

**TOWN OF ALSTEAD, NEW HAMPSHIRE**  
**Select Board**  
**Approved Minutes for Meeting of January 12<sup>th</sup>, 2024 at 10:00 a.m.**  
**Town Hall 9 Main 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; Steve Murrell, Police Chief; Kim Kercewich, Fire Chief (arrived late); Jesse Moore, Director of Transfer Station, EMS & Grounds (arrived late); 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.

**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.

While today’s meeting was in session Mark Houghton, E.E. Houghton Co. Inc. and Tim, a representative from Liberty Electric came into the Town Hall while performing a lighting upgrade evaluation. The Board asked the gentlemen to put together a few quotes for an electrical upgrade in the Fire Station & Town Hall meeting area, Lighting Upgrade throughout the building and Alarm Systems for both Fire Stations.

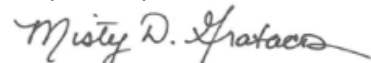
**INFORMATIONAL:**

<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>	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, December 27 <sup>th</sup> , 2023 @ 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 11:49am.**

Budget workshops will reconvene on January 15<sup>th</sup>, 2024 @ 10:00am at the Town Offices 15 Mechanic Street, Alstead, NH.

Respectfully submitted,



Misty Gratacos  
Office Administrator