

**TOWN OF ALSTEAD, NEW HAMPSHIRE**  
**Select Board**  
**Minutes for Meeting of May 21, 2019 6:00 p.m.**  
**Municipal Building, 15 Mechanic Street, Alstead, NH 03602**

**SELECT BOARD PRESENT:** Alan Dustin, Chairman; Rock Wilson; Mary Ann Wolf

**STAFF PRESENT:** Charlotte Comeau, Office Administrator; Jodi Kercewich, Transfer Station Supervisor; Prescott Trafton, Road Agent; Bobbie Wilson, Vilas Pool Chair

**COMMUNITY MEMBERS PRESENT:** Gordon Kemp; Joe Levesque; Bob McGuire; Marge Noonan; Barbara Viegner

**GUESTS:** Chad Poland, Michie Corp.

**CALL TO ORDER:** Alan Dustin called the meeting to order at 6:12 p.m.

**PLEDGE OF ALLEGIANCE:** At 6:12 p.m. Alan Dustin led the Pledge of Allegiance.

**DISCUSSION:** Chad Poland addressed the board about the Drewsville bridge indicating that the state required them to increase the span from 16 to 20 feet. He said there would be a precast box culvert with a liner finish bottom. The permit is good for five years. Chad presented the revised quote which is for \$185,481.00. The town would need to get bids from contractors for the dirt portion of the work. Chad said he could give Prescott a list of contractors that they work with. No decision was made nor was the quote signed at this time but both Alan and Rock agreed this is something they need to discuss and plan for in the upcoming budget time.

Jodi and Prescott addressed the board regarding the waste oil cost was more than anticipated and wanted to know how to split the cost. Charlotte mentioned that it has been put into GG maintenance and repairs. The Board agreed to leave it there for now.

Prescott addressed the board regarding line painting. He said that Poirier Guide Lines would be here in two weeks and can get it done for \$8,933.00. This would be the white line only on the sides of road.

Prescott mentioned that the 2012 Dodge needed some work. The oil pan, fuel and transmission lines were rusted out, steering shaft knuckle was frozen. Some of the repairs are covered under the warranty (which he indicated expires this year) however, the cost will still be \$2,000 which is not covered under warranty plus \$100 deductible under the warranty.

Some discussion took place on where highway department could put fill from where they are ditching. Mary Ann indicated that there are other towns that have a policy and forms to allow people to request fill. Alan and Rock agreed this is a good idea to put in place for future but for now both Alan and Mary Ann agreed to have Prescott check with Fuller Machine to see if they can use it.

Some discussion took place on the LED grant. Joe Levesque indicated that he didn't know that it was awarded. The date to have the work complete is September 20, 2020.

Some discussion took place on the articles of agreement committee for the school. The board is looking for two people to be part of this group and asked the community members present if they would get the word out to see if anyone would be interested.

Mary Ann said that she and Justin Falango had gone to the Planning Board meeting and would like to be appointed to the planning board. Mary Ann would be the Select Board member on this Board. Charlotte said that she would notify Trish to have the appointment papers ready for the next meeting.

Rock asked on Bobbie's behalf if the other members would reconsider taking reservations at Vilas Pool for next year. Bobbie said that there is someone local that wants to hold a wedding there. After a brief discussion, on a motion by Alan, seconded by Rock ***the Board voted to adhere to the original agreement to not make any reservations for next year.***

**ACTION ITEMS:** Bill and payroll manifests signed; Intent to Cut and Report of Cuts signed; Doomage letters signed.

**MINUTES FROM PREVIOUS MEETING:** Minutes of May 7th, 2019: On a motion by Mary Ann Wolf, seconded by Rock Wilson; ***the Board voted to approve the minutes as amended. The motion passed unanimously.***

**PUBLIC COMMENTS:** None

**INFORMATIONAL:** Auditors will be here May 28-31.

**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 7:17 p.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

Steve provided a list of calls received over the past year from Cheshire County Sheriff's Office. Alan mentioned that they would like more presence out on the street and at the school. Steve said they could do that.

Steve presented a revised overtime/compensation time policy that would be for full-time law enforcement to be reviewed and approved. The current one in the employee handbook is too vague. After some discussion, ***the Board agreed unanimously to use what Steve presented in place of what is currently in the handbook.***

Steve addressed the repeater project and that the new owner is in the process of establishing a lease agreement for the town to have the equipment on their property. Steve also stated there are problems with how the equipment is set up using the cable which is not dependable. The plan is to establish a different location there for the repeater which won't require the cable. After some discussion, ***the Board agreed unanimously for Steve to proceed.***

Some discussion took place about the Alstead Ambulance and how other towns have been seen responding.

On a motion by Rock Wilson, seconded by Mary Ann Wolf; ***the Board voted unanimously to exit NPS and reconvene public meeting at 8:20 p.m.***

***The Board reviewed and signed the minutes.***

On a motion by Mary Ann Wolf, seconded by Rock Wilson; ***the Board voted unanimously to adjourn at 8:23 p.m.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

**The next regular meeting of the Select Board is scheduled for Tuesday, June 4<sup>th</sup> 6:00 p.m.**