

The Alstead Board of selectmen met in open session on Tuesday October 10, 2017 at 6:30 at the municipal offices. Present were Chairman Rock Wilson, Tim Noonan and Alan Dustin. Tim led the pledge of allegiance. The minutes were read and amended. Tim moved to accept the amended minutes, Alan seconded, motion passed.

Chairman Rock Wilson addressed the Fall Mountain Food Shelf Thanksgiving baskets. After much discussion the board agreed to allow Fall Mountain Food Shelf to use the Town Hall and Fire Station with the understanding Chief Kim Kercewich would be available all day to oversee that nothing would happen to the equipment.

New Business:

Fire Department head, Kim Kercewich presented his 2018 budget with an increase of \$1,166 in fire department and an increase of \$121.00 in forest fire. He would like to request a Side by Side UTV as a warrant article and some of the revenue from the sale of the fire truck to be added into the fire department CRF. The board asked him to bring some prices next meeting. Kim explained this year he needed to replaced his laptop with a tablet. He will need to purchase several more turnout gear and plans to upgrade the department's hand tools in 2018. He also plans on applying for a grant next year.

Ambulance Department head, Jesse Moore presented his 2018 budget with a decrease of \$750.00. To date they have had 82 calls which is 60% down from last year. There was a brief discussion about a new ambulance. Jesse reported it is not necessary this year. He would like \$5,000 added to the ambulance CRF.

Both Kim and Jesse talked about the departments computers and tablets. Both departments use different programs to file their reports and are unable to share these.

Resident Rosemarie Dowling spoke about the article regarding drawdowns for lakes. After some discussion, Rock asked if Kelly would invite DES to a board meeting and discuss this matter.

Old Business:

Bob Quaglin discussed the job descriptions. He has received all the departments and will be reviewing them. Once he has done he will forward to either Kelly or Charlotte to format before the board reviews them. He hopes to finish by the end of November. He asked again about the Tax Collectors & Town Clerks and Selectmen's positions. Rock answered the elected offices already have a job description governing these positions.

The board discussed DPW Mike Kercewich's request to purchase a road side mower. The board wants to wait.

The AABC reported they are working on a grant for Vilas Pool and a computer policy. The AABC asked when they could present this to the board and staff. No date was scheduled.

Alan Dustin moved to adjourn, Rock Wilson seconded meeting adjourn at 7:55 pm.

Respectfully Submitted,

Kelly N Wright

