

Rock Wilson, Chris Rietmann and Tim Noonan were present. Rock called the meeting to order at 6:30 and Tim led the pledge of allegiance. The minutes were amended and approved.

Bruce Bellows presented his 2017 cemetery budget. He handed each selectman a report of the cemetery expenses for the last 26 years. He explained how much the surrounding Towns have appropriated to care for their cemeteries. Bruce explained the monies from the perpetual care funds are only to be used to care for that individual lot. Some of these funds make enough to pay for their lot care but some are not making enough from the interest to maintain their lots. The Town is responsible for the remaining care and maintenance for the cemetery. The Town has never purchased or paid for equipment, gas, equipment rental, paid for mileage, loam, fertilizer and tree removal. Warrant articles had helped pay for some of the needed work. Bruce has met with the investment firm and reviewed the procedure to allocate the interest for the individual lots. The remaining care will need to be budgeted for 2017. Bruce said the perpetual care lot will pay for approximately 10% of the cemetery budget. He feels \$14,000 may cover the expenses. He plans on contacting Terry Knowles at the Attorney General's office to discuss the recommendation of the investments. There are several lots he will ask for clarification on how to apply those funds.

In 2017 the cemetery will need a new equipment trailer, string trimmer (currently the one that is being use is one of the employees personal one), gas cards and a Billy goat vacuum for fall clean up. After a lot of discussion, it was decided to wait and hear what Bruce finds out.

Tim stated he is the Alstead representative for the Southwestern Regional Planning and if anyone else is interested in being on the board he is willing to step down. No one showed any interest.

Tim reviewed DuBois & King's Vilas Foot Bridge proposal and wondered who was responsible for addressing the paint and concrete issues.

Tim met with Ted Fellows about a feasibility study and accessing Vilas Pool. The cost for a road access would approximately be \$250,000. He said there may be potential grants to help offset the cost.

The selectmen asked Kim Kercewich asked if DPW has low shoulder signs to put on Walpole Valley Rd. Kim said they do not.

Kelly discussed the voucher cards. Square offers a reloadable voucher card thru them. Jodi is looking into more information about these. Kelly spoke to the Town's auditor and he recommended to use the Square voucher service. The accounting portion of it would be less time consuming for the office and transfer station and the report Square provides is more accurate.

Kelly addressed the overdue transfer station bills starting to add up. After some discussion, it was agreed that a policy be made to stop people from not paying their transfer station bills at the time of service. Chris Rietmann made a motion, Tim Noonan seconded it, motion passed.

The Alstead Board of Selectmen no longer will allow the dumping of any C+D or anything that has fees associated with it without paying by check or credit card, and Cash must be paid to the Town offices at the time of service.

Jesse Moore stated there is a new ambulance billing program that he would like to purchase. This would allow all the patients information be imported into one program so the EMT's can fill out their paperwork and it would be less time consuming. Jesse said it would generate a report that would be emailed directly to Kelly so she can keep track of who has done their reporting and who hasn't. Kelly said that wasn't her offices responsibility and its Jesse's job to manage his crew.

Rock Wilson made a motion to adjourn, Tim Noonan seconded, meeting adjourned at 9:05.

Respectfully Submitted,

*Kelly N Wright*