TOWN OF ALSTEAD, NEW HAMPSHIRE Select Board Approved Minutes for Non-Public Session of January 4, 2022 Town Hall, 9 Main St., Alstead, NH 03602

NON-PUBLIC SESSION (NPS): On a motion by Mary Ann, seconded by Joe; *the Board voted to enter NPS pursuant to RSA 91-A:3, II(a) and RSA 91-A:3, II(e) at 6:25 p.m. The motion passed unanimously.*

Select Board members present were: Mary Ann Wolf; Joseph Levesque; Joel McCarty. Also present were Charlotte Comeau, Office Administrator; Kim Kercewich, Fire Chief

Discussion took place on the fire truck damage. Mary Ann asked why a report wasn't sent in. Kim said that it was under \$1,000 and in the past if it was under this amount it wasn't reported. The Board agreed to have employees report all accidents no matter what.

The Board agreed to give Shaena and Junie each a \$1,200 bonus for the Supervisory responsibilities they have taken on.

On a motion by Mary Ann, seconded by Joel; *the Board voted to leave the NPS and reconvene the public session at 6:32 p.m. The motion passed unanimously.*

On a motion by Joel, seconded by Joe; the Board voted to adjourn at 6:33 p.m. The motion passed unanimously.

Respectfully submitted,

Charlotte Comean

Charlotte Comeau, Office Administrator

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