TOWN OF ALSTEAD, NEW HAMPSHIRE Select Board

Approved Minutes for Meeting of January 8th, 2024 at 10:00a.m. Town Offices, 15 Mechanic Street, Alstead, NH 03602

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

STAFF PRESENT: In person – Prescott Trafton, Road Agent; Steve Murrell, Police Chief; Kim Kercewich, Fire Chief.; Jesse Moore, Director of Transfer Station, EMS & Grounds; Bobbie Wilson, Supervisor of the Checklist & Ambulance Lieutenant. **Google Meet** – None

COMMUNITY MEMBERS: In person – Joe Levesque Google Meet – None.

GUESTS:

CALL TO ORDER: The Pledge of Allegiance was recited, and the Board Chair called the Select Board meeting to order at 10:04 p.m.

ACTION ITEMS:

MINUTES FROM PREVIOUS MEETINGS:

DISCUSSION ITEMS: During this budget workshop the Select Board and Department Heads discussed in length strategies and tactics for completing a prudent budget to present to voters at the January 16th Budget Hearing.

The Board tasked the Department Heads with the homework of presenting ideas for warrant articles for capital expenses.

INFORMATIONAL:

Next regular Select Board meeting:	Tuesday, January 9 th , 2024 @ 5:00 PM, Town Hall, 9 Main St.
2024 Budget Hearing:	Tuesday, January 16 th , 2024 @ 5:00 PM, Town Hall, 9 Main Street
2024 Town Meeting Deliberative	February 3 rd , 2024 @ 10 AM, Town Hall, 9 Main Street
Session:	
2024 Town Meeting Voting Day:	Tuesday, March 12 th , 2024, 8 AM to 7 PM, Town Hall, 9 Main Street
FM School Board meeting:	Monday, January 8 th , 2024 @ 6:00 PM, High School Library (2 nd Monday)
FM Budget Committee meeting:	Wednesday, December 27 th , 2023 @ 6:00 PM, High School (3 rd Wednesday)
Next 5-Town Select Board meeting:	TBD – Reschedule in progress
FM Budget Hearing:	Wednesday, January 10 th , 2024 @ 5:30pm, High School Library
FM Deliberative Session:	Wednesday February 7th, 2024, time TBD.

On a motion made by Mr. Kemp and seconded by Mr. Saxton, the Board chair adjourned the public meeting at 11:26 a.m.

Budget Workshops will reconvene on Wednesday, January 10th, 2024 @ 10:00 a.m. at the Town Offices 15 Mechanic Street, Alstead, N.H.

Respectfully submitted,

Misty D. Grafaces

Misty Gratacos Office Administrator