The Alstead board of selectmen met in open session on Tuesday July 19, 2017 at 6:00 pm at the municipal offices. Present were Chairman Rock Wilson, Tim Noonan, and Alan Dustin. Chairman Wilson called the meeting to order at 6:35. Tim led the pledge of allegiance. The minutes were read and amended, Rock moved to accept the amended minutes, Tim seconded minutes approved. Payment manifests were reviewed and signed.

Ambulance department head, Jesse Moore and Mary Ann reported about their findings on the ambulance billing. Mary Ann has reviewed the last 5 years and has noticed some discrepancies. Kelly will email EMS and ask about the claim concerns. Jesse reported he and Mary Ann agreed it would be beneficial is she was allowed to join as a volunteer auxiliary ambulance member and she and Jesse would review the ambulance billing monthly. They would have office hours once a month. The board agreed this would be helpful to the department. Jesse reported next week Chief Terrell will be joining the meeting to discuss the challenges all the Towns are facing on managing their ambulances calls and how other Towns are managing this.

Library trustees, Susan Norlander, Heather and Mike Jasmine reported on the deteriorating library steps. They are still waiting to have the engineer from Preservation of Alliance to come and assess the pointing and also the steps. The steps structure has changed this summer and the trustees feels this is a safety issue and there should be some kind of temporary steps built to avoid a potential injury. The trustees had the Fuzzy Brothers look at the steps and they recommended the Town budget to replace all of them. If one of the other steps broke in the process monies would need to be available to cover the additional costs. Susan plans on talking to the Department of Historical Research. Mike Jasmine offered to ask Ted Fellows to evaluate the steps. The trustees will report back to the board after gathering more information.

John Mann voiced his concerns about the ATV's using the Class IV roads and recommending the board puts conditions on uses and rules.

Rock Wilson moved at appoint Alan Dustin as zoning officer, Tim Noonan seconded, motion passed.

The board read the letters of concern about the Wet Dog tiles building permit and Pecora's property right of way obstruction. Kelly will ask David to look into the Pine Cliff Rd issue.

Kmiec's gravel pit was briefly discussed and the board reviewed the loans rates, Kelly provided to them from Mascoma bank. The board plans on asking Randy Rhoades to do a soil test and do an analysis on the materials pulled out of the borings.

Rock reported he would contact Miche regarding the bill the Town received.

The board reported about the Dam inspections. At the inspection, it was recommended the board remove some trees, and place some pins in place to avoid pillar movement at Vilas Pool and Lake Warren's dam was blocked up with debris again, some trees should be removed but they are not on Town owned property.

Chris Rietmann reported he is currently working on filling out applications for "shovel ready" projects that will be funded by FEMA grant money. He would like David Crosby to give him a list of 3-5 projects that would qualify. Kelly will ask David about this.

Rock Wilson moved to adjourn the meeting at 8:45, Tim Noonan seconded. Motion passed.

Respectfully submitted,

Kelly N Wright