

Town of Gilman
Monthly Meeting Minutes
Sept. 13, 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: Andrea Wieland, Tom Manley, and Dewey Anderson
3. The Pledge is recited
4. **Minutes:** Motion by Mike, 2nd by Bill to approve minutes of 8/8/2023 meeting with spelling error corrections; motion approved
5. **Bills:** Motion by Bill, 2nd by Mike to approve bills as presented; motion approved
6. **Treasurer's report:** Beginning balance: \$509,400.28 income: \$639,637.09 expenses: \$24,278.38 ending balance: \$1,124,758.99 including \$1,063,645.04 in available funds, \$32,953.38 in savings and \$28,160.57 in ARPA funds. The second half of the \$1M trust fund loan was deposited. Luann shared information regarding residents using cards online to pay taxes. She will gather more info.
7. **Public Comments:** None
8. **PC report:** Tom shared details regarding a CSM for Jeff Sotona and recommended approval. Motion by Mike, 2nd by Bill to approve the CSM; motion carried.
9. **Road report:** Pax Construction has begun work on the shop, which is where the board decided to use the rest of the ARPA funds. New insulation should help a great deal to cut the heating bill. The 750th project is nearly complete and it looks quite good. Dewey is currently working on ditch mowing, and Mike shared details he learned about RIP funds. Gilman meets the criteria to apply for funds this year. The board will meet to choose a project to apply for.
10. **Chair's report:** Phil shared a letter from GFL asking for \$30,000.00 to void the "contract" they say they have with Gilman. This will be handled by our attorney. Agenda items for October: Begin budget prep.
11. **Adjourn:** Motion by Bill, 2nd by Mike to Adjourn; motion carried. Meeting adjourned at 8:01 pm
Becky Manley, Clerk