

TOWN OF ALSTEAD, NEW HAMPSHIRE
Select Board
Approved Minutes for Meeting of January 4, 2021 at 5:00 p.m.
Town Hall, 9 Main Street, Alstead, NH 03602

SELECT BOARD PRESENT: Mary Ann Wolf; Joe Levesque; Joel McCarty

STAFF PRESENT: Charlotte Comeau, Office Administrator; Kim Kercewich, Fire Chief; Jesse Moore, Ambulance Chief; Steve Murrell, Police Chief

COMMUNITY MEMBERS: Glenn Elsesser; Rich Nalevanko; Marge Noonan; Matt Saxton; Barbara Viegner; Jude Willis; Bobbie Wilson (in person) Gordon Kemp; (Google Meet)

PLEDGE OF ALLEGIANCE: Marge led in the Pledge of Allegiance

CALL TO ORDER: Mary Ann called the meeting to order at 5:01 p.m.

ACTION ITEMS: Signed pay sheet for new employee working at the transfer station

MINUTES FROM PREVIOUS MEETING: Minutes of December 28, 2021: on a motion by Joe, seconded by Joel; ***the Board voted to approve the minutes as written. The motion passed unanimously.*** Non-Public minutes of December 28, 2021: on a motion by Joe, seconded by Joel; ***the Board voted to approved the minutes as corrected. The motion passes unanimously.***

Mary Ann: Talked about an updated paid time off policy which would include an increase PTO after five years of employment. There was discussion on a cash out amount for the days not taken and that it would have to be implemented in 2023.

- Baine Road problem with the loggers coming in from Marlow ruining a class VI road. Charlotte says she will send the emails to them from the attorneys.
- Local advantage and year end purchases, all okay to add these to the purchasing policy. Also reviewed a policy to be put in place regarding accidents.

Charlotte: Jack has the light for the east fire station and will install it tomorrow. Jack is retiring this year but will still do some work for us.

- Charlotte and Prescott met with FEMA and Homeland Security last week. They were very impressed with how much information that Prescott had and stated that we are much further along than other towns.
- Asked the Board if they wanted her to reach out to the attorney to issue a cease-and-desist order for the mobile home on Gilsum Mine Rd. On a motion by Joel, seconded by Joe; ***the Board voted for Charlotte to contact the attorney.***

Steve: The intern started yesterday. She is going to do some extra time as the school will be closed the next couple weeks.

- Asked if we have the money in 2021 budget for the policy. After some discussion it was determined this would have to wait until 2022.

Jesse: Discussion took place on one of the calls which took place on a driveway whose owners did not apply for a driveway permit and they had a very difficult time getting there. The Board asked Charlotte to reach out to Melanie to see what she knows about this.

Kim: The pagers have been ordered.

Joel: Spent some time looking at the red listed bridges around town with CMA Engineering discussing. Gave him the existing design from Mitchie that is permitted for another two years. We will be getting a proposal from them

INFORMATIONAL:

PUBLIC COMMENTS: Glenn mentioned that even though department heads have money in the budget at the end of the year he doesn't think this should allow them to spend more money.

Glenn asked for the quotes for the truck and cruiser. Charlotte will ask Prescott.

NON-PUBLIC SESSION: On a motion by Joe seconded by Mary Ann; ***the Board voted by roll call vote to enter into NPS pursuant to RSA 91-A:3 II (a); RSA 91-A:3 II (e) at 6:00 p.m. The motion passed unanimously.***

On a motion by Mary Ann, seconded by Joel McCarty; ***the Board voted to exit NPS and reconvened public meeting at 6:32 p.m. The motion passed unanimously.***

On a motion by Joe, seconded by Joel; ***the Board voted to adjourn at 6:33 p.m. The motion passed unanimously.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

The next Select Board meeting is scheduled for Tuesday, January 11th, 5:00 p.m. at the Town Hall