

TOWN OF ALSTEAD, NEW HAMPSHIRE
Board of Selectmen
Minutes for Meeting of February 13, 2019 3:00 p.m.
Municipal Building, 15 Mechanic Street, Alstead, NH 03602

SELECTMEN PRESENT: Timothy Noonan, Chairman; Alan Dustin; Rock Wilson

STAFF PRESENT: Charlotte Comeau, Office Administrator; Prescott Trafton, Director of Public Works

COMMUNITY MEMBERS PRESENT: None

CALL TO ORDER: Chairman Tim Noonan called the meeting to order at 3:00 p.m.

ACTION ITEMS: Payroll and bill manifests signed, Cartographic Map 1-year contract signed, building permit: MorningSun Holdings signed, Vilas Pool bill for Liberty Utilities signed, Vilas Pool bill for Comcast not signed.

OPEN FORUM: Discussion took place about Vilas Pool and the overall management and daily operation of the park. On a motion by Tim Noonan, seconded by Alan Dustin; ***the Board voted unanimously to appoint a new committee.***

Charlotte asked whether they would agree to not charge a town hall rental fee to Elizabeth Burnell who want to provide free yoga classes once a month. On a motion by Tim Noonan, seconded by Alan Dustin; ***the Board voted unanimously not to charge a fee.***

MINUTES FROM PREVIOUS MEETING: Minutes of February 5, 2019: On a motion by Tim Noonan, seconded by Alan Dustin; ***the Board voted to approve the minutes as amended. The motion passed unanimously. (Rock abstained as he was not at the last meeting).***

INFORMATIONAL: Selectmen to meet with Tax Collector on tax deeds Wednesday, February 20th 9:00 a.m. Town Election Day Tuesday, March 12th, 2019 8:00 a.m. – 7:00 p.m. at the town hall.

NON-PUBLIC SESSION (NPS): On a motion by Tim Noonan, seconded by Alan Dustin; ***the Board voted by roll call vote to enter into non-public session (NPS) pursuant to RSA 91-A:3 II(a) Personnel at 3:10 p.m. The motion passed unanimously.***

On a motion by Alan Dustin, seconded by Tim Noonan; ***the Board voted unanimously to exit NPS and reconvene public meeting at 3:42 p.m.***

On a motion by Tim Noonan, seconded by Alan Dustin, ***the Board voted to seal the minutes, "because it is determined that divulgence of the information would affect adversely the reputation of any person other than a member of this board." The Board voted by roll call to seal the minutes. The motion passed unanimously. The Board approved and sealed the minutes.***

On a motion by Tim Noonan, seconded by Alan Dustin; ***The Board voted unanimously to adjourn at 4:03 p.m.***

Respectfully submitted,



Charlotte Comeau, Office Administrator

The next regular meeting of the Board of Selectmen is schedule for Tuesday, February 26th 6:00 p.m.