TOWN OF ALSTEAD, NEW HAMPSHIRE

Select Board

Approved Minutes for Meeting of January 6, 2022 at 5:00 p.m. Municipal Office, 15 Mechanic Street, Alstead, NH 03602

SELECT BOARD PRESENT: Mary Ann Wolf; Joe Levesque; Joel McCarty

STAFF PRESENT: Charlotte Comeau, Office Administrator

COMMUNITY MEMBERS:

PLEDGE OF ALLEGIENCE:

CALL TO ORDER: Mary Ann called the meeting to order at 5:13 p.m.

NON-PUBLIC SESSION: On a motion by Mary Ann seconded by Joe; the Board voted by roll call vote to enter into NPS pursuant to RSA 91-A:3 II (b) at 5:15 p.m. The motion passed unanimously.

On a motion by Mary Ann, seconded by Joel McCarty; the Board voted to exit NPS and reconvened public meeting at 5:50 p.m. The motion passed unanimously.

Joel asked for the Boards support on a non-lapsing warrant article for bridge design and consulting services up to \$250k with all the money to come from the bridge capital reserve fund. Also, for only \$20k to go into the bridge capital reserve fund instead of \$80k. On a motion by Joe; seconded by Mary Ann; the Board voted to support this. The motion passed unanimously.

On a motion by Joe, seconded by Joel; the Board voted to adjourn at 6:00 p.m. The motion passed unanimously.

Respectfully submitted,

Charlette Compan

Charlotte Comeau, Office Administrator

The next Select Board meeting is scheduled for Tuesday, January 11th, 5:00 p.m. at the Town Hall