

The Alstead board of selectmen met in open session on Tuesday July 17, 2018 at 6:30 pm at the town offices. Members present were Chairman Tim Noonan, Alan Dustin and Rock Wilson. Tim led the pledge of allegiance. Alan moved to accept the public meeting minutes, Rock seconded, motion passed. Alan moved to accept the non-public minutes from 7/12/18, Tim Noonan seconded.

Emergency Management Director, Brian Hughes reported he has met with Southwest Regional Planning and spoken with Heather Dunkerly for Homeland Security. After meeting with both of them the Town would have enough money to apply for the grant to utilize SWRP to update the Local Emergency Operation Plan. He will proceed to work with Kelly and SWRP to coordinate the update. He will also be updating the Hazardous Mitigation Plan to reflect the work that have been done since last year. He has several interested people in the assistant emergency director position. He plans to meet with them and report back to the board.

The board read a letter from Moderator Susan Norlander. She recommended 4 names for the board to appoint to the Republican inspections of elections.

1. Holly Gay
2. Louis Lemay
3. Marge Noonan
4. Joanne Wildes

Susan recommended the board appoint to the Democratic inspections of elections the following

1. Ellen Chase
2. Mike Jasmine
3. Anton Elbers
4. Chris Hansen

Tim moved to accept the nominations as presented, Rock Wilson seconded, motion passed. Bobbie Wilson stated Holly Gay is a registered democrat, Anton Elbers is undeclared, and Chris Hansen doesn't show up on the voters list. Alan Dustin moved to rescind the motion to accept the nominations as presented by the moderator, Rock Wilson seconded, motion passed. Kelly will inform the moderator of the boards concerns.

Road Agent Prescott Trafton reported he has some preliminary numbers to pave Bell Hill. No decision was made until the board has more numbers.

Prescott Trafton reported he hasn't heard back from Custom Crushing. They are scheduled to start crushing Monday 7/23/18.

The board plans on selling the siren and the road side mower on Municibid. Kelly will contact Glenn about this.

The board reviewed and decided on using Masiello to sell 3 parcels of town owned land and the asking prices.

1. Gilsum Mine Rd- 5 acres \$45,000
2. Newell Pond west lot 1.55 acres \$70,000

3. Newell Pond east lot 1.54 acres \$70,000

Rock recommended the board review the ownership and wait on the Shadow land properties. The board agreed.

Rock Wilson moved to accept Bellows Construction bid in the amount of \$72,600 for the Town Hall renovations, Alan seconded, motion passed.

Office Administrator, Kelly Wright reported she received a call from the assessing company Comerford Neider and Perkins. They are having difficulty doing an accurate assessment of two properties in the Morning Sun community because they now have posted their land. Their concern is the houses are close to completion and need to be assessed properly. They had two suggestions either the board can write them a letter or CNP will assess them at the higher assessment. The board agreed to allow CNP to assess the properties per their recommendation.

Bobbie Wilson reported Vilas Pool Day was a well-attended event. She asked if DPW could put up the children's signs to warn drivers, fix the boards on the bridge, remove the debris on the dam. The board didn't feel it was safe for DPW to remove the debris. She also reported the roof over the men's room will need to be repaired in the future and they are looking into having the snack shack power washed.

The board read the letter from a concerned neighbor about the demolition permit issued to the Clark property regarding the building and debris hasn't been cleaned up. Alan reported the board has written the Clark's a letter requesting they clean up the debris. They gave them a deadline of September 15, 2018.

Gene Wilson was in attendance and spoke about his concerns with the low water level to Warren Brook and the impact this has on the fish. He has asked the board to open the stop blocks to allow some water to pass. Prescott will clean the drains. Rock moved to change the stop blocks and allow ½ inch of water for Lake Warren, Alan seconded, motion passed, 2 in favor, and 1 opposed.

Rich Nalavenko thanked the Alstead Fire and Rescue Departments for their professionalism and coordination that helped save his home from the fire.

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

Next meeting is 7/31/18

Respectfully Submitted,

Kelly N Wright