

TOWN OF ALSTEAD, NEW HAMPSHIRE
Select Board/Tax Collector
Minutes for Meeting of June 12, 2019 9:00 a.m.
Municipal Building, 15 Mechanic Street, Alstead, NH 03602

SELECTMEN PRESENT: Alan Dustin; Rock Wilson; Mary Ann Wolf

STAFF PRESENT: Charlotte Comeau, Office Administrator; Julie Bacon, Deputy Town Clerk/Tax Collector

COMMUNITY MEMBERS PRESENT: None

CALL TO ORDER: Alan Dustin called the meeting to order at 9:28 a.m.

A list of properties that are scheduled to be deeded were reviewed.

NON-PUBLIC SESSION (NPS): On a motion by Alan Dustin, seconded by Rock Wilson; *the Board voted by roll call vote to enter into NPS pursuant to RSA 91-A:3 II (a) at 10:23 a.m. The motion passed unanimously.*

Select Board Members present: Alan Dustin, Chairman; Rock Wilson; Mary Ann Wolf

Also present were: Deputy Town Clerk/Tax Collector, Julie Bacon; Office Administrator, Charlotte Comeau

Discussion took place on extra hours that Julie is working in Trish's absence. *The Board voted unanimously for Julie to submit her extra hours worked in order to be compensated.*

On a motion by Rock Wilson, seconded by Mary Ann Wolf; *the Board voted unanimously to exit NPS and reconvene public meeting at 10:47 a.m.*

The Board reviewed and signed the minutes.

Discussion took place regarding notice received that Vilas Pool booked an event in 2020 after it had been voted by the Board in the February 26 and May 21, 2019 meetings not to book anything for 2020. The Board asked Charlotte to contact Bobbie to attend the next meeting to discuss this.

NON-PUBLIC SESSION (NPS): On a motion by Alan Dustin, seconded by Rock Wilson; *the Board voted by roll call vote to enter into NPS pursuant to RSA 91-A:3 II (a) at 10:55 a.m. The motion passed unanimously.*

Select Board Members present: Alan Dustin, Chairman; Rock Wilson; Mary Ann Wolf

Also present were: Police Chief Stephen Murrell; Office Administrator, Charlotte Comeau

On a motion by Rock Wilson, seconded by Mary Ann Wolf; *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.*

On a motion by Rock Wilson, seconded by Mary Ann Wolf; *the Board voted unanimously to exit NPS and reconvene public meeting at 11:28 a.m.*

The Board reviewed, signed and sealed the minutes.

On a motion by Alan Dustin, seconded by Mary Ann Wolf; *The Board voted unanimously to adjourn at 11:30 a.m.*

Respectfully submitted,



Charlotte Comeau, Office Administrator

The next regular meeting of the Board of Selectmen is schedule for Tuesday, June 18th 6:00 p.m.