

TOWN OF ALSTEAD, NEW HAMPSHIRE
Select Board
Minutes for Meeting of June 18, 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; Jesse Moore, Ambulance Chief; Prescott Trafton, Road Agent; Bobbie Wilson, Vilas Pool Chair

COMMUNITY MEMBERS PRESENT: Marge Noonan; Bil Staats; Jane Quaglin; David Young; Barbara Viegner

GUESTS: Senator Jay Kahn, Chair, Education and Workforce Development, District 10

CALL TO ORDER: Alan Dustin called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: At 6:00 p.m. Alan Dustin led the Pledge of Allegiance.

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

DISCUSSION: Senator Jay Kahn introduced himself to the Board. Stated that his intent was to go to all the towns in the District he represents to provide some updated information. Said that there is a municipal aid allocation of \$40 million and Alstead has been awarded \$33,000 over the next 2 years, no strings attached. Also stated that Alstead would possibly be receiving more money in 2021 for education. Senator Kahn provided his business card to the Board and Road Agent.

Jodi discussed commingle and plastics being \$55/ton that for now Keene will absorb \$25/ton. She will be attending a meeting that NRRRA is having in Epsom on July 10. Said that they have increased prices at the transfer station effective July 1st and that Charlotte designed a new brochure which will be handed out. She will notify Langdon and Charlotte will put it on the website.

Prescott addressed the board about the repairs of the 2008 International 10-wheeler and that Reed Truck Service is still working on the clutch. The amount is more than originally thought, \$11,114.35. Most of the cost was to repair the rear suspension. Prescott explained that when they were preparing the truck for undercoating, they discovered the frame was broken. He stated that this was due to previous overloading which will not be happening going forward.

Prescott presented the Powers annual maintenance agreement for the generator that powers the municipal offices and library. The amount is for \$340.00. ***The Board agreed unanimously to go with the annual pricing and Alan signed the agreement.***

Discussion took place on whether to use the "Liability Waiver and Hold Harmless Agreement" form that Prescott presented or to use the one Charlotte presented with a sign-up sheet attached. After a brief discussion, ***The Board agreed unanimously to use the one from Prescott.***

Prescott presented the form from NHDOT regarding the painting of the crosswalk at the bridge over Cold River after they resurface. Alan signed and Prescott will send it to the state.

Prescott brought up the SB38 grant fund of about 20k that was still available and whether he could get guard rails for Bell Hill. Alan said to get numbers.

Prescott said that they would be in a class in Concord on Wednesday all day.

Prescott brought up the beaver dam problem on Cobb Hill and compromising town property. Rock said per RSA 201:9 that the town has the right to be on property owners; land if there is an endangerment of town property and to send a letter to the land owner.

Prescott mentioned that he would like to bring Dominic on board full time. After some discussion the board would like it to be posted on the website and if no one applies in two weeks he can hire Dominic full time.

Bil Staats addressed the board about the culvert the town moved within the town right of way and is now affecting his land with too much water. The town put an underdrain in within the right of way to drain water. Owner says water is now on their property. Alan will look at it with Prescott on Thursday.

Jesse addressed the board about things being slow for the Ambulance Dept. right now which is typical for this time of year. He said that they have started using a product that will replace the Spotted Dog software which allows them to get notifications 8 minutes faster. The cost is the same as the Spotted Dog.

Bobbie addressed the Board about the booking for next year at Vilas Pool. Bobbie confirmed that there are no bookings for 2020 and that the person inquiring has been notified that this is the case. Bobbie stated that nothing is confirmed until there is a contract and deposit in hand.

Discussion took place on town owned land Map 44 Lot 10. Rock indicated that the owners that are next to it would be interested in acquiring the land. The Board asked Charlotte to look up the deed to see if there has a right away or if it's land locked.

Prescott mentioned that they were digging on Log Cabin Road and lost the digging capability on the excavator. He said that it is the piston that moves the bucket that broke. He has notified Josh Gallagher to take a look at it and give us a quote for the cost to repair it.

MINUTES FROM PREVIOUS MEETING: Minutes of June 4th, 2019: On a motion by Mary Ann Wolf, seconded by Rock Wilson; ***the Board voted to approve the minutes as written.*** Minutes of June 12th, 2019: ***On a motion by Alan Dustin seconded by Mary Ann Wolf, the Board voted to approved the minutes as written.***

Alan noted that Adam Howard turned in his resignation. He mentioned that Steve is in the process of looking for a replacement full time as well as a part-time officer and may have some possibilities.

PUBLIC COMMENTS:

INFORMATIONAL: Auditors will be here the week of July 8th.

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 8:03 p.m. The motion passed unanimously.***

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

Also present were: Charlotte Comeau, Office Administrator; Jodi Kercewich, Transfer Station Supervisor

Jodi informed the board on an issue involving a rude resident at the transfer station. Complaint was filed with the Police Department. The Board said there is nothing they can do and if it keeps happening to notify the Police again.

On a motion by Mary Ann Wolf, seconded by Rock Wilson; ***the Board voted unanimously to exit NPS and reconvene public meeting at 8:08 p.m.***

The Board reviewed and signed the minutes.

On a motion by Rock, seconded by Mary Ann ***the Board voted unanimously to adjourn at 8:10 p.m.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

The next regular meeting of the Select Board is scheduled for Tuesday, July 2nd 6:00 p.m.