

Town of Gilman
Monthly Meeting Minutes
June 14, 2023

1. Meeting called to order by Chair Verges at 7:00 pm
2. **Roll call:** Chair Verges, Supervisor Traynor, Supervisor Emerson, Treasurer Emerson and Clerk Manley. Also attending: Cari Cornelius, Bruce Hartung, Laura Carlson, Jason Nelson and Dewey Anderson
3. The Pledge is recited
4. **Minutes:** Motion by Mike, 2nd by Bill to approve minutes of 4/12/2023 meeting; motion carried
5. **Bills:** Motion by Bill, 2nd by Mike to approve bills with the deletion of the GFL invoice which we have been advised not to pay by our attorney; motion approved
6. **Treasurer's report:** Beginning balance: \$312,691.18 income: \$1851.78 expense: \$43,085.37 ending balance: \$271,457.59 including \$210,350.96 in available funds, \$32,949.26 in savings and \$28,157.37 in ARPA funds. Luann reports she has about 20 dogs left on the unlicensed dog list. She also asked about the town having the ability to take payments by debit or credit card. The Board agrees that we should move that direction and she will do further investigating.
7. **Permits:** To be discussed with item 9
8. **Comments:** Laura asked about the Comprehensive Plan. Bruce commended the town on the state of the gravel roads and there was discussion regarding GFL Environmental. Few people seem to be satisfied with their service
9. **Liquor licenses:** Motion by Mike, 2nd by Bill to approve operator's permits and liquor licenses for Team Travel Center, 29 Express, LLC and Red Barn Bar, LLC contingent on a signature which was overlooked by the agent for 29 Express; motion approved. The clerk will ensure the signature is completed before issuing the license.
10. **PC report:** Phil shared information about the last meeting when the commission recommended approval of the Anderson and Stantec CSM applications. With Chair Vergers abstaining due to participation in the solar project, motion by Bill, 2nd by Mike to approve the Stantec application; motion carried. Motion by Mike, 2nd by Bill to approve the Anderson application; motion approved.
11. **Shop bid:** Motion by Mike, 2nd by Bill to approve the bid by Pax Builders for the repairs needed and reinsulating of the town garage; motion approved
12. **Roads:** Dewey reports he is about 1/3 done with mowing and dust control is set for next week. He asked the board to approve 20 loads of rock for blade patching projects. Motion by Mike, 2nd by Bill to approve: motion carried.
13. **Chair's report:** Phil gave an update on ARPA funds and Mike requests we add Emergency Services report to the July agenda.
14. **Adjourn:** With no other business, motion by Bill, 2nd by Mike to adjourn; motion approved. Meeting ends at 7:49 pm

Becky Manley, Clerk