TOWN OF ALSTEAD, NEW HAMPSHIRE Select Board Approved Minutes for Non-Public Session of December 28, 2021 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

All agreed to hire Ernie Porter to work at the transfer station.

Discussion took place to give Junie and Shaena a pay increase or bonus for the Supervisor role they have taken on at the transfer station. No decision was made due to low amount in 2021 budget.

Discussion took place about the correspondence from Bennett Rd.

On a motion by Mary Ann, seconded by Joel; *the Board voted to leave the NPS and reconvene the public session at 6:39 p.m. The motion passed unanimously.*

On a motion by Joel, seconded by Joe; the Board voted to adjourn at 6:40 p.m. The motion passed unanimously.

Respectfully submitted,

Charlotte Comean

Charlotte Comeau, Office Administrator

The next Select Board meeting is scheduled for Tuesday, January 4, 5:00 p.m. at the Town Hall