

**TOWN OF ALSTEAD, NEW HAMPSHIRE**  
**Select Board**  
**Unapproved Minutes for Meeting of December 7, 2021 at 5:00 p.m.**  
**Town Hall, 9 Main Street, Alstead, NH 03602**

**SELECT BOARD PRESENT:** Mary Ann Wolf; Joe Levesque; Joel McCarty

**STAFF PRESENT:** Charlotte Comeau, Office Administrator; Jesse Moore, Ambulance Chief; Steve Murrell, Police Chief

**COMMUNITY MEMBERS:** Glenn Elsesser; Rich Nalevanko; Marge Noonan; Matt Saxton; Barbara Viegner; Jude Willis; Bobbie Wilson, Vilas Pool Committee

**PLEDGE OF ALLEGIANCE:** Barb led in the Pledge of Allegiance

**CALL TO ORDER:** Mary Ann called the meeting to order at 5:00 p.m.

**ACTION ITEMS:** Signed letter to the Bergers

**GUEST:** The Board acknowledged Chris Coates, County Administrator. Chris discussed the letter of intent to purchase Diluzio Ambulance Service. The county will be taking Diluzio employees and employing them with the county. There will be some structural changes going forward. Mid to late January no later than February, the contract will be signed.

**MINUTES FROM PREVIOUS MEETING:** Minutes of November 30, 2021: on a motion by Joe, seconded by Joel; ***the Board voted to approve the minutes as corrected. The motion passed unanimously.***

**Mary Ann:** Discussion took place about writing a letter to the heirs of the property that moved a mobile home onto a lot without permission and without the right to put it there. All agreed to have a letter sent.

- Asked Charlotte to follow up with Prescott about light on the exit door of town hall.
- Asked Charlotte to follow up with Prescott to see if he can find out what needs to be done to get the light to work at the East Station.
- Charlotte will email budget for their review to discuss the budget next week. More discussion took place on the 3%. There are 3 different numbers. One that is based on what CPA Scott Luther-Houghton arrived at based on RSAs, one that is Alstead's interpretation that Scott references and one that Glenn comes up with. The Board agreed to use the number Glenn arrived at which is the lower of all three to stay on the conservative side. Glenn believes this method he uses to arrive at this number is the will of the voters, Joel asked if anyone cared if the warrant article that was written is consistent with the RSA it references? Joel wants to know what the legal thing is to do.
- Discussion took place on the power line on the Danahy's property. Steve said he checked it and there is no power. The Board agreed that Mr. Danahy can remove it from his property. Mary Ann will send an email.

**Steve M.:** The tree lighting went well. There were around 80 people that attended.

**Jesse:** Much discussion took place on the AED project that will be funded with the ARPA funds. Explained how they arrived at the number of AEDs that they would like to get to. This amount and placement will make it so no one in town will be more than two miles away from an AED. The total amount without signage and any installation is \$59,650. Would like to have some little shelters built to go around these to keep the sun and snow off of them. He and Steve have to go out and get the pole number for the pole mounted AEDs and have to let Liberty know in order to see if it is their poles. Jesse asked if they could get approval to start on this. If there are no signage or installation fees on some of these on a motion by Joe, seconded by Joel; ***the Board voted to approve purchasing eighteen AEDs.***

**Charlotte:** Informed the Board that the pickup truck sold for \$4200 and the sander sold for \$1850.

**Joel:** Trying to establish a relationship with a local engineering firm for Vilas Pool. They will walk us through the letter of deficiency over the next couple years.

**INFORMATIONAL:**

**PUBLIC COMMENTS:** Glenn asked if the firm Joel referenced could help us with bridges. Joel will add it to the list.

Glenn asked if we have made or lost any revenue at the transfer station. Mary Ann will look into this.

On a motion by Joe, seconded by Joel; ***the Board voted to adjourn at 6:45 p.m. The motion passed unanimously.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

**The next Select Board meeting is scheduled for Tuesday, December 14, 5:00 p.m. at the Town Hall**