

TOWN OF ALSTEAD, NEW HAMPSHIRE

Select Board

Minutes for Public Hearing and Select Board Meeting of December 3, 2019 6:00 p.m. Town Hall, 9 Main Street, Alstead, NH 03602

SELECT BOARD PRESENT: Alan Dustin, Chairman; Rock Wilson; Mary Ann Wolf

STAFF PRESENT: Charlotte Comeau, Office Administrator; Jesse Moore, Ambulance Chief; Murrell, Police Chief; Bobbie Wilson, Vilas Pool Chairman/Ambulance crew

COMMUNITY MEMBERS PRESENT: Ann Fletcher; Nick; Gordon Kemp; David Lawler; Joe Levesque; Bob McGuire; Marjorie Noonan; Barbara Viegner; Judith Willis

CALL TO ORDER: Chairman Alan Dustin called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: At 6:00 p.m. Alan led the Pledge of Allegiance.

GUESTS:

ACTION ITEMS: Payroll and Bill manifests signed; appointment paper signed for Deputy Town Clerk/Tax Collector, Merrilee Frable; intent to cut for Peter & Deborah Rhoades signed.

DISCUSSION: Review of items to purchase with unanticipated funds from the state of \$33,003.25 took place. The one change was the Alstead Ambulance. Instead of fixing it at a cost of \$5,546 there is an opportunity to purchase Marlow's Ambulance for \$5,000 and a cost of about \$720 for re-lettering. It is newer, less miles and all-wheel drive. Jesse had it looked at and was in good shape. Could use rear brake drums, an oil change, and air filter. Jesse said the transmission just went out on the Alstead Ambulance so it is currently out of service until a decision is made. On a motion by Mary Ann, seconded by Rock; ***the Board voted to purchase the Marlow Ambulance. The motion passed unanimously.***

Alan went over other items that were planned on purchasing with the money. These are emergency equipment-cargo system for both cruisers for \$4,944, New radar equipment for both cruisers for \$4,425, Nitrous Oxide unit for Ambulance for \$3,750, replace 2 overhead doors at the town garage for \$10,255.

Discussion took place on when to review the budget with the departments. It was decided to be December 17th at 5:00.

Prescott Trafton stated that he needs new tires on the other Dodge and the quote was \$280/each for Walpole Valley and \$234/each for Tire Warehouse and he needs six. He said that he could still use the current tires for the spring and summer but they are not good in the snow. He said he could use the block grant money for the tires and that he would like to get salt as well with these funds. On a motion by Alan, seconded by Mary Ann; ***the Board voted for Prescott to purchase the tires and salt. The motion passed unanimously.***

Prescott mentioned that the head units for the gas pumps are currently not working properly and there is a need to consider getting these replaced in the near future. The quote he presented was from Beardsley in the amount of \$11,823.02. After some discussion no decision was made and Prescott will look into getting other quotes.

PUBLIC COMMENTS: David Lawler addressed the board on his concern with logging trucks on Pine Cliff, Camp Brook, Gilsum Mine and Corbin Road. He thinks there should be a weight limit as the logging trucks are destroying the roads.

MINUTES FROM PREVIOUS MEETING: Minutes of November 26, 2019: On a motion by Mary Ann, seconded by Alan; ***the Board voted to approve the minutes. The motion passed.***

INFORMATIONAL:

On a motion by Rock Wilson; seconded by Mary Ann Wolf; ***the Board voted to adjourn at 7:00 p.m. The motion passed unanimously.***

Respectfully submitted,

A handwritten signature in black ink that reads "Charlotte Comeau". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Charlotte Comeau, Office Administrator

The next meeting of the Select Board is schedule for Tuesday, December 10th at 6:00 p.m.