

TOWN OF ALSTEAD, NEW HAMPSHIRE
Board of Selectmen
Minutes for Meeting of December 4, 2018 6:00 p.m.
Municipal Building, 15 Mechanic Street, Alstead, NH 03602

SELECTMEN PRESENT: Timothy Noonan, Chairman; Alan Dustin, Rock Wilson

STAFF PRESENT: Charlotte Comeau, Office Administrator; Jodi Kercewich, Transfer Station Supervisor; Kim Kercewich, Fire Chief; Jesse Moore, Ambulance Chief

COMMUNITY MEMBERS PRESENT: Chris Hansen, Joe Levesque, Bob McGuire, Susan Norlander

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

ACTION ITEMS: The following was reviewed and signed; payroll manifest, bill manifest, timber cuts, equalization certificate. Mail was read.

PLEDGE OF ALLEGIANCE: At 6:12 p.m. Tim Noonan led the Pledge of Allegiance.

OPEN FORUM: Library Trustee, Susan Norlander addressed the Board regarding the roof repair at the library. Susan said that after further observation by Given Masonry the original amount that has increased. The original quote was for \$22,500. The second quote is for an additional \$16,000 for the total roof repair of \$38,500. The first quote was made during a hot and dry spell. The second quote was made after observations following the heavy rains in late summer and fall which detected additional deterioration and repair. A revised quote and an "Updated Roof and Attic Proposal" was given to the Selectmen and a copy to include in book that was previously presented. Susan said the work could be done in two parts and phase two could be put off for another year but doing so could cause additional damage and expense. This is separate from what will be in the library warrant article. After some discussion, on a motion by Tim Noonan, seconded by Rock Wilson; ***the board voted unanimously to add the additional \$16,000 to building and maintenance for 2019 and to forgo adding any additional money to the capital improvement plan.***

Jodi addressed the Board about the lights at the transfer station on the recycling bay not working. Said that she had Jack Fuller look at it but they worked when he was there. The Board asked her to reach out to Jack again and if he was not available to try John Allen. Jodi also mentioned that the bottom of the dumpster that holds the metal is coming out. She said she has an extra one she can use and may be able to have Morway take this. The Board advised her to go ahead and get rid of it.

Discussion took place on sand and gravel. Rock would like to approve the trucking that was presented by Prescott for hiring outside hauling of the sand and gravel. Alan didn't want to pay more. Alan said that Langdon would let us use their truck. Alan also wants Prescott to check with Walpole to see if they are available to help before hiring outside trucking. Tim would like to give Prescott the freedom to organize his own schedule. After some discussion, on a motion by Alan Dustin, seconded by Tim Noonan; ***the board voted unanimously to have Prescott hire trucking only if it is absolutely necessary.***

Rock wanted to discuss the sand and gravel for next year. He said that we can lock in at this year's price and have them make enough sand and gravel for next year now. He said we can store it at the sand and gravel pit and the payment will be deferred. We could pay Chris Garland in January and Fuzzy Brothers in March. On a motion by Rock Wilson, seconded by Alan Dustin; ***the board voted unanimously to have 2019 sand and gravel done now.***

Warrant Articles and dollar amounts were reviewed and discussed. The Library is working on a warrant article which they want to include. Jodi is working on one for a fence for the cemetery. Charlotte will update and present at next meeting.

The Board requested that Kim Kercewich move the old fire truck out of the highway garage. They informed him that they want the area available for highway use only.

Joe Levesque addressed the board on the Master Plan. He said they will be discussing this at the next Monday's planning board meeting.

INFORMATIONAL:

MINUTES FROM PREVIOUS MEETING: Minutes of November 27, 2018 and Minutes of November 28, 2018 Working Session: On a motion by Rock Wilson, seconded by Alan Dustin; ***the Board voted to approve the minutes of November 27th and 28th. The motion passed unanimously.***

NON-PUBLIC SESSION (NPS): On a motion by Tim Noonan, seconded by Alan Dustin; ***the Board voted by roll call vote to enter into non-public session (NPS) pursuant to RSA 91-A:3 II(a) Personnel at 7:37 p.m. The motion passed unanimously.***

On a motion by Alan Dustin, seconded by Rock Wilson; ***the Board voted unanimously to exit NPS and reconvene public meeting at 8:00 p.m.***

On a motion by Alan Dustin, seconded by Tim Noonan, ***the Board voted to seal the minutes, "because it is determined that divulgence of the information would affect adversely the reputation of any person other than a member of this board." The Board voted by roll call to seal the minutes. The motion passed unanimously. The Board approved and sealed the minutes.***

On a motion by Tim Noonan, seconded by Alan Dustin; ***The Board voted unanimously to adjourn at 8:25 p.m.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

The next meeting of the Board of Selectmen is schedule for Tuesday, December 18, 2018 at 6:00 p.m.