## TOWN OF ALSTEAD, NEW HAMPSHIRE

### **Select Board**

# Approved Minutes for Meeting of September 14, 2021 at 6:00 p.m. Town Hall, 9 Main Street, Alstead, NH 03602

SELECT BOARD PRESENT: Mary Ann Wolf; Joel McCarty; (in person) Joe Levesque (Google Meet)

**STAFF PRESENT:** Charlotte Comeau, Office Administrator; Penny Gendron, PD Administrative Assistant; Jesse Moore, Ambulance Chief; Steve Murrell, Police Chief

**COMMUNITY MEMBERS:** Gordon Kemp; Mark Mastrocinque; Rick Nalevanko; Marge Noonan; Matt Saxton; Barbara Viegener (in person); Bobbie Wilson (Google Meet)

### **GUESTS:**

**PLEDGE OF ALLEGIENCE:** Mark led the Pledge of Allegiance.

**CALL TO ORDER:** Mary Ann called the meeting to order at 6:00 p.m.

**ACTION ITEMS:** Signed contract for the county's ARPA municipal supplement. Unknown amount, will hold public hearing to accept unanticipated funds once known.

- **Gordon:** Been working on various broadband tasks. Allan Kauders looked into what it might cost to run wires and cable and came up with a ball park number of 1.6 million for main network and to connect to homes would bring up to about 2 million. Still looking in to Starlink, some members have signed up for this. Looking to see if Comcast would extend network. Will be talking more with them next week.
- Vilas Pool lights on the front porch are left on as people like it. They are LED so use very little electricity. Would like the gate to open before snow. Charlotte will reach out to Prescott about this.
- Hired Griffin Construction to repair all the rot damage of the decking and walls. May start one side this fall, if not it will all be done in the spring before opening.
- Hired a consultant to help with getting Vilas Pool on the Historic Preservation list. There were two consultants that
  were recommended for such a large project. They interviewed both and although both were qualified, one was less
  expensive. The cost is \$1,600 for one consultant vs. \$5,000 for the other. Once on the historic preservation Vilas would
  be eligible for LCHIP and moose plate grants.
- Discussion took place on whether the insurance claim money for Vilas Pool would go into the general fund or Vilas Pool account. Charlotte stated that it would go into the Vilas Pool account but would double-check.
- Went through the files at the office on Vilas Pool dam and organized it.
- The survey crew was at Vilas Pool the other day.
- Steve: Reviewed the list of AEDs requested to purchase with the ARPA funds. The portable mobile package is \$1,070 each and the fixed units for inside of the buildings are \$1,570 each. Going to follow up to get more information on the fixed units. If we got all that is on the list which is a total of 31 units: 12 inside, 8 outside and 11 vehicles, the total cost would be \$33,170.00. Still have to reach out to some of the places on the list to see if they want one. It will be a sizeable investment to upgrade in five years but don't have to replace all at once.
- Jesse: Would like to do a big push for CPR training once we get the AEDs.
- Discussed having a car-to-car channel in case repeater doesn't work. Joel asked Jesse to look into this some more.
- Mary Ann: Checked in to UVC light some more and discussed the possibility of getting some of these with ARPA funds. Steve thought it was a good idea for after meetings at the town hall. Joe mentioned that he is concerned about not having curtains on the windows and running a UVC light. Stating that if some kid looked in the window while it is on that the UVC light may blind them.

MINUTES FROM PREVIOUS MEETING: Minutes of September 7, 2021: On a motion by Joe, seconded by Joel; *the Board voted to approve the minutes. The motion passed.* 

#### INFORMATIONAL:

**PUBLIC COMMENTS:** Max Saxton stated that Prescott has started the work on Bell Hill and it is well on the way. Should be done soon.

On a motion by Joel, seconded by Joe; the Board voted to adjourn at 6:57 p.m. The motion passed unanimously.

Respectfully submitted,

Charlotte Comeans

Charlotte Comeau, Office Administrator

The next Select Board meeting is scheduled for Tuesday, September 21, 6:00 p.m. at the Town Hall.