Meeting Minutes Board of Selectmen Town of Alstead

The Alstead selectmen met in open session on March 22, 2016 at 6:30 at the Town municipal offices. Chairman, Chris Rietmann called the meeting to order at 6:31. He announced the meeting was being broadcasted by Mike Gordon.

Selectmen Present were Chris Rietmann, Rock Wilson and Tim Noonan Guests were Ben Cheney from the Fuzzy Brothers and Jeff Marsden from Bazin Brothers.

Correspondences were read and signed.

Chris made a motion to accept minutes with corrections, Tim seconded and motion passes.

Gravel bids were received from the Fuzzy Brothers and Bazin Brothers. Selectmen Tim Noonan reported the selectmen have reviewed both and have awarded Fuzzy Brothers the bid. Ben Northrop agreed to contact David Crosby, Department Head and schedule the work. Jeff Marsden asked from clarification on their decision. Tim Noonan answered Jeff and explained the differences in the two bids and reasons for the selectmen's decision. Kelly will follow up with a letter to both companies for their bids.

Carol Reller, chairman of the AABC reported bids went out to 8 vendors for the firetruck/rescue pumper. Lakes Region Fire Apparatus from Ossie, NH was lower in price at \$428,160.00 and offered all the specifications requirements the Town needed. Lakes Region also will service the truck directly in Alstead and no bond is required. The delivery time is 200 days after purchasing it. All three selectmen also agreed with this choice but would like the town attorney to review the sales agreement. Linda will email the attorney. The sales agreement has to be signed by April 4, 2016 by one selectmen. Linda will write a letter to the other vendors and Carol will write a letter on behalf of the AABC to the vendors as well.

Two bid were received from Lindsey Livengood and Kevin Davis to replace the posts holding up the roof on the Alstead Village fire station door. After review the selectmen awarded the bid to Lindsey Livengood. Kelly will write letters to both vendors.

The selectmen have given a two week deadline for the other bids on the fire station door. Rock Wilson and Carol Reller are working on getting other bids.

Mike Jasmin spoke on behalf of the Friendly Meals. He stated he is also reaching out to other towns committees, southwestern planning, and anyone interested in this project. He asked all three selectmen if he had their support to obtain further information about either purchasing or leasing a piece of land in Alstead. Tim Noonan reported he is not in favor because "he feels the function of the Food Shelf is not a function to the town, the way it is structured. Rock Wilson would like more information about the specifications of how much property, survey information, traffic study, wording donate should be changed to lease. Chris Rietmann questions if the taxpayers want to liquidate Bragg Lane or keep it. After much discussion it was agreed by all three selectmen for Mike to do more research. Mike Jasmin agreed to review the deed, study the traffic pattern and work on narrowing down which piece of land the Friendly Meals would be interested in and report back to the select board. The selectmen feel the planning board should be involved and possibly form a committee at a later time

and date.

Jesse Moore reported he and Kim Kercewich need an office and could they use a portion of the East Alstead fire station. The selectmen agree Jesse and Kim can work out the details.

Carol Reller asked about hiring a Town Administrator. Chris answered there will be a nonpublic to explore staffing options for the executive office.

Carol asked about the lapse of communication from the selectmen. Chris stated the selectmen have always listened and sometimes disagree. Chris reported the concerns the selectmen have with any committees is when they start directing verses advising the selectmen. The best interest of the town would be for everyone to work better at communication. Carol asked about the extra work load the AABC has put on the executive office. Linda replied it has been a lot of extra work on top of her workload while training someone and some requests are counterproductive because we have always looked into the best prices. Carol was also concerned she had not heard back from the selectmen about being put on tonight's agenda. Linda responded that had she called her she would be put on the agenda. Chris has requested any data requests committees or the public has for the executive office, they have 5 days to respond.

Linda reported Bobbie Wilson would like 3 credit cards for Vilas Pool directors. Bobbie was not present and the selectmen will wait until she is present to discuss the structure of these cards.

Susan Esslinger reported the handicap door was left locked and it should be opened. The selectmen agreed it should and will be open for meetings.

Linda reported we are waiting to hear back from Sean Sweeney for our RFP bridge proposals.

Rock asked about the TS sheets. Kelly has all the information and will forward to all the selectmen for review.

Jesse requested the town looked into having an AED device on all town vehicles and all town employees be certified in CPR and the AED. He will report back to the select board with a cost.

Chris apologized for not posting the agenda on the website ahead of time. He ran into a problem with the computer.

Rock made a motion to adjourn the meeting, Tim seconded, all in favor, meeting adjourned at 8:25.