

**MEETING MINUTES  
BOARD OF SELECTMEN**

**APRIL 7, 2015**

**TOWN OF ALSTEAD**

The Alstead Board of Selectmen met in open session on Tuesday, April 7<sup>th</sup>, 2015 at 7:00 PM at the Municipal Offices. Members present were Joel C. McCarty, Chris Rietmann, and Rock Wilson. Several residents as well as excavation contractors and roofing contractors and David Crosby, DPW Supervisor were in attendance.

There were four bids submitted for the excavation of the hill at Vilas Middle School. They were Fuzzy Brothers, J.P. Trucking, St Pierre, Inc. and Basin Brothers. After deciding on going with option #2: 4,500 yards of crushed sand ½" square screen, the Fussy Brothers bid was picked as it was the overall lowest bid.

The next item was to choose the contractor to repair the slate on the Historical Building Roof. There were three quotes on that, two using ladders, Crawford Contracting and Stetson & Sons Roofing, and one using a lift from Melanson. JD Crawford was the only contractor there to answer questions. He suggested, which is not included in his quote, to rig up something metal to put on the edge of the steeple roof so that when the snow came off the steeple roof it did not harm the slate that it fell on. The Selectmen chose Crawford Contracting to do the job, and told him to come back to them when he had his idea formulated with a cost to be added on to the quote.

A bill for \$2,013.40 from City of Keene was discussed. It was a standby fee for paramedic service. To date we had only used it once. It was agreed since we had signed the contract that we would pay the bill and then decide whether or not to do it next year. The year runs from July 1<sup>st</sup> to June 30<sup>th</sup>. Selectman Joel McCarty will see if we can contract Golden Cross to be the backup at a contract price like DiLuzio does. Keene goes with a 50% flat fee and the rest is based on population.

Police Chief Marcello D'Alessandro had left three quotes for the police cruiser. The Selectmen voted unanimously to lease the cruiser from Hillsboro Ford.

The Selectmen discussed moving the Selectmen's Meetings to 5:00 PM. The people in attendance thought that would be early for anyone to attend as a lot of people didn't get out of work until then. As a compromise, it will be moved to 6 PM starting April 21<sup>st</sup>. The April 14<sup>th</sup> meeting will be at 5 PM as Mary Moses from Commerford, Neider, Perkins and Joanne Tramontozzi from DRA are going to come for a pre-revaluation meeting with the Selectmen.

A discussion ensued about taking checks and cards to pay Transfer Station Invoices at the Transfer Station. The auditors say we can, but they wanted the Secretary to check to make sure we could pay credit card fees. The Secretary checked and we can, so now we need to get a lock box or something for the Town Municipal Building so that at the end of the day, the attendant can leave the invoices and whatever money has come in. This lockbox could also be used by Vilas Pool.

The RFP's for the pedestrian bridge at Vilas Pool and the dredge at the Vilas Pool were discussed. The Secretary asked if the ads that she had written up were OK. If they were she would put them on the New Hampshire Local Government website as well as email them to contractors, and in the paper.

The Conservation Commission asked if a Selectman would read the Arbor Day Proclamation at Vilas at 1:30 PM on April 17<sup>th</sup>, 2015. Chris stated that he would be available to do it.

Bobbie Wilson stated that she had asked around about what to do about the upcoming anniversary of the flood. No one she talked to wanted a celebration, but they thought a memorial plaque and dedication would be nice.

Minutes of the Meeting of March 31<sup>st</sup>, 2015 were read and accepted. The Selectmen read their mail and signed correspondence. There being no further business before the Board, the meeting adjourned at 8:30 PM. The Board will reconvene in open session on Tuesday, April 14<sup>th</sup>, 2015 at 5:00 PM at the Municipal Offices.