**Town of Alstead**

**Agenda, Tuesday, June 25, 2024 at 5:00 PM**

**Select Board Meeting**

**Town Offices, 15 Mechanic St., Alstead, NH 03602**

**Google Meet link is** [**https://meet.google.com/hnr-zuns-igp**](https://meet.google.com/hnr-zuns-igp)

**For Audio call:** **(978) 990-5000, provide access code 539083#**

**If you have trouble calling in, email** [**alsteadadmin@alsteadnh.org**](mailto:alsteadadmin@alsteadnh.org?subject=Problems%20with%20Google%20Meet%20or%20conference%20call)

1. **PLEDGE OF ALLEGIANCE and CALL TO ORDER****:**
2. **GUESTS:**
3. **ACTION ITEMS: Review & Sign payroll manifest ($33,249.24); review & sign Payables manifest ($358,689.11); review & sign tax liability manifest ($6,751.35); review & sign Auditors questionnaire; Review & discuss Election update email; Review letter from Comcast; review email from Joe regarding Affordable housing; review letter from SWCS; Review letter from Payroll Matters regarding breach; review & sign bills for Vilas Pool; review & sign new hire for cemeteries**
4. **MINUTES FROM PREVIOUS MEETINGS: Minutes from 6/18/24 for approval**
5. **OLD BUSINESS:**

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| * 1. Washout-deposited glass update   2. Thayer Brook bypass update   3. Bridge projects update   4. Dams update   5. Status of property M11 L2 (abuts Town Hall)   6. **Model T memo of understanding (work in progress)** | * 1. Langdon Library Fees (no news since payment for TS received)   2. Employee Health Insurance discussion (work in progress) more info soon   3. Department & board reports |

1. **NEW BUSINESS: FD Policies; town nepotism policy; Lake Warren Preservation Association Annual Mtg.; Instream Flow Hearing information;**
2. **OTHER ITEMS: REMINDERS: Select Board Admin will be out of the office on June 27th & July 3rd, the Office will be closed those days.**
3. **\*\*Questions and comments from the public****\*\*:**
4. **INFORMATIONAL:**

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| **Next regular Select Board meeting:** | Tuesday, July 2nd, 2024 @ 5:00 PM, Town Offices, 15 Mechanic St. |
| **FM School Board meeting:** | Monday, July 9th, 2024 @ 6:00 PM, High School (2nd Monday) |
| **Next 5-Town Select Board meeting:** | TBD – Reschedule in progress |

1. **EXECUTIVE SESSION(S):**
2. **ADJOURN**