

The Alstead board of selectmen met in open session on Tuesday September 5, 2017 at 6:30 at the Town offices. Members that were present were Chairman Rock Wilson, Tim Noonan and Alan Dustin. Tim led the pledge of allegiance. Tim Noonan moved to accept the amended minutes, Rock Wilson second, motion passed.

Library Trustees Jeff Smull and Mike Jasmine reported they plan on working on the temporary steps within the next several weeks. Mike Jasmine presented an estimate of \$2,500 for materials. The board approved this. They plan on 4 feet wide steps with a roof over it. The committee will work with the DPW on the treads for the steps. The committee will decide if additional lighting needs to be added during the winter months. Mike recommended a RFQ be done so the Town will have a figure to work with during this budget season.

Fish and Game land agent, Betsey McNaughten reviewed the history around the boat landing and what the recent concerns have been with trailer parking and swimming. After some discussion, it was agreed by both the board and Betsey where the trailer parking signs and car top signs would be place. There was some discussion about adding several car top parking spots. Betsey doesn't have the authority to make this change but will ask her boss. DPW department head, Mike Kercewich has agreed to cut back the brush along the edge of the fence. She also reported the 1997 memorandum of understanding on file was never signed by the board. After some discussion it was agreed Betsey would revise the current letter for the board's approval and email the draft to Kelly.

DPW department head Mike Kercewich discussed with the board the current projects DPW are working on and the upcoming projects that are planned. The board appreciates his weekly tasks list. There was a brief discussion about the 2018 budget and the only change is the health insurance line. There was brief discussion about winter hours and when they start. There was no final decision made. Mike reported Glenn has been asking about selling the 4900 truck. He has asked the board to use it for the month of September and then sell it. The board agreed to this.

The board discussed the Ruggiero service with Jodi Kercewich. She reported it is going well, they aren't handling the town's C & D but if the board decides to use them we need to make sure they are certified and licensed with NHDES. If the board decides to change to Ruggiero then the Town needs to give a 180-day written termination notice to Naughton and Sons. There was a brief discussion about selling the town tanks but Jodi reminded the board one of the tanks was purchased thru the NH Beautiful grant and we would need to repay this portion if it's been within 5 years. She wasn't sure when these were purchased. Jodi is in the process of updating the Town's permit for the transfer station.

The board signed the Hazardous Mitigation Plan.

The Planning board public hearing was discussed in great length. The board would like the planning board to send out mailers to all taxpayers, not just an email blast as John Mann suggested. The board feels it is important that all taxpayers receive this notice. After much discussion about the errors and flaws in the current Lake Warren Watershed Plan, the board decide this was best left to be discussed at the public hearing. The board discussed there are 3 vacancies on the Planning Board. Chairman Wilson reported the board feels it would be beneficial if a selectman was on the

planning board. Rock Wilson moved to appoint Tim Noonan to the Planning Board, Alan Dustin seconded. Alan Dustin moved to appoint Chris Rietmann to the Planning Board, Rock Wilson seconded.

Rock Wilson moved to adjourn, Tim Noonan seconded, meeting adjourned at 8:30.

Respectfully Submitted,

Kelly N Wright