

The Alstead Board of Selectmen met in open session on Tuesday March 28, 2017 at the Town offices. Members present were Chairman Rock Wilson, Tim Noonan and Alan Dustin. Chairman Rock Wilson called the meeting to order at 6:30. Tim led the pledge of allegiance. The payroll and payment manifests were reviewed and signed, along with several purchase orders for DPW and the board asked for clarification on the Fire Department purchase order before they signed it. Alan Dustin moved to accept the minutes as read, Tim Noonan seconded, motion passed

Joe Ruggiero was present to review his proposal for trucking the trash. David Crosby and the board agreed to try having Ruggiero start trucking the trash. The board requested the rate for MSW be amended from \$75.00 to \$72.50, Joe agreed. Joe offered to purchase the Town's containers but the board would prefer to hold off selling its containers. The board and Joe agreed to enter into a gentlemen's agreement for two months before signing a contract.

David will give Joe all the numbers he will need for NRRRA and the work order.

David reported the Town of Langdon has agreed to go in together for a load of chloride. David has started working on asphalt figures and will have these numbers by middle of April.

John Mann asked the board if he could go ahead with the new duct work installation for the Town Hall. The board decided they needed to have more information about the entire Town Hall/ Fire Station building maintenance requirements before they agreed to have the duct work done.

Joe Cartwright asked the board if the Town would consider voluntarily paying their county bill twice a year. He explained this would help the county avoid borrowing money. He went on to explain that Keene pays the majority of the bill and if they don't agree then it's a mood point. If Keene does agree and the Town does want to pay twice a year, then Joe would like a formal commitment letter from the Town. Joe explained the increased county budget and the construction plans and renovations to take place at Maplewood and the old jail.

Rock Wilson asked the board and secretary if anyone has asked to park on Bragg Lane. Kelly answered no one has asked permission. The board would like Kelly to write a letter to the owners.

The AABC members were presented and prepared a power point outlining their past projects and their present 2017 goals. They plan on working on a financial analysis, CIP plan, and forming three committees to review the Vilas Pool, Town Administrator, and Ambulance Billing. The AABC has offered to take on the CIP and create a CIP planning

committee. After discussion, it was agreed by all the selectmen to discuss with the Planning Board how the two groups can work on the CIP plan together.

Tim Noonan asked about unanticipated funds for 2017 and how it is reported. Kelly answered the board can decide if they want those funds to be applied towards unanticipated funds or revenue.

Glenn reported the current bids are up to \$5,109 for the 1988 Ford and \$400 for the GMC.

The board reviewed the DPW overtime for part timers and strongly disagreed with any overtime for part time employees.

Rock Wilson moved to adjourn, Tim seconded, meeting adjourn at 8:55.

Respectfully Submitted,

*Kelly N Wright*