Town of Gilsum

Selectboard Meeting Held in Gilsum Public Library March 8, 2025, 6:00 pm

Board Present: Clem Lounder, Chair; Brian Bazarnicki, Member; Bill Mitchell, Member; Selectboard Asst. Hailey Hrabovsky

Others: David Dauphin, Bruce Murphy, Janel Miller, Dee Denehy, Debbie Reilly, Heidi Bukowski, Peter Granucci, Jack Munich

6:00pm Chair Lounder calls meeting to order

Minutes for approval 02/24/2025

Lounder makes motion to approve 02/24/2025 minutes as amended

Bazarnicki 2nds Vote: Unanimous **Motion Passed**

Mitchell makes motion to approve amendment to the Hazard Mitigation Grant Agreement under Exhibit C, the Table in Paragraph 2b

Lounder 2nds Vote: Unanimo Vote: <u>Unanimous</u> **Motion Passed**

Lounder makes motion to accept 03/03/2025 check manifest

Bazarnicki 2nds Vote: Unanimous Motion passed

Letter to Secretary of State: Mitchell read a rough draft of a letter to David Scanlan, etc. regarding All4One voting tablet for local elections. Mitchell would like the selectboard, the moderator and town clerk to sign. Will address at next board meeting.

Reviewed abatement paperwork for Castor, Map 407 Lot 80: Application post marked 2/28/25, received by Selectmen on 3/3/25.

The Selectmen approved and signed Hailey Hrabovsky's paperwork for Selectman's Assistant.

Intent to Cut Map 406 Lot 26: 84 Acres total, 76 acres in current use. Signed and approved.

Mobile device for Health & Welfare Officers: Mitchell contacted vendors, waiting to hear back about pricing.

Lackey Property - Map 405 Lot 42: Discussed and nothing clear has been established. The Selectboard needs more information in regard to the property. A survey may be the only way to establish actual acreage. The board is requesting Lackey to come in to meet with the Selectmen to show them the information that he has collected. Bazarnicki to reach out to Lackey.

Map 407 Lot 9 and 10: Granucci asks for the properties to be taken out of auction. Lounder states he would like to see the RSA that supports this request. Bazarnicki suggests continuing the conversation with information regarding options.

Solar Array Discussion: Representing the Planning Board, Bukowski briefs the board about Clean Energy New Hampshire for solar array project. Lounder signed an Assurance Agreement from the USDA for federal grant money for advisors to train on solar projects.

Meals on Wheels Letter: Lounder read letter.

Fire Chief Dee Denehy: Request for selectmen to provide signature for a grant. Denehy will bring it to next week's meeting for signature.

Bazarnicki motions to adjourn Lounder 2nds Meeting adjourned at 7:47pm.

Minutes respectfully submitted by: Hailey Hrabovsky

Minutes approved

Clem Lounder

Brian Bazarnicki

Bill Mitchell

Signature

Date

3/19/25 3/10/25 3/10/25