

TOWN OF ALSTEAD, NEW HAMPSHIRE
Approved Minutes for Regular Select Board Meeting October 10, 2023 at 10:30 AM
Town Hall, 9 Main Street, Alstead, NH 03602

SELECT BOARD PRESENT: In person – Joel McCarty, Chair; Matthew Saxton, Vice Chair, Gordon Kemp, member.

GUESTS: None.

STAFF: In Person – Mary Schoppmeyer, Office Administrator.

COMMUNITY MEMBERS: In person – None. **Google Meet:** None.

CALL TO ORDER: After the group recited the Pledge of Allegiance, Mr. McCarty called the Select Board meeting to order at 10:45 AM.

MINUTES: No minutes were presented for approval at this meeting.

On a motion from Mr. McCarty that Mr. Saxton seconded, the Board voted by roll call (McCarty – Y, Saxton – Y, Kemp – Y) to enter non-public session pursuant to RSA 91-A: II(b) at 10:45 AM.

On a motion from Mr. Kemp that Mr. Saxton seconded, the Board voted to return to public session at 11:43 AM.

DISCUSSION: Fire Department – The Board briefly discussed Fire Department concerns and the department’s response to the Primex audit report for the East Station. **Washout glass** – Mr. Kemp reported that he reached out to Mr. Haines and Mr. Landry to arrange a site visit to the Cobb Hill Road locations where waste glass has washed onto private lands. The visit will take place on Wednesday, October 18th, 2023 at 10 AM and will be a posted public meeting. Participants will gather at 421 Cobb Hill Road and walk to the locations in question. **Storage container** – Mr. Kemp located a shipping container that could be used to solve storage constraints at the Transfer Station for a cost of \$4000.00, delivered. He indicated that Junie Esslinger is gathering quotes for repairing or replacing the dilapidated, un-transportable 40-yard dumpster. **Warrant articles** – Mr. McCarty reported that he has begun writing warrant articles and will share when ready. He would like to know when we will have fund balance numbers. **Tax cap** – There was discussion about the 4% tax cap voted in this year and how to calculate it (articles plus budget minus non-taxation-funded amounts).

There being no further business, on a motion from Mr. McCarty that Mr. Saxton seconded, Mr. McCarty adjourned the public meeting at 11:57 AM.

INFORMATIONAL:

Next regular Select Board meeting:	Wednesday, October 11th, 2023 @ 6:00 PM, Town Hall, 9 Main St.
FM School Board meeting:	Monday, November 13 th , 2023 @ 6:00 PM, High School.
FM Budget Committee meeting:	Wednesday, October 18 th , 2023 @ 6:00 PM, High School.
MOBIL Bridge solutions meeting	Tuesday, October 24 th , 2023 @ 6:00 PM, Town Hall, 9 Main St.
Next 5-Town Select Board meeting:	Wednesday, October 25 th , 2023 @ 4 PM, Acworth.

Respectfully submitted,



Mary Schoppmeyer, Office Administrator