

**Town of Alstead**  
**Agenda, Wednesday, May 29<sup>th</sup>, 2024 at 5:00 PM**  
**Select Board Meeting**  
**Town Offices, 15 Mechanic St., Alstead, NH 03602**

**Google Meet link is <https://meet.google.com/hnr-zuns-igp>**  
**For Audio call: (978) 990-5000, provide access code 539083#**  
**If you have trouble calling in, email [alsteadadmin@alsteadnh.org](mailto:alsteadadmin@alsteadnh.org)**

- 1) **PLEDGE OF ALLEGIANCE and CALL TO ORDER:**
- 2) **GUESTS:**
- 3) **ACTION ITEMS:** Review & sign Payroll manifest (\$35,236.82); review & sign Bill manifest (\$24,993.06); review & sign Tax liability manifest (\$7,450.12); review & discuss email regarding Dam inspection; review Preliminary Design info from DOT & Hoyle Tanner
- 4) **MINUTES FROM PREVIOUS MEETINGS:** Meeting minutes for approval 5/14.
- 5) **OLD BUSINESS:**
  - a) Washout-deposited glass update
  - b) Thayer Brook bypass update
  - c) Bridge projects update
  - d) Dams update (see email)
  - e) Status of property M11 L2 (abuts Town Hall)
  - f) Model T memo of understanding (work in progress)
  - g) Langdon Transfer Station & Library Fees (payment expected after 6/3 Langdon Select Board mtg))
  - h) Employee Health Insurance discussion (work in progress)
  - i) Department & board reports
- 6) **NEW BUSINESS:** Review & discuss quote from Bailey Plumbing & Heating for new pressure washer; review & discuss Cintas service receipt for East Station; review & discuss email from Director Reynolds regarding Auto loader/lift for ambulance; review & discuss the new wording proposed by G. Kemp in the nepotism policy of the Employee Handbook; review & discuss updated Emergency Operations Policy regarding “personnel responding to emergency scenes” (in your packets).
- 7) **OTHER ITEMS:**
- 8) **\*\*Questions and comments from the public\*\*:**
- 9) **INFORMATIONAL:**

<b>Next regular Select Board meeting:</b>	Tuesday, June 4 <sup>th</sup> , 2024 @ 5:00 PM, Town Offices, 15 Mechanic St.
<b>FM School Board meeting:</b>	Monday, June 10 <sup>th</sup> , 2024 @ 6:00 PM, High School (2 <sup>nd</sup> Monday)
<b>Next 5-Town Select Board meeting:</b>	TBD – Reschedule in progress

- 10) **EXECUTIVE SESSION(S):**
- 11) **ADJOURN**