

**Town of Alstead**  
**Agenda, May 30, 2023, 6:00 PM**  
**Select Board Meeting**  
**Town Hall, 9 Main 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:** Library Trustees re: operating agreement between the Library and the Town
- 3) ACTION ITEMS:** Sign one (1) timber tax bill and warrant. Sign payroll manifest (\$ ??) and tax liability manifest (\$??) for 6/2 payroll.
- 4) MINUTES FROM PREVIOUS MEETINGS:** Minutes from May 23, 2023 regular meeting;  
Minutes from May 22, 2023 meeting re: TS org chart.
- 5) OLD BUSINESS**
  - a) **GUESTS:** Library Trustees re: operating agreement between the Library and the Town (tabled from last week – Mail folder)
  - b) Broadband update – Meetings scheduled yet?
  - c) Bridge projects – status
  - d) Vilas Dam needs & coordination of NH oversight via DNCR, Dam Bureau, DOT, DES
  - e) Ambulance housing – status
  - f) Selecting a realtor to handle the Caldwell Pond property sale
  - g) Proposal to rotate Select Board meetings this summer: Vilas Pool, East Station, Highway Garage, Library, Transfer Station.
  - h) Accident Reporting policy revisions for employee manual & reporting form (Tabled from last week - Mail folder)
  - i) Consider whether to void a land use change tax bill for an old acreage discrepancy revealed by a recent survey (Tabled from last week – To Be Signed folder)
  - j) Proposed search policy revision to Employee Manual (from 5/23 meeting)
  - k) 210 Gilsum Mine Road activity
  - l) Department & board reports
- 6) NEW BUSINESS:**
  - a) Recording secretary proposal
- 7) INFORMATIONAL:** Next regular Alstead Select Board meeting is Tuesday, June 6, 2023 at 6:00 PM at the Town Hall, 9 Main Street. The Fall Mountain School Board next meets on Monday June 12, 2023 at the high school (2nd Monday of each month). The Fall Mountain Budget Committee next meets on Wednesday June 21<sup>st</sup> at 6 PM at the high school (3rd Tuesday of each month). The next Five-Town Select Board Meeting is Friday, July 28<sup>th</sup>, time TBD, in Acworth.
- 8) OTHER ITEMS:**
- 9) **\*\*Questions and comments from the public\*\*****
- 10) EXECUTIVE SESSION(S)**
- 11) ADJOURN**