

The Alstead board of selectmen met in open session on Tuesday September 12, 2017 at 6:30 at the municipal offices. Chairman Rock Wilson called the meeting to order at 6:30. The members that were present were Rock Wilson, Tim Noonan and Alan Dustin. Tim led the pledge of allegiance. Alan Dustin moved to accept the minutes as read, Tim Noonan seconded.

Fire Department head, Kim Kercewich reported for his 2018 budget he will be getting quotes for a UTV. He will be asking if \$10,000 from the sale of the fire truck could be applied towards the purchase of a new UTV. To date this year the fire department has had 54 calls, and 1 structure fire. Kim reported the wages will be over because of the overtime from employees in other departments and the turn out gear and thermal imaging camera has come in. He has two members taking the level one class and to date he will not have any firefighters having physicals this year. There was a brief discussion about the insurance rates and trying to lower rates.

There was a brief discussion about a building application. Alan asked the resident to fill out a new one for him to review.

Ellen Chase was present and asked if the board had reappointed her onto the planning board, Rock answered he they had not. The board discussed there was several more positions available that need to be filled on the zoning board. The board would like a list of vacant positions.

The board reported on the bridge update and Miche's revised bill. Rock reported Miche is working on a permit/design but the revised bill has not come in. Rock also reported he is still waiting to her back from Cold River for a quote on Vilas Bridge.

There was discussion about opening Vilas Dam and decided it will be opened after the two weddings in October. A notice will be posted on the website and around Town.

Glenn spoke on behalf of the CIP plan and asked if the board has an idea of what dollar amount they would like to stay within for warrant articles. After much discussion, no decision was made. Glenn plans on meeting with DPW department head, Mike Kercewich to review 2018 purchases and paving. Glenn asked if by the end of the month if the board would have a direction.

Rock Wilson reported the Lake Warren Watershed Plan was adopted on Monday 9/11/17. The board is still concerned that the plan was adopted before knowing how much it would cost to correct the errors. Chris Rietmann reported the place to amend the plan is during a planning board meeting.

Tim Noonan moved to adjourn, Rock Wilson seconded meeting adjourned at 8:00.

Respectfully Submitted,

Kelly N Wright