

TOWN OF ALSTEAD, NEW HAMPSHIRE
Select Board
Minutes for Meeting of December 17, 2019 5:00 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, Kim Kercewich, Fire Chief; Jesse Moore, Ambulance Chief; Stephen Murrell, Police Chief; Transfer Station Supervisor; Prescott Trafton, Road Agent; Bobbie Wilson, Vilas Pool Park Member

COMMUNITY MEMBERS PRESENT: Gordon Kemp; Joe Levesque; Marge Noonan; Barbara Viegenger; Judith Willis

GUESTS: Scott Luther-Houghton, CPA Consultant

CALL TO ORDER: Chairman Alan Dustin called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE: At 5:00 p.m. Alan led the Pledge of Allegiance.

ACTION ITEMS: Signed bill and payroll manifest, intent to cut, abatement, appointment paper for part-time Police Officer, pay rate forms for various personnel.

DISCUSSION: Charlotte introduced Scott Luther-Houghton to the Board. He had been helping Charlotte with calculating the 3% cap and explained the breakdown of the numbers on the spreadsheet. This was based on the RSAs and the warrant article that Alstead previously voted for.

Further review of the budget by department was discussed. Some adjustments were made and on a motion by Alan Dustin seconded by Mary Ann Wolf; ***the Board voted to keep the transfer station's hours from 7:30-4:00 year-round. The motion passed unanimously.*** This will reduce the wage amount for the transfer station.

Further review of the warrant articles took place. The Board wants the amount going into the Capital Reserve to the Library to be what is currently on the CIP at \$5,000. The Board wanted to reduce the amount by half on the warrant article submitted by the conservation. On a motion by Alan, seconded by Mary Ann; the Board voted to approve \$6,500 instead of \$13,000. ***The motion passed but Rock did not want to put any money into this.***

Prescott presented the need for a new F350 and that he has a price of \$64,314. Some discussion took place on this and the Board recommended that it be a warrant article.

Bobbie Wilson asked the Board to include a warrant article to start a Capital Reserve Fund for Vilas Pool Park for repair and maintenance but not fund it this year.

MINUTES FROM PREVIOUS MEETING: Minutes of December 10, 2019: On a motion by Rock Wilson, seconded by Mary Ann Wolf; ***the Board voted to approve the minutes as amended. The motion passed unanimously.***

PUBLIC COMMENTS: Joe Levesque gave a brief updated on recent school board meetings.

INFORMATIONAL:

On a motion by Mary Ann Wolf; seconded by Alan Dustin; the Board voted unanimously to adjourn at 7:58 p.m. The motion passed unanimously.

Respectfully submitted,



Charlotte Comeau, Office Administrator

The next meeting of the Select Board is scheduled for Monday, December 30th at 6:00 p.m.