

**TOWN OF ALSTEAD, NEW HAMPSHIRE**  
**Select Board**  
**Minutes for Meeting of September 10, 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; Mike Jasmin, Health Officer; Jesse Moore, Ambulance Chief; Prescott Trafton, Road Agent; Bobbie Wilson, Vilas Pool, Chair

**COMMUNITY MEMBERS PRESENT:** Barry Bellows; Joe Levesque; Marge Noonan; Judy Willis; Barbara Viegner

**GUESTS:**

**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 signed; Vilas Pool bill signed; delegation of deposit authority signed; tax shelter form signed

**DISCUSSION:** Discussion took place between the board and Jesse Moore regarding the ambulance and areas that are covered by Alstead and areas that Walpole covers for Alstead. Jesse said Diluzio is for back up only. Jesse did say he is trying to split the revenue from a charge because the transport was done by Diluzio with Alstead squad in the ambulance.

There was further discussion on situations of unsafe conditions found by the Ambulance when attending a call. Mike Jasmin said that he can follow up on verbal complaints but prefer written ones. If it is a complaint by an EMS member then it would break confidentially protocol and the homeowner may know the EMS member reported it. Mary Ann to research mandatory reporting guidelines for Jesse and the town.

Prescott presented an "authorization to enter property" form which gives the DPW permission to enter the property of Mark Danahy on Cobb Hill Rd for beaver dam control purposes. This was signed by all the board members as well as the property owner.

Prescott presented a purchase order for the 2015 Dodge which needs a clutch and fly wheel. The clutch kit is 1362.09 and the installation is 1,030.05. After some discussion, the board signed.

Prescott presented quotes for purchasing equipment for line painting and striping so we don't have to hire an outside company. After some discussion the board recommended for Prescott to put it in the budget for next year.

Prescott mentioned that the bidding was over on Municibid for the Sterling Truck and the highest bid was \$8,100. After brief discussion on a motion by Rock Wilson, seconded by Mary Ann Wolf; ***the board voted unanimously to accept this.***

The board addressed Bobbie about having Vilas Pool opened for 2020. Bobbie mentioned that the changes the board requested have been done and that the committee has been talking about different ways they could save money going forward. On a motion by Rock Wilson, seconded by Mary Ann Wolf; ***the board voted unanimously to have Vilas Pool open for 2020.***

Bobbie addressed the board about when the gate could be opened, after some discussion, there was no determination on a date at this point. Alan asked Bobbie when the last event would be, she said Sept. 21.

Bobbie wanted to know if they would be allowed to have a donate button on the Vilas Facebook page, the board asked Charlotte to look into this.

Alan asked Barry Bellows when he would be able to do the work at the town hall. Barry said he can't man it before the end of the year. He has four jobs going now and is shorthanded. He didn't want to start something and not be able to complete it in a timely manner. He said he could still do it and would like to but would understand if the board wanted to hire someone else. He said he would start in March after voting day. The Board all agreed they wanted Barry to do the work and would wait.

Charlotte asked if the board were all in agreement with the pretax form for NHRS. On a motion by Mary Ann, seconded by Rock Wilson; ***the board voted unanimously to accept this.***

Discussion took place regarding the Friday meeting with Jim Fenn attended by Alan and Mary Ann regarding the Charlestown withdrawal.

**MINUTES FROM PREVIOUS MEETING:** Minutes of August 27: On a motion by Mary Ann Wolf, seconded by Rock Wilson; ***the Board voted to unanimously to approve the minutes.***

**PUBLIC COMMENTS:**

**INFORMATIONAL:** Select Board/Tax Collector will be meeting on deeding properties Wednesday, September 11<sup>th</sup> at 9:00 a.m.

**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 7:45 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; Jesse Moore, Ambulance Chief

Discussion took place on a pay increase for an ambulance member. After some discussion the board agreed unanimously for Jesse to proceed with this.

On a motion by Rock Wilson, seconded by Alan Dustin; ***the Board voted unanimously to exit NPS and reconvene public meeting at 7:55 p.m. The Board reviewed and signed the minutes.***

After some discussion on sale of town property, on a motion by Alan, seconded by Rock ***the Board voted unanimously to adjourn at 8:15 p.m.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

**The next regular meeting of the Select Board is scheduled for Tuesday, September 24<sup>th</sup> 6:00 p.m.**