

**TOWN OF ALSTEAD, NEW HAMPSHIRE**  
**Select Board**  
**Minutes for Meeting of April 9, 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; Kim Kercewich, Fire Chief; Jesse Moore, Ambulance Chief; Bobbie Wilson, Ambulance/Supervisor of Checklist/Vilas Pool Chair

**COMMUNITY MEMBERS PRESENT:** Chris Hansen; Marge Noonan; Barbara Viegener; Sara Webb, Conservation Commission

**GUESTS:** Bryan McCarthy, BRI Roofing; Jeff Littleton, Moosewood Ecological LLC

**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.

Bryan McCarthy presented color samples for the roof. After some discussion, on a motion by Mary Ann Wolf, seconded by Rock Wilson; ***the motion passed unanimously on the color "forest green" and Alan signed the contract.*** Alan thanked Bryan for changing the contract to be 1/3 down now, 1/3 at start and 1/3 at completion.

Sarah Webb addressed the board regarding the Phase 2 work on the Wetland Evaluation Project done by Jeff Littleton. Jeff presented an overview and literature on the various functions that will be evaluated in Phase 2 which were also stipulated in Exhibit A-Scope of Work in the contract. The cost of this is \$14,040. Mary Ann asked who pays for this? Sara said that this gets paid from the conservation fund. On a motion by Mary Ann Wolf, seconded by Rock Wilson; ***the motion passed unanimously in favor of signing the contract. Alan signed.***

**ACTION ITEMS:** Bill and payroll manifests signed, Pool bills approved; Gravel Levy signed, Timber Tax Levy for Peter Rhoades Lewis LaClair Trust and Robert Putnam signed; Intent to cut for Peter & Deborah Rhoades signed, letter for Trustee of Trust funds for withdrawal of \$60,000 from Library Capital Reserve funds for purpose of masonry repair signed, veterans credit Joseph Bergeron signed; Current use for Paul Kimball, one parcel signed the other in question with only 2.5 acres and not signed, Charlotte will check into this.

**DISCUSSION:**

Discussion took place on who the board would appoint to be on the Planning Board. Mary Ann said she could try it but understands that they meet late and that she would not be able to stay that long. She asked Charlotte to call Peter Rhoades to see if that will be okay if she had attended but had to leave before the meeting was over.

The board brought it to Kim's attention that there were ants and mice in the fire department and that things need to be cleaned up. Kim said that this is the first time that he is hearing of this and that some of the things there belong to the ambulance department. After some discussion Bobbie Wilson suggested that someone from the fire and ambulance go in and get it cleaned up. Kim did not have a problem with this. Jesse and Kim agreed that they would meet along with some others from the department this coming Sunday at 8:00, get rid of the refrigerator and clean the area up.

Mary Ann mentioned that she had learned a lot at the legislative meeting and plans to go each year.

Discussion took place regarding Mary Beckwith's new applications for current use, abatement and religious exemption. The board did not sign these for a number of reasons 1) The signatures are illegible and do not match Mary Beckwith's legible signature on file. 2) Applications are copies and no wet signature. 3) No deed was provided that changes the name from Mountain Parks Intl to Inspired Missions.

Charlotte presented to the board the purchase order and credit card policy for their review and signature. There was one change on the purchase order policy and the credit card policy will be reviewed at another time and brought up again at the next meeting. Charlotte presented a list of human service resources that she put together and said she would like to put it on a separate page of the website as well as the application for assistance. The board approved this.

**MINUTES FROM PREVIOUS MEETING:** Minutes of March 26, 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:** Chris Hansen asked about plan to fill deep holes on Bell Hill. Alan said it was already done.

**INFORMATIONAL:** Easter Egg Hunt-Millot Green 4/20 10:00 – noon  
Road clean-up day 4/27 9:00 - noon  
Auditors will be here May 28-31.

**NON-PUBLIC SESSION (NPS):** On a motion by Rock Wilson, seconded by Mary Ann Wolf; ***the Board voted by roll call vote to enter into NPS pursuant to RSA 91-A:3 II (c) at 7:23 p.m. The motion passed unanimously.***

On a motion by Rock Wilson, 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.***

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

***The Board approved and sealed the minutes.***

On a motion by Rock Wilson, seconded by Mary Ann Wolf; ***the Board voted unanimously to adjourn at 8:20 p.m.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

**The next regular meeting of the Select Board is scheduled for Tuesday, April 23<sup>th</sup> 6:00 p.m.**