

The Alstead Board of Selectmen met in open session on Tuesday June 28, 2016 at 6:30 at the municipal offices. Chairman Chris Rietmann called the meeting to order at 6:45 p.m. Tim Noonan led the pledge. The minutes were amended and accepted.

Tim had 5 points to review pertaining to Vilas Pool. 1. He wants to develop a policy and procedure guidelines for Vilas Pool to better communicate between departments. All Selectmen were in agreement to form a "Vilas Pool Committee" and establish guidelines 2. To clarify who is responsible for certain costs. He has talked with the trustee and is currently waiting for a letter from the trustee on what costs the trust covers. Rock Wilson noted that they would need to present this to Town's attorney for interpretation. Chris recommends waiting until the letter is received and review it as well as items 3-5 at a later date.

Discussion on maintenance of the dam at Vilas pool and ways to notify residents of when it would be opened. One idea, which will be implemented, is to put up red flags before the dam is open. The other is to post a notice on the website which would also post to Alstead's Facebook page. Chris felt this would be sufficient. Chris reported that there is a dam maintenance plan by Sam Sutcliff want that they will review at next meeting

Chris reported he had spoken to NH Dept. of Health and Food Safety and to be exempt and considered a Class D food establishment they can only be open 4 hours per month. He asked the Vilas pool committee to do further research on this and to put in writing an overview of what needs to be done in order to be in compliance.

Bobbie Wilson spoke about the well at Vilas pool being dry. A new well would be \$10,000. Another proposal would be to put in two-300 gallon cisterns with jet pumps and float controls, a 20 gallon hot water tank for snack shack and re-pipe submersible pump into tanks and jet pump to building. The cost to do this using JP Plumbing is \$3,600.00. She asked Selectmen for their approval to have this start right away in order to be done before Vilas pool day. The money would come from the Vilas pool trust. All selectmen approved. Bobbie also asked for approval that Bob McGuire will be a new member on the Vilas committee. No problem with selectmen.

The biosolid practice was discussed. Chris does not want to add another ordinance to say that the practice is prohibited.

Scheduled maintenance as to raising and lowering the gate at Lake Warren will be discussed at next meeting.

Discussion took place about overtime for part time employees. Motion that going forward, the Selectmen need to approve any overtime hours for part time employees. Tim seconded. Motion passed.

Chris wants job descriptions done in order to do the performance reviews before budgeting time of August 1.

Chris went over the NH Permaculture Day on August 20th from 9am – 5pm and stated that they are asking to close Old Settlers Road during this time. All were in agreement.

Tim Noonan motioned to adjourn the meeting, Chris seconded, motion passed and meeting adjourned 8:15.

Respectfully Submitted,

Charlotte Comeau