

TOWN OF ALSTEAD, NEW HAMPSHIRE
Select Board
Approved Minutes for Meeting of December 6, 2023 at 10:00 a.m.
Town Office, 15 Mechanic Street, Alstead, NH 03602

SELECT BOARD PRESENT: Gordon Kemp, Joel McCarty, Matt Saxton

STAFF PRESENT: In person: Mary Schoppmeyer, Misty Gratacos **Google Meet:** none

COMMUNITY MEMBERS: In person: none **Google Meet:** none

CALL TO ORDER: The Board Chair called the Select Board meeting to order at 10:00 a.m.

CALENDAR: The Board clarified that there would be no meeting during Christmas week, per town policy; and the first regular Select Board meeting of 2024 would be moved to Wednesday 1/3, and beginning in January the regular Select Board meetings would begin at 5 PM instead of 6 PM.

FIRE DEPARTMENT: Chief Kercewich performed a carbon monoxide inspection at the Bragg Lane property. Report has been emailed to Emergency Management Director.

INFORMATIONAL:

Next regular Select Board meeting:	Tuesday, December 12 th , 2023 @ 6:00 PM, Town Hall, 9 Main St.
FM School Board meeting:	Monday, December 11 th , 2023 @ 6:00 PM, High School (2 nd Monday)
FM Budget Committee meeting:	Wednesday, December 20 th , 2023 @ 6:00 PM, High School (3 rd Wednesday)
Next 5-Town Select Board meeting:	TBD – Reschedule in progress
2024 Budget Hearing:	January 16 th , 2024 @ 5 PM, Town Hall, 9 Main Street
2024 Town Meeting Deliberative Session:	February 3 rd , 2024 @ 10 AM, Town Hall, 9 Main Street
2024 Town Meeting Voting Day:	Tuesday, March 12 th , 2024, 8 AM to 7 PM, Town Hall, 9 Main Street

On a motion made by Mr. McCarty and seconded by Mr. Kemp, ***the Board voted by roll call (McCarty – y; Saxton – y; Kemp – y) to enter non-public session at 10:13 a.m. pursuant to RSA 91-A:3, II(b).***

On a motion made by Mr. Kemp and seconded by Mr. Saxton, ***the Board voted unanimously to leave non-public session and return to public session at 11:05 a.m.***

The Board clarified which bridge has been closed; it is the Hill Road bridge over Darby Brook that is part of the ongoing MOBIL bridge project.

Mr. Kemp requested permission to purchase several bags of pellets with his town credit card for the donated pellet stove that has been installed to heat the weighing shed at the Transfer Station. The Board agreed by consensus.

On a motion made by Mr. McCarty and seconded by Mr. Kemp, ***the Board voted unanimously to adjourn the public meeting at 11:20 a.m.***

Respectfully submitted,



Mary Schoppmeyer, Office Administrator (outgoing)