

The Alstead Board of Selectmen met in open session on Tuesday November 22, 2016 at 6:30 at the municipal offices. Chairman Chris Rietmann, Rock Wilson and Tim Noonan were present. Tim led the pledge of allegiance. The minutes were read and approved as amended.

John Mann reported that he spoke to Lisa Murphy and the Town of Alstead did not receive the second grant through DES. He explained there were a lot of applicants and limited funds. Lake Warren didn't meet their criteria. John plans to continue to work closely with the Lake Warren Association to improve the water quality. He felt a gravel change may help with the phosphorus concerns. There has been a lot of discussion about chloride to help with the dust control. Tim asked if John had taken any samples along the inlets to see where the most phosphorus is coming from. John answered he is also interested to see where the majority is coming from also.

Office Roger Landry reported on behalf of the police department. He brought in a quote from J.A. Allen for \$3,800.00 for the security cameras. This quote includes cameras to 4 new locations and one relocation. It was clarified this expense would be a building and maintenance budget item not a police department expense. Roger reviewed the cell tower quote from J.A. Allen for \$16,000. He stated there is no funding available from the state to help pay for this repair. There was a lot of discussion about leasing a vehicle or purchasing a new cruiser. Roger explained the serious mechanically and multiple safety issues officer Adam Howard's cruiser is having. His cruiser is no longer a safe vehicle. The selectmen feel if the police department would like to purchase a new cruiser this should be a warrant article. The board also asked if the police department would modify their budget closer to last year's figure. Roger answered he would talk to Marcello. There was a brief discussion about the incident last year where Roger had to drive firefighters in his new cruise through the thick woods to fight a fire. A side by side ATV would be beneficial for the fire department fighting fires deep in the woods.

Bobbie Wilson reported Vilas Pool would not be requesting \$2,000 in the operating budget this year. She has an updated balance of the accounts and will work on her 2017 budget. She reported John Parrott has been appointed to the Vilas Pool committee. There was discussion if the Vilas Mansion sells the new owner may not give the Town access to Vilas Pool. Tim recommended a feasibility study be done. He estimates this may cost \$2,500. Chris Rietmann read the letter from People's Bank regarding Vilas Pool trust.

Kelly reviewed the executive budget. She has requested that Linda stay on until the end of March. This is an addition 13 weeks and it would be beneficial to help through the audit. The selectmen agreed.

Kelly reported there was an error with Mountain Parks current use application that was signed. She is working with the assessing company and DRA to correct this.

Tim reported the board should have David get prices for guard rails. There are several roads that need them.

Carol Reller brought in some quotes for heated freeze fire alarms. This kind of alarm system would need a dedicated phone line installed and once it goes off someone would then have to call dispatch. She also noticed the fire department's budget didn't have a line in it physicals.

Chris Rietmann moved to adjourn, Rock Wilson seconded. Meeting adjourned at 8:10. Chris move to go into nonpublic RSA 91-A:3, (a) at 8:15, Rock Wilson seconded.

Respectfully submitted,

Kelly N Wright