

**MEETING MINUTES
BOARD OF SELECTMEN**

SEPTEMBER 8, 2015

TOWN OF ALSTEAD

The Alstead Board of Selectmen met in open session on Tuesday, September 8th, 2015, at 6:00 PM at the Municipal Offices. Members present were Joel C. McCarty, Chris Rietmann, and Rock Wilson. Several residents were also in attendance.

Chairman Joel C. McCarty started the meeting by telling everyone that the meeting was being taped and streamed on YOUTUBE.

Meeting Minutes of September 1st, 2015 were accepted with corrections.

An update on the Police Search Committee was given by the Selectmen. They had chosen a candidate that they liked the best and then a second candidate. At this time they are getting the needed things done like the agility test. All the other pre-employment tests will be given by the State Police at no cost. At this time the name will not be given out.

An update on the Police cruiser lease was looked at by the Town Attorney, Bernie Waugh, and Chris was signing it tonight. Bernie did not like the lease but thought that they could sign it as the escape clause was in it.

Selectman Joel McCarty stated that the Deliberative Session would be Saturday, February 6th, 2016 at 10 AM. The Budget Hearing will be on Tuesday, January 12th, 2016 at 6 PM and the Voting Day is March 8th, 2016.

Bobbie Wilson gave a Vilas Pool update. The New Playground equipment was installed up by Sunday. People had come to use it on Sunday. Next Saturday is the Music Festival from 11 AM to 9 PM at which time there will be a small fireworks display. Sunday will be the last day that the pool is open to the public.

Selectman Joel McCarty stated that the Contractor was planning on starting the dredge on September 15th. Sam Sutcliffe was working with Bob Taylor from NH Fish & Game on the cage to go in front of the gate when the dredge is completed.

Bob Quaglin stated that the HR Committee was very close to ending. A sample of a personnel manual that the committee liked would also be included in their report. They had thought they would lose their intern but she might stay until it's finished. They meet next week.

The EMSG Committee will meet on September 10th at 7 PM at Vilas Pool. They are still on the Fire Department needs. They are also getting a quote to make the Fire House Door higher in the village.

Mary Ann Wolfe had come with the quarterly report from the AABC Committee for the Selectmen to look at before sending it out. The Selectmen agreed that it looked fine.

Anne Cartwright came to again urge people to go to the hearings on the Silvio O. Conte National Fish and Wildlife Refuge at the Keene Library on September 17th and November 5th. She again stated that the whole Town of Alstead would be affected. She had brought materials to share with anyone that wanted to see them.

David Moody came representing the Conservation Commission to get approval from the Selectmen for a timber cut on the Town Forest near Newell Pond. Peter Rhoades, Forester, wants to get the Ash cut before the Emerald Ash borers get to the trees. They are leaving seed trees. The Selectmen gave their approval.

David Crosby will be in attendance next week to submit his preliminary Budget as well as what he would like to see for warrant articles.

The Secretary had a call from the new owners of the Lucius property on Homestead Road asking if they could make improvements to the Cheeney Road which is a Class VI Road next to their property. The Secretary stated that they wanted to put a trailer in the back field for summer visitors. She had told them they needed to go to the Planning or Zoning Board before doing this. After discussion it was decided that they could do improvements.

The Selectmen (Chris/Rock) voted unanimously to go into Executive Session citing RSA 91-A:3 (c) at 7:29 PM. The Selectmen came out of Executive Session at 7:50 PM. The Board will reconvene in open session on Tuesday, September 15th, 2015 at 6:00 PM at the Municipal Offices.