TOWN OF ALSTEAD, NEW HAMPSHIRE Select Board

Approved Minutes for Meeting of October 26, 2021 at 6:00 p.m. Town Hall, 9 Main Street, Alstead, NH 03602

SELECT BOARD PRESENT: Joe Levesque; Joel McCarty

STAFF PRESENT: Charlotte Comeau, Office Administrator; Penny Gendron, Police Dept. Admin. Assist.; Steve Murrell, Police Chief (In person);

COMMUNITY MEMBERS: Glenn Elsesser; Rich Nalevanko; Marge Noonan; Matt Saxton; Barbara Viegener; Jude Willis (in person); Gordon Kemp; Lisa Therrien (Google Meets)

PLEDGE OF ALLEGIANCE: Led by Penny

CALL TO ORDER: Joe called the meeting to order at 6:00 p.m.

The Board acknowledged Lisa Therrien. Lisa changed her request of changing a Class 6 to private road to be all of Old 12A also known as Old Woods Road and Woods Road on tax maps. After some discussion of where exactly this is, Joel will be in touch with Lisa this week.

ACTION ITEMS: Signed: employee health insurance forms, contract with Joe DiBernardo for survey to be done; response to approval for solar credit; intent to cut, M15 L27 Nesbit; reviewed notice to loggers prepared by the Conservation Committee

Charlotte: Asked the Board if they were okay with approving the reservation for a wedding reception at the town hall for 125 people and having people park in the back of the Municipal building. This will be on Thursday, December 30th. The Board had no objections.

Steve: Reminded the Board that Trunk-or-Treat will be Saturday night. Working on budget and warrant articles.

Joe: Received a call from Concord about a Land and Water Conservation Fund (LWCF) grant given to Vilas Pool back in 70's that has tied us to federal rules about what we can and cannot do. We may be able to get reimbursed for repairs that are listed in the letter of deficiency (LOD). They will also try and help us tie this into the project that DOT is planning to do in the spring which is to fix 123A.

Joel: Spent time going over budget at the Select Board's meeting yesterday.

- Received inquiry from the DOT asking if there were any type of historic places in the area at Vilas that may be of
 concern when they do the repairs on 123A. He did not know but sent the LOD to Jason Ayotte who is a Project
 Manager at DOT in charge of the design process for 123A asking to be included in future meetings.
- Received preliminary version of the audit report. Still have more questions for which he will contact the auditor.
- Meeting on Sunday with representative of Revision Energy regarding Solar Power. Having a meeting Thursday
 with Keith Thibault, Developer for Paper Mill Village Senior Housing project to find out how much electricity they
 use. Will come to the office to find out that information for the municipal buildings.
- Zach Palmer from Community Loan Fund for Well Hill Coop, is leaving and Joel was introduced to his replacement.
- Official Dam inspection on Lake Warren on Thursday, November 4th

MINUTES FROM PREVIOUS MEETING: Minutes of October 19, 2021: on a motion by Joel, seconded by Joe; *the Board voted to approve the minutes. The motion passed.*

INFORMATIONAL: 5-Town meeting Friday, October 29, 4:30 p.m. at Walpole Town Hall

Select Board's office closed Thursday, November 4th

PUBLIC COMMENTS: Glenn asked about listing the F350 on Municibid. On a motion by Joel, seconded by Joe; *the Board voted to approve this to be put on Municibid. The motion passed.*

Marge asked about the survey being done by Joe DiBernardo as earlier in the meeting it was not clear. When Joe gave her the details, she stated that this was Caldwell Pond Rd. which is an extension of Bly Rd on Prentice Hill. She stated that there is someone that may be interested in purchasing this property.

On a motion by Joel, seconded by Joe; the Board voted to adjourn at 6:37 p.m. The motion passed.

Respectfully submitted,

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Charlotte Comeau, Office Administrator

The next Select Board meeting is scheduled for Tuesday, November 2nd, 6:00 p.m. at the Town Hall