

**MEETING MINUTES
BOARD OF SELECTMEN**

JANUARY 13, 2015

TOWN OF ALSTEAD

The Alstead Board of Selectmen met in open session on January 13th, 2015 at 7:00 PM at the Municipal Offices. Members present were Matthew D. Saxton, Joel C. McCarty, and Michael Jasmin. Several residents, some of them Budget Committee members, as well as Police Chief Marcello D'Alessandro were also in attendance.

The Secretary stated that she had heard from Langdon about the Transfer Station and they would like a letter stating that the price would be for 3 years and that they also wanted the letter to state that we would not buy a truck that would also be used for plowing. Selectman Joel McCarty stated that he would like to talk about that in Executive Session.

Selectman Michael Jasmin brought up that we were going to put the Drug Paraphernalia Ordinance on the warrant this year. He also suggested that we put the Solar Energy, Wind-powered energy systems, and Woodheating Energy Systems Exemptions on the warrant also. Resident Glenn Elsesser asked what the effect this would have on the taxes. The Secretary will see if she can get numbers on the assessments of these units.

The Secretary asked if the Selectmen wanted to put the Vilas Bridge article on again this year. The Selectmen thought we should. Another article might be the sidewalk to the Primary School.

John Mann was in attendance and stated that he would like to fix the furnace duct work in the Library, but didn't know exactly what it would cost. Selectman Joel McCarty stated that \$5,000 was his threshold for a warrant article; otherwise it could be in the operating budget. Matt Gillette, Library Trustee, stated that he felt that we should be getting figures on what it will cost to do the roof and masonry work on the Library this year, as it would need to be done in the near future.

It was stated that David Crosby needed to get figures together about paving. There should also be a discussion about purchasing sand if he was going to run out in February.

Minutes of the Meeting of January 6th, 2015 were read and accepted with corrections. The Selectmen read their mail and signed a couple of Timber Permits. The Selectmen voted unanimously (Mike/Joel) to go into Executive Session at 8:45 PM citing RSA 91-A:3 (a) (c) with Police Chief Marcello D'Alessandro. The Board voted (Joel/Mike) to come out of Executive Session at 9:00 PM. There being no further business before the Board, the Meeting adjourned.

at 9:01 PM. The Board will reconvene in open session on Tuesday, January 20th, 2015 at the Town Hall/Fire Station at 7:00 PM for the Annual Budget Hearing