## TOWN OF ALSTEAD, NEW HAMPSHIRE

## **Select Board**

Minutes for Meeting of June 4, 2019 6:00 p.m. Municipal Building, 15 Mechanic Street, Alstead, NH 03602

**SELECT BOARD PRESENT:** Rock Wilson; Mary Ann Wolf

**STAFF PRESENT:** Charlotte Comeau, Office Administrator; Stephen Murrell, Police Chief; Bobbie Wilson, Vilas Pool Chair

**COMMUNITY MEMBERS PRESENT:** Gordon Kemp; Laura McMorrow; Marge Noonan; Barbara Viegener

**GUESTS:** 

**CALL TO ORDER:** Rock Wilson called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE:** At 6:00 p.m. Rock Wilson led the Pledge of Allegiance.

**ACTION ITEMS:** Bill and payroll manifests signed; Intent to Cut and Report of Cuts signed

**DISCUSSION:** After brief discussion regarding the FairPoint settlement on a motion by Rock, seconded by Mary Ann; *the Board voted to pay the amount FairPoint is requesting of \$38,974.* 

Rock and Mary Ann reviewed the map provided by NHDOT and determined there were no changes to be made, Charlotte will send back to NHDOT the information requested.

After brief discussion on whether to participate in 2020 Census new construction program, it was agreed that this is something that would be done.

Mary Ann mentioned that the agreement between Acworth and Alstead to borrow highway equipment, according to RSA 53-A, is to be filed with the Attorney General, Secretary of State and Town Clerk. Charlotte will look into this.

**MINUTES FROM PREVIOUS MEETING:** Minutes of May 21st, 2019: On a motion by Mary Ann Wolf, seconded by Rock Wilson; *the Board voted to approve the minutes as written. The motion passed unanimously.* 

**PUBLIC COMMENTS:** Laura McMorrow wanted to know if anything could be done about their neighbors' tree that is dead and falling down. Rock indicated that unless it was on a town-maintained road there was nothing the Board could do. Mary Ann provided information from the NH Municipal Association about tree maintenance that may be helpful to them.

**INFORMATIONAL:** Auditors schedule changed and will be here the week of July 8th.

Select Board/Tax Collector, tax deeding meeting Wednesday, June 12th at 9:00 a.m.

On a motion by Rock, seconded by Mary Ann the Board voted unanimously to adjourn at 6:45 p.m.

Respectfully submitted,

Charlotte Comean

Charlotte Comeau, Office Administrator

The next regular meeting of the Select Board is scheduled for Tuesday, June 18th 6:00 p.m.