

**Town of Gilsum
Selectboard Meeting
Held in Gilsum Public Library
January 5th, 6:00pm**

Board Present: Clem Lounder, Chair; Brian Bazarnicki, Member

Others: Dee Denehy, Lenoir Law, Deb Reilly, Vicki Ayer, Patricia Shaw

Absent: Selectboard Asst. Hailey Hrabovsky; Bill Mitchell, Member

6:00pm Chair Clem Lounder calls meeting to order

Lounder motions to approve 12/29/2025 minutes as amended

Bazarnicki 2nds

Vote: Lounder yea, Bazarnicki yea, (Mitchell-Absent)

Motion passed

Bazarnicki motions to accept 1/5/2026 check manifest

Lounder 2nds

Vote: Lounder yea, Bazarnicki yea, (Mitchell-Absent)

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 Parks and Recreation
3. Discussed each warrant article
 - a. Need to add warrant article for the Conservation Commission properties
 - b. To note: the actual expenditures for the budget will not be a settled number until the books are closed

Lounder motions to keep the Unassigned Balance of Funds where it is per warrant article and change what was discussed at this meeting on January 5th, 2026.

Bazarnicki 2nds

Vote: Lounder yea, Bazarnicki yea, (Mitchell-Absent)

Motion passed

Deputy Town Clerk Candidate: Deb Reilly presents Patty Shaw for her candidate for the Deputy Town Clerk position. Selectboard briefly discussed her background and qualifications.

Bazarnicki motions to appoint Patricia A. Shaw as Deputy Town Clerk, effective immediately.

Lounder 2nds

Vote: Lounder yea, Bazarnicki yea, (Mitchell-Absent)

Motion passed

Conservation Commission; Town Properties: Vicki Ayer brings up a point that for the properties that were tax-deeded, to become town owned for public use, that it needs to be put to a vote in town meeting. Discussion ensued of information of the process for the property transfer. Ayer told Peter Granucci to look more into it. Bazarnicki is to get more information from the lawyers from the auction. Lounder wants to make sure the information is accurate. We currently do not have a town lawyer and that will need to be looked into as well. More discussion of RSA's and information from the Sager and Smith Lawyers. We need to talk to a lawyer to make sure the town has the correct process for this.

Bazarnicki motions to adjourn
Lounder 2nds
Meeting adjourned at 7:40pm

Minutes respectfully submitted by:
Hailey Hrabovsky

Minutes approved

Clem Lounder

Brian Bazarnicki

Bill Mitchell

Signature

Three handwritten signatures are shown. The top signature is in black ink and appears to be 'Clem Lounder'. The middle signature is in blue ink and appears to be 'Brian Bazarnicki'. The bottom signature is in black ink and appears to be 'Bill Mitchell'.

Date

1/12/26

1/12/26

1/12/26