

TOWN OF ALSTEAD, NEW HAMPSHIRE
Select Board
Unapproved Minutes for Non-Public Session of January 27, 2022
Municipal Offices, 15 Mechanic St., Alstead, NH 03602

NON-PUBLIC SESSION: On a motion made by Joe and seconded by Mary Ann, *the Board voted by roll call vote (Mary Ann: Yes; Joe: Yes; Joel: Yes) to enter into NPS pursuant to RSA 91-A:3 II (b) at 4:36 p.m. The motion passed unanimously.*

BOARD MEMBERS PRESENT: Mary Ann Wolf, Joseph Levesque, Joel McCarty.

STAFF PRESENT: Charlotte Comeau, Office Administrator (outgoing); Mary Schoppmeyer, Office Administrator (incoming).

OTHERS PRESENT: Ben Hoy

- Discussed hiring Mr. Hoy as a consultant to improve operations at the Transfer Station.
- Discussed rate of pay.
- Mr. Hoy mentioned USDA grants that are available to help pay for the undertaking. Grant application due by April. The board wondered whether there was a Grant line item in the Transfer Station budget, and it was determined that there is.
- Mr. Hoy suggests doing site visits to surrounding towns to observe how they work.
- Joe suggests that we inform the Town of Langdon about the intent to hire a consultant for this purpose, because they share our Transfer Station.

On a motion made by Joel and seconded by Joe, *the Board voted to exit NPS and reconvened public meeting at 5:11 p.m. The motion passed unanimously.*

Respectfully submitted,



Mary Schoppmeyer, Office Administrator (incoming)

The next Select Board meeting is scheduled for Tuesday, February 1st at 5:00 p.m. at the Town Hall.