

TOWN OF ALSTEAD, NEW HAMPSHIRE
Board of Selectmen
Minutes for Meeting of February 5, 2019 6:00 p.m.
Municipal Building, 15 Mechanic Street, Alstead, NH 03602

SELECTMEN PRESENT: Timothy Noonan, Chairman; Alan Dustin

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

COMMUNITY MEMBERS PRESENT: Chris Hansen, Mary Ann Wolf

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

ACTION ITEMS: None

PLEDGE OF ALLEGIANCE: At 6:00 p.m. Tim Noonan led the Pledge of Allegiance.

OPEN FORUM: Charlotte presented to the Board a Fire Dept. Prevention guide that was emailed asking to be put on the website. She inquired to whether they thought a link should be put on the Fire Dept. page. Both Tim and Alan said to ask Chief Kim Kercewich about it.

Mary Ann Wolf addressed the Board about whether they were in agreement to present a hardship form to patients that had no insurance and couldn't pay for transport. Alan was in favor of the form, Tim was not. Tim wanted to discuss this when Rock was present.

Mary Ann addressed the Board about sending a reminder letter to patients that were transported by Diluzio asking to reimburse the town for the portion that isn't covered by their insurance that the town pays to Diluzio. On a motion by Tim Noonan, seconded by Alan Dustin; ***the Board voted to have this letter sent out.***

Mary Ann brought up the amount of \$68.00 she paid back in April 2018 for copies she requested. The request was to receive electronically and not paper copies. She asked again that she be reimbursed and have the information sent electronically. Charlotte mentioned that although they can be sent electronically, the reason they were copied was because it showed the signatures of the Board approving the payroll manifests and was instructed to do it this way by legal counsel. Discussion took place on whether the electronic copies had to have information redacted. Charlotte did not believe there was any personal information but would double check. No decision was made on sending electronic copies.

Chris Hansen addressed the Board regarding Diluzio bills and wanted to know why the town has to pay the amount above what Diluzio receives from the insurance company. It was stated that it is in the contract we have with Diluzio and that they won't come if the town doesn't pay. Chris asked if we can get out of the contract with Diluzio and use Golden Cross instead. The Board suggested Chief Jesse Moore look into this. There was some discussion on how long it would take Golden Cross to get to Rock's house if we were to use them in order to get a comparison. The Board thought it would probably take the same amount of time.

INFORMATIONAL: Selectmen to meet with Tax Collector on tax deeds Wednesday, February 20th 9:00 a.m. Town Election Day Tuesday, March 12th, 2019 8:00 a.m. – 7:00 p.m. at the town hall.

MINUTES FROM PREVIOUS MEETING: Minutes of January 29, 2019: On a motion by Tim Noonan, seconded by Alan Dustin; ***the Board voted to approve the minutes as amended. The motion passed unanimously.***

NON-PUBLIC SESSION (NPS): On a motion by Tim Noonan, 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 6:38 p.m. The motion passed unanimously.*

On a motion by Alan Dustin, seconded by Tim Noonan; **the Board voted unanimously to exit NPS and reconvene public meeting at 7:20 p.m.**

On a motion by Tim Noonan, seconded by Alan Dustin, **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 Alan Dustin; **The Board voted unanimously to adjourn at 7:28 p.m.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Charlotte Comeau". The signature is written in black ink on a light-colored background.

Charlotte Comeau, Office Administrator

The next meeting of the Board of Selectmen is schedule for Tuesday, February 12th 6:00 p.m.