#### Town of Gilsum

Selectboard Meeting Held in Gilsum Public Library December 1<sup>st</sup> 2025, 6:00pm

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

Others: Harlen Maguire, Bruce Murphy, Sue Cadmus, Dee Denehy, Lenoir Law, Vicki Ayer, Deb Reilly, David Dauphin

6:00pm Chair Clem Lounder calls meeting to order

## Lounder motions to approve 11/24/2025 minutes as amended

Bazarnicki 2nds
Vote: Unanimous
Motion passed

# Lounder motions to accept 12/1/2025 check manifest

Bazarnicki 2nds Vote: Unanimous Motion passed

#### Bill Signing - Financial

Profit and Loss are in the Selectmen's Office to view and updated weekly.

### 2026 Budget:

- 1. Discussed line items from draft of proposed budget
- 2. Discussed last year's warrant articles and potential new warrant articles
- 3. Highway Department
  - a. Discussed creating a trust fund for an addition to the highway garage
  - b. Discussed creating a trust fund to replace Hammond Hollow Road
  - c. Discussed line items from the Highway Department budget from last year
  - d. Need maintenance plans for buildings, equipment and roads, etc.
  - e. Need 5-10-year projections for trust fund items
- 4. Fire Department
  - a. Discussed fire mutual aid
  - b. Still need the numbers for the ambulance budget
  - c. We need to determine a goal for Forest Fire Suppression
  - d. Deb Reilly spoke up on behalf of Dee Denehy, to add a stipend for his position and selectboard would like to see something happen for it
- 5. Town Lawyer: it was brought up that our current lawyer is retiring and we will need to hire a new one.
- 6. Office Equipment
  - a. Discussion of office equipment that could be bought and/or replaced such as a laptop for the selectmen's assistant and copier

<u>Town Auction Properties:</u> Vicki Ayer asks about the two properties that have not been closed on yet. The Selectboard informed her that options are being looked into.

<u>Tax Rate:</u> Vicki Ayer asks if we put forth any money to reduce the tax rate for this year. The Selectboard informed her that we did not.

@ 1900

<u>Planning Board Announcement:</u> Tuesday December 16<sup>th</sup>, 2025 there will be a public meeting for the proposed solar ordinance.

## **Town Office Renovations:**

<u>Emergency Lights:</u> Lenoir Law to reach out to Tom again and let him know it needs to be done before the end of the year.

<u>Flooring:</u> Lounder asked if there has been a decision yet on who is completing the floor for the selectboard office. There are only 2 bids and a decision has not been made yet. Lounder mentions that he can finish the floor by the end of year.

Bazarnicki motions to adjourn Lounder 2nds Meeting adjourned at 8:20pm

Minutes respectfully submitted by: Hailey Hrabovsky

Minutes approved

Clem Lounder

Brian Bazarnicki

Bill Mitchell

Signature

Date

12/6/25

12/8/25

12/8/25