

**TOWN OF ALSTEAD, NEW HAMPSHIRE**  
**Board of Selectmen**  
**Minutes for Meeting of November 27, 2018 6:00 p.m.**  
**Municipal Building, 15 Mechanic Street, Alstead, NH 03602**

**SELECTMEN PRESENT:** Timothy Noonan, Chairman; Alan Dustin; Rock Wilson

**STAFF PRESENT:** Charlotte Comeau, Office Administrator; Prescott Trafton, Director of Public Works

**COMMUNITY MEMBERS PRESENT:** Glenn Elsesser, Joseph Levesque, Marjorie Noonan, Barbara Viegener

**CALL TO ORDER:** Chairman Tim Noonan called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE:** At 6:01 p.m. Tim Noonan led the Pledge of Allegiance.

**OPEN FORUM:** Tim Noonan addressed the board about the budget working session. He motioned to meet in the conference room at the smaller table with the Selectmen, Charlotte and each department head one by one. After each department budget review, they would take questions from the floor, seconded by Rock Wilson; ***the motion passed unanimously.***

Glen Elsesser addressed the board on the 2019 Warrant Articles and presented a worksheet for their review. Some discussion took place on whether to pave Bell Hill next year for about \$85k or pave Pine Cliff. If Pine Cliff, Glenn asked how much of the road were they thinking of paving in order for him to arrive at an approximate cost. Glenn felt Pine Cliff could wait at least two more years, Tim agreed with this. However, Glenn asked how to proceed with planning in the future for this road so he could put it in the plan. On a motion by Alan Dustin, seconded by Rock Wilson; ***the board voted for Glenn to figure the amount out for the entire road.***

Prescott addressed the board about the sand and gravel. He hadn't heard from Ben at Fuzzy Brothers but is planning get in touch with him tomorrow. He feels that they will fulfill their obligation. He has been in touch with Gary Patch at Cold River and there is some sand available to purchase if needed. Tim asked how much sand the town has left, Prescott said about 500 yards.

Rock asked Prescott to have the backhoe at the town barn next week so it could be repaired. Prescott will arrange this with Jodi.

Prescott presented a purchase order for approval for 64 tons of salt in the amount of \$4,000. This was signed by the board.

Prescott addressed the board regarding Corbin Road at the corner which is not a town-maintained road. He was asked by a citizen if they could plow it. He did not do this and wanted confirmation from the board that this was okay. On a motion by Alan, seconded by Tim; ***the board voted unanimously not to plow this section of road.***

**INFORMATIONAL:** Budget Working Session, Wednesday, November 28<sup>th</sup> at 9:00 a.m.  
Christmas tree lighting Millot Green, Friday, November 30<sup>th</sup> 6:30 p.m.

**MINUTES FROM PREVIOUS MEETING:** Minutes of November 20, 2018: On a motion by Alan Dustin, seconded by Tim Noonan; ***the Board voted to approve the minutes of the November 20<sup>th</sup> BOS meeting. The motion passed unanimously.***

**NON-PUBLIC SESSION (NPS):** On a motion by Rock Wilson, seconded by Alan Dustin; ***the Board voted by roll call vote to enter into non-public session (NPS) pursuant to RSA 91-A:3 II (a) Personnel at 6:55 p.m., The motion passed unanimously.***

Selectboard members present were: Tim Noonan, Alan Dustin, Rock Wilson. Also present was Office Administrator Charlotte Comeau.

The Selectboard discussed employee performance reviews.

On a motion by Tim Noonan, seconded by Alan Dustin; ***the Board voted unanimously to exit NPS and reconvene public meeting at 7:05 p.m.***

On a motion by Tim Noonan, seconded by Rock Wilson; ***the Board voted to seal the minutes, "because it is determined that divulgence of the information would affect adversely the reputation of any person other than a member of this board." The Board voted by roll call to seal the minutes. The motion passed unanimously.***

***The Board approved and sealed the minutes.***

On a motion by Tim Noonan, seconded by Rock Wilson; ***the Board voted unanimously to start meeting on a biweekly basis after next week.***

***The Board voted unanimously to adjourn at 7:15 p.m.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

**The next meeting of the Board of Selectmen is schedule for Tuesday, December 4, 2018 at 6:00 p.m.**