discussed-

Mitchell- It may be completed by the state.

Camera System & Keypad System-

Proposal received from Allan Treadwell of Twin Bridges for installment of four camera security system on the outside of the building, monitored from any of the town hall computers.

Lounder- I do not want to be involved in purchasing anything until receiving recommendations from the federal government advisor that we met with last week.

Bruce Murphy- He will be presenting the town with a plan that fits us. He stated that we should install cameras and a keypad system as soon as possible. Each main point of entry to the building is to have a keypad. Fire Chief Dee Deney said he will reach out to the federal government advisor to get suggestions for a camera system.

Lounder- I would like to get an estimate on a keypad system.

Bruce Murphy- I will reach out to get estimates.

Installation of two back doors and removal of side door briefly discussed

Bazarnicki motions to accept proposal of \$1,500.00 from Allan Tredwell of Twin bridges for ordering a four camera system, installment to be halted until recommendations are received from federal government security expert

Mitchell 2nds
Vote: Unanimous
Motion passed

Highway Barn Security briefly discussed-

Ayer- The Highway Barn has been broken into previously. A security camera should be installed there as well.

Mitchell- I think we should keep this in mind but for now we should stay focused on taking action for security of personnel.

Lounder motions to table letter received until a later date

Mitchell 2nds
Vote: Unanimous
Motion passed

Final Notice for Report of Cut Map 407 Lot 182- Signed by Selectboard

Eversource Abatement-

Lounder- Lawyer Gary Kinyon is negotiating a final settlement, he will be getting back to me on that.

Mitchell motions for meeting Tuesday May 28th at noon for approval of manifest and signing of checks

Lounder 2nds
Vote: Unanimous
Motion passed

Lounder motions to adjourn Bazarnicki 2nds Meeting adjourned at 8:15 p.m.

Minutes respectfully submitted by: Olivia Rodriguez

Minutes approved

Signature

Date

Clem Lounder

Brian Bazarnicki

Bill Mitchell

Date

(/3/2c)

Bill Mitchell

Α.