

TOWN OF ALSTEAD, NEW HAMPSHIRE
Select Board
Approved Minutes for Meeting of June 29, 2021 at 6:00 p.m.
Town Hall, 9 Main Street, Alstead, NH 03602

To attend via Google Meet, access code is <https://meet.google.com/hnr-zuns-igp>
Conference call: (978) 990-5000, access code 539083#

SELECT BOARD PRESENT: Mary Ann Wolf, Joe Levesque; Joel McCarty

STAFF PRESENT: Charlotte Comeau, Office Administrator; Jesse Moore, Ambulance Chief; Steve Murrell, Police Chief;

COMMUNITY MEMBERS: Ben Duffy-Howard; Gordon Kemp; Mark Mastrocinque; Marge Noonan; Jude Willis

GUESTS: William Pearson, Finance Assistant, Cheshire County. ARPA funds

PLEDGE OF ALLEGIENCE: Mark Mastrocinque led in the Pledge of Allegiance

CALL TO ORDER: Mary Ann called the meeting to order at 6:00 p.m.

The Board acknowledged William Pearson. Will is the county contact for the ARPA funds. His job is to help make sure all the municipalities in Cheshire County are aware of the money they are receiving and help pursue the funds. There was much discussion on his role and that he plans to be engaged with the communities to determine needs. These funds can be put into an interest-bearing account. Will stated they have a Facebook page at www.facebook.com/CheshireCountyNH

ACTION ITEMS: On a motion by Mary Ann, seconded by Joel; *the Board voted to approve and signed the bill manifest in the amount of \$65,767.71. The motion passed unanimously.* On a motion by Mary Ann, seconded by Joe; *the Board voted to approve and signed the payroll manifest in the amount of \$20,962.34. The motion passed unanimously.* Signed report of cut; signed Consolidated Communications settlement agreement.

OLD BUSINESS: Steve followed up with Jennifer at Stuart Properties about why they wouldn't want an AED at Senior Housing on Pleasant Street. She told him there is no staff regularly on site, residents are always changing and the potential liability issues in regards to maintenance, cleaning and if the unit doesn't turn on.

Jesse brought up AEDs again and getting these with the ARPA funds. By getting the amount on the list we would be qualified as a star safe community. Will didn't know if the funds would cover that many and said we would need to consider that we would need to put away money for future upgrades and maintenance.

Jesse would like to buy two mass casualty gunshot kits, one to place in each school at \$389.00 each. The Board will review this and take it into consideration.

Joe discussed the job description that we currently have for transfer station attendant and supervisor. Neither description had bailing or back hoe operator. Mary Ann and Charlotte will work more on this and we can discuss next week.

Joel:

- Joel will be meeting with Gordon and Cindi Warmington on Friday.
- Well Hill sent revised copy of their tenant agreement which includes requirement that tenant's pay their property taxes. The loan officer will be coming back in a couple weeks to do a site inspection discuss infrastructure improvements to the park with his money.
- Tomorrow there is a meeting regarding the flood plain business. Joe and Mary Ann will call in for this.
- Tomorrow Joel will be attending a meeting about Rust Cemetery along with the chair of the Cemetery Trustees.
- Joel had two meetings this past weekend regarding Lake Warren. Things are moving along with Lake Warren Association. They are trying to schedule a meeting with their members to discuss writing a protocol on how to decide when and if how much water can be released to run Chase's Mill.

- Mill Hollow Historical Assoc. and Antioch Archology that was discussed last week has been postponed until after the start of school.

Mary Ann said Junie asked about getting an AC for the ambulance room. It may be possible that there is one at the transfer station that can be used.

NEW BUSINESS: Discussion took place on the new federal holiday, Juneteenth. They talked about making this a floating holiday for this year as there was no time for discussion when it was announced. On a motion by Joe, seconded by Joel; ***the Board voted to give the employees a floating holiday this year and add it to the employee handbook as a holiday going forward. The motion passed unanimously.***

MINUTES FROM PREVIOUS MEETING: Minutes of June 22, 2021: On a motion by Joe, seconded by Mary Ann; ***the Board voted to approve the minutes as written. The motion passed unanimously.***

INFORMATIONAL:

- Offices closed Monday July 5th for the holiday
- Next SB meeting July 6, 6:00 p.m. Town Hall
- SB office closed Thursday, July 8th

PUBLIC COMMENTS: Gordon said that Prescott was able to get the gate all the way shut at Vilas so the water should start filling up.

NON-PUBLIC SESSION:

On a motion by Mary Ann, seconded by Joe; ***the Board voted to adjourn at 7:18 p.m. The motion passed unanimously.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

The next Select Board meeting is scheduled for Tuesday, July 6, 6:00 p.m. at the Town Hall.