

**MEETING MINUTES
BOARD OF SELECTMEN**

APRIL 28, 2015

TOWN OF ALSTEAD

The Alstead Board of Selectmen met in open session on Tuesday, April 28th, 2015 at 6:00 PM at the Municipal Offices. Members present were Joel C. McCarty, Chris Rietmann, and Rock Wilson. Several residents and Ben Northcott of Fuzzy Brothers were also in attendance.

Since Ben Northcott from Fuzzy Brothers was in attendance the bids for the Vilas Dredge were discussed. The Notice for the Vilas Pool Bridge Inspection had appeared on the Local Government Website but not the Dredge. Ben's bid was the only one received so it was decided that the Notice would be extended two weeks making the due date May 12th. Ben will leave his sealed bid with the Selectmen's Office and wait two weeks.

Next topic was Mount Vilas. Selectman Joel McCarty had given the information from St Pierre's soil sample findings to Randy Rhoades who is a civil engineer to give his opinion on the material in the hill next to Vilas Middle School. Randy doesn't believe there is any winter sand in this material because it has too much silt in it. After discussion, it was decided that Randy would be asked to sit down with Glenn Elsesser, David Crosby DPW Supervisor, and the Selectmen at next week's Selectmen's Meeting to discuss whether or not to set up to screen sand at the Vilas Middle School hill.

The bids for the Vilas Pool Bridge inspection were opened. There were three bidders. The bids were: Dubois & King - \$5,100, Holden Engineering - \$5,300, and Hoyle Tanner - \$5,389. The Secretary is to call our insurance company to make sure that they will accept these contractors before awarding the bid as the insurance company was requiring the inspection. The successful bid will be awarded at next week's Selectmen's Meeting.

The past due taxes were discussed. The Secretary and Assistant are coming up with a spread sheet with more information on it about the properties that the Town could deed. The Selectmen will decide what they are going to do after that is finished.

Selectman Joel McCarty stated that they were partnering with the Langdon Selectmen to come up with a letter asking all the area towns to help come up with a place for the Fall Mountain Food Shelf to go after the end of 2016. The Langdon Selectmen want to sell the Baker Building if possible as the Town can't afford to keep it, so they have told Mary Lou Huffling that she will probably have to move at the end of next year.

Selectman Joel McCarty stated that Bob Landry from DOT had been in touch with him again about the gabions on Route 123. Bob suggested that the Selectmen ask the HB 1767 Commission to allow one of the lots created by the flood to be sold to raise the matching money. The Selectmen do not oppose this, but need to know more about how to go about it. Selectmen Joel McCarty will get back to Bob Landry again.

After the meeting had adjourned last week, Ira Day came to ask permission to go on Class VI roads with his OHRV. Joel had asked the Local Government Center issued permission on this issue. The Selectmen are ones to give permission. After discussion a motion (Chris/Joel) to allow OHRV's to ride on Class VI Roads. The motion passed unanimously.

Time cards were discussed. Selectman Rock Wilson suggested slide time cards. He found it was a really good system and only cost around \$200 per location. Selectman Joel McCarty will show the information that he is getting from the cell phone program.

The Ordinances were again discussed. It was decided that there would be a public hearing on the ordinances on Tuesday, June 23rd, 2015. The Selectmen will start publicizing on May 26th.

Minutes of the Meeting of April 21st, 2015 were read and accepted. The Selectmen read their mail and signed the manifest. Vouchers for payment of various bills totaling \$277,291.10 were submitted for payment. There being no further business before the Board, the meeting adjourned at 7:45 PM. The Board will reconvene in open session on Tuesday, May 5th, 2015 at 6:00 PM at the Municipal Offices.