

The Alstead board of selectmen met in open session on Tuesday July 11, 2018 at 6:30 at the town offices. The members that were present were Chairman Rock Wilson, Tim Noonan, and Alan Dustin. Tim led the pledge of allegiance. Rock moved to accept minutes as read, Tim seconded and motion passed. Payment manifests were reviewed and signed.

Fire Department head, Kim Kercewich, reported he has 3 new members join the squad and will be requesting as PO for 2 turn out gear equipment. He was able to outfit the other new member with existing gear. He also reported he is still waiting for the thermal imaging camera payment. In 2018, he would like to update engines 3's thermal imaging camera. He also will be looking at possibly a new generator. The board reviewed the budget and didn't have any concerns. Fire department physicals were briefly discussed and it is the board's decision to pay up to \$140.00 for the members to have their own doctor perform their physical.

Kim also reported he will be having the insurance reevaluate the ISO plan and hope to reduce the Town's rate. Discussion about the how far the coverage was and Kim explained it's a 5 road miles.

Friendly Meals, Mary Lou Huffling was present and the board reviewed when the painting will start and what the board needs Friendly Meals to prepare for. The board also requested as items are being moved out only those necessary will come back into the Town hall. The board would like to reclaim its floor space in the Town hall for Town functions. DPW will move the heavy items and Mary Lou and her staff will move the others items. Kelly will coordinate the schedules. The Meals will not be having their meals at the Town hall on Thursday July 20, and Tuesday July 25. The board asked Mary Lou how many keys she has given out and their concern that one of her staff members is in there at all hours of the day and the board feels this is unacceptable and no longer allowed. If this continues the police will be notified.

Mary Lou reported she appreciated how the police station had handled the recent burglary.

The volunteer painting is canceled due to lack of interest. Alan spoke on behalf of his disappointment to this because this would have been a savings to the Town. The board discussed including painting the exterior of the Town Hall. Tim Noonan moved to have Bernac contracting paint the exterior of the Town Hall, Alan Dustin seconded, motion passed. Kelly will request an additional contract from Bernac and work out the scheduling of this.

Rock Wilson reported, zoning officer Hans Waldmann has retired effective immediately. The board has asked Kelly to see if it is a conflict of interest to appoint one of the selectmen.

Tim reported asked about the hazardous waste material reimbursement policy. It was discussed the town has not paid for this service with Keene because there was no participation.

Tax Deeding was reviewed and the board would like Kelly to ask legal counselor their opinion on the laws.

The board discussed and agreed that the Tax collector should move forward and change to a more comprehensive company to search the Town's mortgages and liens.

The board is planning on meeting David and the dam inspector to review the Warren and Vilas Dam's on Monday July 17, 2017 at 9:00 am.

Rock Wilson moved to adjourn, Alan Dustin seconded, motion passed meeting adjourn at 8:20.

Respectfully Submitted,

Kelly N Wright