

Chairman, Chris Rietmann called the meeting to order at 6:30. Tim Noonan led the pledge of allegiance. The minutes were read, amended and approved. The payment manifests and correspondences were reviewed and signed.

Fire Department head, Kim Kercewich reported the fires have slowed back to the normal 7-8 per month. There was a brief review of the state deadline in sending in state work for Town reimbursement. The Town has received some reimbursement payments for the forest fires. Kim shared he plans to apply for a VHFS grant to assist in purchasing leaf blowers, which will help clear access. He plans on looking into a possible warrant article for a side by side one unit that would serve as a multipurpose piece of equipment also. The Forest Fire and Fire department budgets were reviewed. Kim reported he has some maintenance left to do on the equipment and the new member gear has been approved and ordered, but he is keeping track of the expenses and hope to have some money left over in other lines to help offset the forest fires.

John Mann spoke on behalf of the energy efficiency program and asked about the thermostat in the East Alstead fire station. Kim answered it is already set to the lowest setting the doors are opened in the office to help heat other portions of the station.

The Planning Board joined the meeting to discuss the CIP with the BOS. There was discussion about the Alstead Advisory Budget Committee overseeing this. It was decided that the Planning Board and the AABC along with the department heads would work together. Peter Rhoades and Chris Hansen will coordinate these meetings.

John Mann spoke on behalf of the best management practice plan. It is believed that the State of NH owns the land on which the boat landing is on. Further research into this will help clarify this issue. Joyce Curll reported someone is raising and lowering the stop blocks on Lake Warren. Rock said the locks have been changed and only David has these new keys. David also put the grate back where it belonged. There was some discussion about the water level in Lake Warren and it was decided that David could best answer these questions next week.

The Board of Selectmen reviewed Jesse's request for adding either an IPAD or Galaxy to the existing cellular plan. They approved Jesse's request for the tablet to be added. Rock Wilson made a motion to allow Jesse to purchase a refurbished cardiac monitor up to \$3,500.00. Chris Rietmann seconded and motion passed.

Bobbie reported Syrene still hasn't heard back from the state about their food license.

Kelly reported she will working with Tanner & Hoyle on the Municipal Bridge Aid Program. She explained the Town may qualify if they meet the State criteria for 80% reimbursement.

Rock Wilson made a motion to adjourn, Tim seconded, motion passed, public meeting adjourned at 8:10. Chris made a motion to go into nonpublic RSA 91-A: 3 II (c), Rock seconded.

Respectfully submitted,

Kelly N Wright