

TOWN OF ALSTEAD, NEW HAMPSHIRE
Select Board
Minutes for Meeting of November 12, 2019 6:00 p.m.
Municipal Building, 15 Mechanic Street, Alstead, NH 03602

SELECT BOARD PRESENT: Alan Dustin, Chairman; Mary Ann Wolf

STAFF PRESENT: Charlotte Comeau, Office Administrator; Jodi Kercewich, Transfer Station Supervisor; Jesse Moore, Ambulance Chief; Bryan Wetherby, Ambulance Member; Steve Murrell, Police Chief; Bobbie Wilson, Ambulance Member/Supervisor of Checklist/Vilas Pool Chair

COMMUNITY MEMBERS PRESENT: Gordon Kemp; Bob McGuire; Marjorie Noonan; Barbara Viegenger;

GUESTS: Lisa Murphy, Sr Planner at Southwest Region Planning Commission, Mary Bell, Lake Warren Assoc., John Mann, Lake Warren Assoc.

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

PLEDGE OF ALLEGIANCE: At 6:00 p.m. Alan led the Pledge of Allegiance.

DISCUSSION: Lisa Murphy addressed the board. She indicated that she has been a Sr. Planner at Southwest Regional Planning for twelve years with Natural Resources and working with several DES projects, one being Lake Warren. She said there is a great opportunity for the town to implement a grant which would give money for materials for culverts and ditching and engineering design potentially on Pine Cliff Rd at no cost to town. The town would need to do the labor and the material would be paid for. Alan mentioned that we already had Randy Rhoades provide engineering services for Pine Cliff and if that could be used. Lisa said that part of the project would be consulting and if engineering has been done then perhaps, they can use that information but wasn't sure. Lisa said Lake Warren is on the states list of impaired lakes. The grant is for up to \$75,000 and SWRP would be the grant administrator. They would write the grant and keep track of everything. All they need is a letter from the Board stating they are in support of this. The proposal has to be submitted by December 6. After some discussion Alan said to wait until next week and have Road Agent, Prescott Trafton available for questioning on his feedback on scope of work for this project. Lisa said she could come back next week to go over the info when Rock and Prescott are here.

Jodi presented cost savings to the town by not recycling plastic and the need to purchase a container. She said that if there is no recycling of plastics the amount would drop from \$23,875 to \$10,900. After some discussion, this will be reviewed at a later time.

Brian Wetherby explained the importance of having Nitrous Oxide. He said it is a very safe and non-addicting pain medication and is especially useful for children. The initial set up is \$3,750 and a bottle is \$60.00. This bottle has lasted a year for the Walpole Ambulance.

Jesse spoke on the 2003 Ambulance that Marlow is selling for \$5,000. He provided pictures and said it is a 7.3-liter engine with 54,937 miles and comes with a powered cot. Jesse indicated that he would rather spend the \$5,000 to purchase this one instead of the \$5,546 to repair the lights on the current one. He said they may be able to sell the current one on an ambulance site. Alan wanted to wait to make a decision next week when Rock was present. Mary Ann asked if Jesse could get repair records as she had read in the Marlow minutes that there were a lot of repairs done in 2017. Jesse agreed and said there are 2 dealerships in the area that service Quigley ambulances.

Some review took place on the operating budget. Charlotte asked if the board would want to have a bigger book for the town report. After some discussion both Alan and Mary Ann agreed on making the 8-1/2x11 size.

Brief discussion took place on supporting different health agencies. Bobbie Wilson asked why the Fall Mountain Warming Shelter was not included. Charlotte indicated that we have never received a request from them. Mary Ann will follow up and this line item will be reviewed again at a later time.

MINUTES FROM PREVIOUS MEETING: Minutes of November 5, 2019: On a motion by Mary Ann, seconded by Alan; *the Board voted to approve the minutes as amended. The motion passed.*

ACTION ITEMS: Signed intent to cuts for Curll, White, signed tax warrant

PUBLIC COMMENTS: Gordon Kemp addressed the board about the plastic recycling and felt in order to save money that there should not be plastic recycling or if they plan to continue with it then charge people just as is done with MSW.

INFORMATIONAL: Select Boards Office Closed Thursday, November 14th (attending NHMA conference)

On a motion by Mary Ann Wolf, seconded by Alan Dustin *the Board voted unanimously to adjourn at 8:05 p.m. The motion passed unanimously.*

Respectfully submitted,

A handwritten signature in cursive script that reads "Charlotte Comeau". The signature is written in black ink on a white background.

Charlotte Comeau, Office Administrator

The next meeting of the Select Board is schedule for Tuesday, November 19th at 6:00 p.m.