

**TOWN OF ALSTEAD, NEW HAMPSHIRE**  
**Select Board**  
**Minutes for Meeting of January 28, 2020 at 6:00 p.m.**  
**Municipal Building, 15 Mechanic Street, Alstead, NH 03602**

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

**STAFF PRESENT:** Charlotte Comeau, Office Administrator; Prescott Trafton, Jesse Moore, Ambulance Chief; Bobbie Wilson, Vilas Pool Committee Member

**COMMUNITY MEMBERS PRESENT:** Gordon Kemp; Joe Levesque; Marge Noonan; Barbara Viegener; Judith Willis

**GUESTS:** Jim Fenn, CFO FMRSD; Lou Beam, Langdon Selectman

**CALL TO ORDER:** 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.

**DISCUSSION:** Jim Fenn reviewed the Fall Mountain Regional School District budget and indicated it is up by 3%. He said that there was a mailing that will be going out this week. There was much discussion on this and the Charlestown withdrawal. Questions were answered. He mentioned that the district will need a new bus fleet by June and he is working with other districts for buying power on leasing new buses. Currently working on RFP's and will be opening bids in April.

**ACTION ITEMS:** Signed payroll and bill manifest, signed yield tax levy for Robert Putnam, signed letters to Vilas School students, signed veteran tax credit for Mark Yoerger, signed assessors' contracts, read mail.

Charlotte asked the board if they were okay with the highway crew taking down the dead trees on the side of the municipal building near the parking lot as they are dying. All were fine with this.

Charlotte had the Board look at what she was planning to bring to the deliberative for warrant and budget information. All were fine with it.

**MINUTES FROM PREVIOUS MEETING:** Minutes of January 21, 2020: On a motion by Rock Wilson seconded by Mary Ann Wolf; ***the Board voted to approve the minutes. The motion passed unanimously.***

**PUBLIC COMMENTS:** Joe mentioned that FEMA opened up for fire department grant and that he is planning to apply for a grant for the self-contained breathing apparatuses and will be in touch soon with Kim for more information and Charlotte as well.

**INFORMATIONAL:** Deliberative Session, Saturday, February 1<sup>st</sup> at Vilas Middle School gymnasium. Select Board Office closed Thursday, February 6<sup>th</sup>. Presidential primary Tuesday, February 11<sup>th</sup>.

Jesse Moore said that Cheshire Medical center has petitioned Zoll to give their pricing to us for the cardiac monitor which may save about \$8,000.

On a motion by Rock Wilson; seconded by Mary Ann Wolf; ***the Board voted unanimously to adjourn at 7:30 p.m. The motion passed unanimously.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

**The next meeting of the Select Board is scheduled for Tuesday, February 25, 2020**