

The Alstead Board of Selectmen met in open session on Tuesday November 1, 2016 at 6:30 at the municipal offices. Chairman Chris Rietmann, Rock Wilson and Tim Noonan were presented. Chairman Chris Rietmann called the meeting to order at 6:35. Tim Noonan led the pledge of allegiance. The minutes were read. Rock Wilson made a motion to accept the amended minutes, Chris Rietmann seconded, motion passed.

Alstead resident, Loren Livengood reported he has a boundary line discrepancy with his deed on the property he is selling. He has had his property surveyed and is asking the board of selectmen to sign a boundary line agreement to correct the errors that were made from the previous surveyor. There was a lot of discussion and Tim Noonan didn't agree to sign this legal document and both Rock and Chris would like to talk to the surveyor. Mr. Livengood set up a meeting for Wednesday 11/2/16 at 8:30 at his land.

Kelly gave the BOS the initial proposed DRA tax rate. They reviewed the different fund balance amounts to be applied to the tax rate but in the end decided not to use any money from fund balance. Chris Rietmann moved to accept the recommended rate set by DRA, Rock Wilson seconded, motion passed. The tax rate was set at \$26.91.

Department Head, David Crosby reported he is almost done with replacing the culverts and he plans on buying next year's culverts before the end of the year. There was discussion about the possible highway warrant articles, which include leasing a new truck, adding chloride to the roads and crack sealing. There will be more discussion once all the information is gathered. David stated the Town should plan on \$10-\$12k for chloride if it was bought this time of year. If it was purchased in the spring, he could split the load with another Town. David and the selectmen discussed how many full-time employee and part time employees he has and what he feels he needs. David stated he only has 2 full time DPW, the other two DPW employees are part time employees and work in different departments within the town. For larger projects, it takes longer when he doesn't have enough help, and he really needs to be handling more of the administrative part of his job.

David also reported how much it would cost to pour a concrete pad and add the electrical for the new compactor at the transfer station. David felt he should pour the concrete pad first and wait to do the electrical later. Chris Rietmann moved to accept David to spend \$10,300 for the concrete pad at the transfer station, Rock Wilson seconded the motion. Rock asked David about removing the stumps on South Woods. David said he will take care of it next week.

David reported he has only had one interested company in the Parks and Rec mowing.

Bobbie Wilson discussed draining Vilas Pool. Once a date is decided on, it will be posted on the website for the public to be aware of. She also asked David if he could move the gravel pile, he agreed and the two of them will decide where it will be moved to.

Kelly briefly discussed the 2017 executive budget but it was decided on it be discussed in more detail at another meeting. Kelly also stated the selectmen should decide on a date for the deliberative meeting

so she could reserve the school's gym. The selectmen decided on Saturday February 4, 2017. Kelly will call to reserve the gym.

Rock Wilson made a motion to adjourn the meeting, Chris Rietmann seconded and meeting adjourned at 8:30.

Respectfully submitted,

Kelly N Wright