

**TOWN OF ALSTEAD, NEW HAMPSHIRE**  
**Select Board**  
**Approved Minutes for Meeting of January 15th, 2024, 10:00 a.m.**  
**Town Offices 15 Mechanic Street, Alstead, NH 03602**

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

**STAFF PRESENT:** **In person** –Misty Gratacos, Office Administrator; Prescott Trafton, Road Agent; Kim Kercewich, Fire Chief.; Jesse Moore, Director of Transfer Station, EMS & Grounds; Bobbie Wilson, Supervisor of the Checklist & Ambulance Lieutenant. **Google Meet** –

**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 10:00 a.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 16<sup>th</sup> Budget Hearing.

Request was made by Road Agent, Prescott Trafton & Fire Chief, Kim Kercewich to have copies of building permits, solar permits and driveway permits, so they are aware of those things when approved.

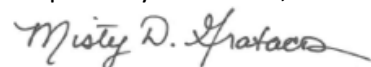
Department heads were instructed by the Board to have all invoices sent to either to the PO Box for the town or to come to a town email.

**INFORMATIONAL:**

<b>Next regular Select Board meeting:</b>	Tuesday, January 17 <sup>th</sup> , 2024 @ 10:00 AM, Town Office, 15 Mechanic St.
<b>2024 Budget Hearing:</b>	Tuesday, January 16 <sup>th</sup> , 2024 @ 5:00 PM, Town Hall, 9 Main Street
<b>2024 Town Meeting Deliberative Session:</b>	Saturday, February 3 <sup>rd</sup> , 2024 @ 10 AM, Town Hall, 9 Main Street
<b>2024 Town Meeting Voting Day:</b>	Tuesday, March 12 <sup>th</sup> , 2024, 8 AM to 7 PM, Town Hall, 9 Main Street
<b>FM School Board meeting:</b>	Monday, January 8 <sup>th</sup> , 2024 @ 6:00 PM, High School Library (2 <sup>nd</sup> Monday)
<b>FM Budget Committee meeting:</b>	Wednesday, January 17 <sup>th</sup> , 2024 @ 6:00 PM, High School (3 <sup>rd</sup> Wednesday)
<b>Next 5-Town Select Board meeting:</b>	TBD – Reschedule in progress
<b>FM Budget Hearing:</b>	Wednesday, January 10 <sup>th</sup> , 2024 @ 5:30pm, High School Library
<b>FM Deliberative Session:</b>	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 12:15pm.**

Respectfully submitted,



Misty Gratacos  
Office Administrator