

TOWN OF ALSTEAD, NEW HAMPSHIRE
Select Board
Minutes for Meeting of April 23, 2019 6:00 p.m.
Municipal Building, 15 Mechanic Street, Alstead, NH 03602

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

STAFF PRESENT: Charlotte Comeau, Office Administrator; Jodi Kercewich, Transfer Station Supervisor; Prescott Trafton, Road Agent

COMMUNITY MEMBERS PRESENT: Chris Hansen; Joe Levesque; Bob McGuire; Marge Noonan; Barbara Viegner

GUESTS: Jeff Marsden, Bazin Bros. Trucking

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.

DISCUSSION: Prescott informed the board that Old Settlers Rd slid on Saturday and most of the road was in the ditch. They had to use all of the stone they had to try and fix it.

Prescott presented a purchase order for culverts in the amount of \$10,000 from Ferguson Waterworks. PO signed.

Prescott informed the board that he wanted to post something in order to open Vilas Pool next week if possible. Both Alan and Mary Ann agreed to that.

The two quotes for road paving were received and reviewed. Arlington Paving-\$64,720. Bazin Bros. Trucking-\$52,476. On a motion by Mary Ann, seconded by Alan; ***the Board voted to accept the quote from Bazin Bros. Trucking.*** Alan asked Jeff for a start date, Jeff said mid-June.

Prescott brought up roadside mowing and whether to hire out. He felt overall it is a cost savings and recommended using the person they had last year (AKSA Construction). He said he would like to get it scheduled now so it can be done earlier than last year. The cost is \$9,625 with a 50% deposit upon agreement and balance due upon completion. After some discussion, on a motion by Mary Ann, seconded by Alan; ***the Board voted to accept the quote from AKSA Construction for mowing.***

Prescott mentioned that this week they have gone to their summer hours which is Monday thru Thursday from 6:00 – 4:30. Also, that the highway department will be attending a MSHA New Miner Training class on Friday May 3. This is a mandatory class for employees that access pits.

Prescott informed the board that the total non-burnable oil that was removed from the shop, fire station and transfer station was 1,574 gallons.

Jodi addressed the board regarding the comingle charge which has gone up to \$80/ton and \$150 for trucking which is more than the cost of trash. Discussion took place on ways to cut back on recycling by going through and educating people that #1 and #2 plastic are the only items that can be put into recycle and they must be clean. Jodi also said that she and the employees will need to go through the containers to be sure that is all that is being put into the recycle as well as monitor what people are putting in.

Charlotte presented the forest fire purchase order for \$2,378.18. This was signed.

Review and discussion took place regarding the credit card policy and procedures. Changes were made, Charlotte will update and present at the next meeting.

Discussion took place on the email from Chief Stephen Murrell regarding using the Alstead cell phone for Langdon business and that Langdon agreed to pay Alstead approximately 40% of the cost. The Board was in agreement with this arrangement.

ACTION ITEMS: Bill and payroll manifests signed, Vilas Pool bills approved; Intent to cut for Whitney and Brown signed, Report of cuts for O'Brien and Brown signed, application for current use for Kimball signed.

MINUTES FROM PREVIOUS MEETING: Minutes of April 9th, 2019: On a motion by Mary Ann, seconded by Alan; ***the Board voted to approve the minutes as amended. The motion passed unanimously.***

PUBLIC COMMENTS: Chris Hansen asked if the letters regarding Article 12 had been mailed. Charlotte said that they had.

Chris Hansen asked how the new highway department software was going. Prescott responded that it is working out well and that they are still working on entering data.

Joe Levesque said that he is unable to attend the planning board meetings because they meet on the same night as the school board. He asked if the Board would have a problem with him moving to the zoning board instead as they do need people on that board. On a motion by Alan, seconded by Mary Ann; ***the Board voted to appoint Joe to the zoning board.*** Charlotte mentioned to Joe to see Trish to let her know and have her prepare the appointment paperwork.

Barbara Viegner asked the Board if they had appointed any new members to the Vilas Pool committee. Alan said they had not. It was asked if they knew what the expenses were for 2018 for Vilas Pool. Charlotte told her she had that information and would get that for her and Mary Ann.

Prescott asked if the basket ball hoops were owned by the town. Alan said they are. Prescott said that he saw some kids climbing up the pole and noticed some broken brackets. Alan said we should make Steve aware of this and asked Prescott if he could look at this and fix it.

INFORMATIONAL: Road clean-up day 4/27 9:00 – noon
Select Board's office will be closed May 9th – 5th
Auditors will be here May 28-31.

On a motion by Mary Ann, seconded by Alan; ***the Board voted to adjourn at 7:33 p.m.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

The next regular meeting of the Select Board is scheduled for Tuesday, May 7th 6:00 p.m.