

**TOWN OF ALSTEAD, NEW HAMPSHIRE**  
**Public Hearing to Accept Unanticipated Funds over \$10,000**  
**Unapproved Minutes for Hearing of November 29, 2022 at 5:00 p.m.**  
**Town Hall, 9 Main Street, Alstead, NH 03602**

**SELECT BOARD PRESENT:** Joseph Levesque, Joel McCarty, Matthew Saxton.

**STAFF PRESENT: In person:** Penny Gendron, Police Administrator; Ben Hoy, Transfer Station Supervisor; Jodi Kercewich, Cemetery Trustee; Kim Kercewich, Fire Chief; Jesse Moore, Ambulance Chief; Susan Norlander, Moderator; Mary Schoppmeyer, Office Administrator; Adam Vose, Ambulance Assistant Chief; Barbara Wilson, Supervisor of the Checklist and Ambulance Lieutenant.

**COMMUNITY MEMBERS: In person:** Glenn Elsesser, Gordon Kemp, Mark Mastrocinque, Rich Nalevanko, Marge Noonan, Barb Viegner, Judith Willis. **Google Meet:** Craig Winter.

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** The Board Chair called the hearing to order at 5:00 p.m. and yielded the floor to Gordon Kemp, who explained that the funds being accepted amount to \$20,000 and are the result of the Vilas Pool Committee being awarded a Moose Plate grant for the maximum amount. He explained that the money will be used to repair water damage to the park pavilion building. The committee expects to award the work to Bellows Construction. The work will start first thing in the Spring and should be completed in time for next year's park opening. Once the funds are accepted by this gathering, the grant paperwork must be signed by Mr. Kemp as the Vilas Pool Committee Chair, and then forwarded to the Governor's Council for approval. Mr. Kemp observed that the work might cost slightly more than the grant amount, but the Vilas Pool account has funds sufficient to cover the excess.

**DISCUSSION:** Rich Nalevanko asked what strings are attached to the grant. Mr. Kemp replied that the Committee must post a sign at the work site indicating the source of the funds; they must not make a public announcement about the grant until the Governor's Council has approved it; and must comply with a two-year timeline to complete the work. The committee must also submit a couple of progress reports and a final report that shows that the work has been completed.

There being no further discussion, on a motion made by Mr. McCarty and seconded by Mr. Saxton, ***the Board voted unanimously to accept the \$20,000 in grant funds.***

The Board commended Mr. Kemp and the Vilas Pool Park Committee for their efforts in successfully pursuing the grant.

On a motion made by Mr. McCarty and seconded by Mr. Saxton, ***the Board Chair adjourned the public hearing at 5:05 PM.***

Respectfully submitted,



Mary Schoppmeyer, Office Administrator