

The Alstead Board of Selectmen met in open session on Tuesday January 2, 2018 at 6:30 at the municipal offices. Members present were Chairman Rock Wilson, Tim Noonan and Alan Dustin. Tim led the pledge of allegiance. The board reviewed payroll, invoice manifests and signed 3 purchase orders. The board signed a pre-payment policy for the Tax Collector. Alan moved to accept the minutes as read, Tim seconded, motion passed.

The board asked if any of the department heads had concerns with their budgets before proceeding. Jodi reported she would like to increase the sanitation repairs by \$500.00 because one of compactor's heater isn't working. The board agreed to this. Police Chief Steve Murrell reported he has requested a wage increase of \$680.00 for his administrative assistant but would prefer to discuss the details in a non-public. The board agreed to this wage increase and asked Kelly to reduce the General Government buildings and maintenance line by \$680.00. Kelly reported since the last working session the budget now reflects the moderators budget.

The board reviewed the working session budget numbers and compared them with the current budget changes. The board reviewed each line item. Additions and reductions were made to various lines and Glenn will do a side by side budget and email it to Kelly. Kelly will then review all the personal administration line items and make the necessary corrections. Once this is done Kelly will email the board with these changes to review before the next working session on Friday 1/5/18 at 2:30.

The warrant articles were reviewed. Rock reported the board plans on leaving the paving warrant article at \$175,000 and not reduce it to the \$160,000 as discussed at the previous meeting. No changes were made to the warrant articles. There was a brief discussion about the Capital Reserve end of year totals. Bruce will give Kelly an updated copy.

The board signed the pre-payment policy.

Alan moved to adjourn, Tim seconded, meeting adjourned at 7:11 pm.

Respectfully Submitted,

*Kelly N Wright*