

## **Board of Selectmen minutes**

### **August 23, 2021**

**Board Present:** Bart Cushing chair, Clement Louder. Victoria Ayer was absent.

**Meeting CTO** at 6:02 pm

Previous Minutes approved. Motion moved by Clem and 2<sup>nd</sup> by Bart.

Selectmen signed bills and manifest approval was moved by Clem and 2<sup>nd</sup> by Bart. Motion passed

#### **Business Discussed:**

Bank – Bart went to bank to have old names on accounts removed. Discussion had on new bank account papers. ? The line of credit packet and why we needed that. Motion to authorize treasurer and selectmen to sign for appropriate current accounts at the bank was made by Bart and 2<sup>nd</sup> by Clem. Motion passed and everyone can go to bank to sign this week.

MRI and Lenoir on quickbooks. Bart requested a line item by added under the executive branch called , late fees. It will absorb the late fee charges being charged on bills that are not getting paid timely. Motion made by Clem to pay the gas credit card bills and any other payments to avoid late “fee's” and it was 2<sup>nd</sup> by Bart. Motion passed.

Avitar – Bart wanted all to know that he signed Avitar's recommendation last week settling the abatement lawsuit for 2019 and 2020.

#### **Highway Department:**

rental rates were presented to the board from Harlen for equipment needed in situations requiring usage for the town. Rates will be filed in office.

Board needs to request bids for trucking sand before the end of October.

Maguire Construction needs to present board with certificate of insurance for 2021.

Motion to approve rate schedule for work in town as needed by Harlen was made by Bart and 2<sup>nd</sup> by Clem. Vote passed. No discussion.

Sale of Dump Truck on Auction Time was \$2000.00 with 24 hrs. to go.

Banks Road – not done because of storm.

#### **Town Office:**

office telephone system everyone has own mailbox now. Please check and clear phone messages.

Allan Treadwell will be at the office to set up Angy and Lenoir for their new computer this Wednesday. Jane Wing has put the liens on properties.

**Old Business:**

Town of Gilsum vs. Ayer

Ayer vs. town of Gilsum, looking to satisfy Ayer the towns lawyer is looking into the matter again.. believe Vickie wants the property graded and the boulders moved. Discussion that she did not want a culvert. Harlen has some dirt from dredging out the fire pond to use as a layer before seeding and mulching. Discussion ensued about hiring George Gilman to do the work. Discussion also revealed that their might be a signed agreement to replace the culvert on file.

Selectmen Assistant: Bart read a job description that Vickie wrote. Will review at the next meeting when the entire board will be present.

**New Business:**

Lenoir is able to run reports now on quickbooks and would be happy to provide all reports needed by anyone in the office. Great to occasionally check to make sure individual budgets are in check and no one is overspent. - Fire department, Highway department, Town Clerk, Tax Collector etc. Policy should be if you want anything you should ask and request it.

Lastly, a dear friend of the Town's and Clem Louder, Mary Wright has passed away. Clem mentioned this as she had a great presence in the community and she will be missed.

Motion to adjourn by Clem and 2<sup>nd</sup> by Bart at 7:21 pm

Respectfully submitted

Betsy D. Cushing  
Betsy D. Cushing

8/30/21  
Date

Bart Cushing  
Chairman Bart Cushing

8/30/21  
Date

Clement Louder  
Clement Louder

8/30/21  
Date