

The Alstead Board of Selectmen met in open session on Tuesday April 10,2018 at 6:30 PM at the town offices. Member present were Chairman Tim Noonan, Alan Dustin and Rock Wilson. Tim led the pledge of allegiance. Alan moved to accept the minutes as read, Rock seconded motion passed. Payroll, payments manifest, and purchased orders were discussed and signed.

Keene Sentinel, reporter announced she would be recording the public meeting.

Zoning Officer, Alan Dustin and previous officer Hans Waldman were in attendance to report on their final inspection of Mr. Delotto's variance. Alan reported he was granted to inspect the outside but wasn't granted permission to inspect the inside. Both Hans and Alan reported the building footprint isn't in violation. They measured the North West corner. It was 13.5 'from the corner of the building and was set back from the property line. The North East corner was 20 ¼ 'to the edge of the building. After much discussion it wasn't agreed where the right of way was or how Ms. Huffling's deed read. Hans reported he approved the building permit without measurements because the details were on the approved variance by the zoning board. Alan reported the roof is in violation but the board doesn't deal with encroachment. The board suggested the Vanalstyne look into an easement or seek legal counsel because this is a civil matter.

Alan reported the Town attorney said it was a civil matter and the statute had passed for the Vanalstyne to appeal the variance.

Resident Milton Ross was in attendance and reported problems with his neighbors and boundary issues, septic and wetlands issues. He also feels he isn't being taxed on one of his lots. Kelly answered she will look at his assessment and lots he owns. The board recommended he has his property surveyed.

Alan Dustin moved to reappointed Fire. Chief Kim Kercewich as Fire Chief for another 3 years, Rock Wilson seconded motion passed unanimously.

Kim explained the grants he has applied for and the purchases he plans on with these funds. He explained the Town will be reimbursed 50%. The board signed a purchase order for a multi gas meter after they agreed to purchase the one from MSA in the amount of \$722.00. There was a lot of discussion about the high iron levels in the water at the east station. Rock recommended looking into canister filters and an ultraviolet light. Mike Jasmine offered to start water testing and the board agreed to this.

Chairman Noonan introduced Prescott Trafton as the Town new road agent. Prescott reported he is starting to meet with paving companies and no one is locking in on asphalt prices yet. Glenn asked about sweeping and shoulder work. Prescott answered sweeping and shoulder work will be part of the paving. Grading will begin in the next several weeks. The road posting signs have been taken down.

Tim discussed having the town owned land on Newell Pond surveyed and reported he signed a \$2,000 contract with DiBerando Associates to do the survey.

Rock discussed the road side mowing with AKSA construction. After discussion Alan moved to accept the current bid on the table in the amount of \$9,375.00, Rock seconded motion passed. No RFP will be sent out.

The board discussed with EMS director Chris Rietmann appointing an EMS assistant. Chris reported per best practices they suggest not use anyone on the ambulance or fire department. The board reviewed the applicants and Tim decided to appoint Brian Hughes. Kelly will contact him. Chris also reported he is updating the emergency operations plan. The first meeting will be April 26, 2018 at 8:00 am at the town offices. Kelly will post this and request all department heads attend.

Chris Rietmann asked about the history of executive department wage increases. After some discussion Rock asked for the minutes and sealed minutes from 12/15/15. Rock reported Chris was present at both meetings when the increases were discussed and approved. Rock moved to unseal the minutes from 12/15/15, Alan seconded motion passed. Chris reviewed the minutes.

Mike Jasmine reported the library trustees have reached out to Mike Given about the initial RFP for the library steps.

Chris Hansen spoke of the March 20th meeting and whether the "finance committee" proposal was now a proposal from the whole select board and not just from selectmen Noonan. The BOS replied that they are no longer proposing a "finance committee". Alan reported he agrees with Tim to disband. Rock reported he doesn't feel the Town needs a budget committee and it has become a "tug of war". If the former AABC feel they would like to petition for an official budget committee they certainly can do so. Chris Hansen reported he didn't "feel qualified to understand everything that goes into a budget". The board discussed the town voted to establish an advisory budget committee but some of the projects the former AABC wanted to review took a lot of take time from the projects the Selectmen asked the staff to do. Chris reported he wasn't aware of any conflicts. Tim reported the biggest conflict was the definition of advisory.

Alan moved to adjourn, Rock seconded meeting adjourned at 8:20 pm.

Next meeting April 24, 2017

Respectfully submitted

Kelly N Wright