

**TOWN OF ALSTEAD, NEW HAMPSHIRE**  
**Board of Selectmen**  
**Minutes for Meeting of March 11, 2019 6:00 p.m.**  
**Municipal Building, 15 Mechanic Street, Alstead, NH 03602**

**SELECTMEN PRESENT:** Timothy Noonan, Chairman; Alan Dustin; Rock Wilson

**STAFF PRESENT:** Charlotte Comeau, Office Administrator; Jodi Kercewich, Transfer Station Supervisor; Prescott Trafton, Road Agent

**COMMUNITY MEMBERS PRESENT:** Gordon Kemp

**CALL TO ORDER:** Chairman Tim Noonan called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE:** At 6:00 p.m. Tim Noonan led the Pledge of Allegiance.

**ACTION ITEMS:**

- a) Signed bill and payroll manifest.
- b) Signed PO for salt (verbally approved at last meeting).
- c) Signed intent to cut: Robert Ackermann (Timber Owners of New England).
- d) Signed Intent to excavate: Chris Garland.
- e) Signed license to sell pistols and revolvers: Alstead Gun Shop.
- f) Signed annual Investment Policy.
- g) Reviewed draft letter from Betsey McNaughten re: Lake Warren. After brief discussion, motion made by Rock, seconded by Alan to table this for now. ***The motion passed unanimously.***
- h) Reviewed and read letter from DRA regarding annual equalization assessed valuation.
- i) Tim briefly looked at the letter and map from DOT. Charlotte mentioned that it didn't need to be returned until June. All agreed to look at it another time.
- j) Brief discussion on whether to include the new social medial and cell phone policy that Charlotte had presented into the employee manual. On a motion by Rock, seconded by Alan ***the motion passed unanimously to present these new policies as well as the one from last meeting on nepotism to all employees and incorporate them into the current employee manual.***
- k) Prescott addressed the board about posting the roads and stated that the RSA states the Selectmen need to approve this. After a brief discussion, on a motion by Alan, seconded by Rock ***the motion passed unanimously to have Prescott post the roads right away.***
- l) Tim read RSA 80:52-c regarding the town accepting electronic payments. On a motion by Tim, seconded by Alan; ***the Board voted unanimously to adopt RSA 80:52-c***

**OPEN FORUM:**

Jodi Kercewich addressed the board about the problems with the rats at the transfer station and the need for another exterminator. She also mentioned that there is a need to hire more part time employees. After some discussion, on a motion by Alan, seconded by Rock; ***the Board voted unanimously for Jodi to advertise at the transfer station and get together with Charlotte for posting on the town website.***

Prescott addressed the board about the underground fuel tank at the town hall. He indicated that when he pumped the tank it is all water and not useable. He said that he had requested a quote from NRRRA for the cost of pumping this out and will let the board know his findings.

Charlotte addressed the board regarding the change Mary Ann Wolf had talked to her about once she is elected. Changing Selectmen to Select Board for all correspondence and the website. Alan and Rock had no problem with this.

**MINUTES FROM PREVIOUS MEETING:**

Minutes of Meeting February 26, 2019: On a motion by Rock Wilson, seconded by Alan Dustin; ***the Board voted to approve the minutes as amended. The motion passed unanimously.***

**INFORMATIONAL:**

Meeting with the Select Board and Tax Collector on March 20<sup>th</sup> regarding tax deeding. Auditors will be here May 28-31

On a motion by Rock Wilson, seconded by Alan Dustin; ***The Board voted unanimously to adjourn at 6:55 p.m.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

**The next meeting of the Board of Selectmen is schedule for Tuesday, March 26 at 6:00 p.m. at the municipal office**