**Alstead Board of Selectmen Meeting Minutes June 20, 2107**

The Alstead board of selectmen met in open session on Tuesday June 20,2017 at 6;30 at the municipal offices. Members present were Chairman Rock Wilson, Tim Noonan and Alan Dustin. Tim led the pledge of allegiance. Rock Wilson moved to accept the minutes as read, Alan Dustin seconded, motion passed. Payment manifests were reviewed and signed along with a police department purchase order for a new computer for the Chief.

Coastal Medical Billing was present and explained how their billing company operates and how the Town is billed. After some discussion, it was decided that Kelly will email them the trip report figures and they could determine what percentage they would charge the Town.

The board opened two paint bids.

1. Lindsey Livengood- to paint the East Alstead Fire Station only totaling $1,700.00
2. Bermac Contracting- $52,400.00

The board decided to revise the Bermac quote. After some discussion, it was agreed upon that Bermac Contracting will paint the interior Town Hall floor excluding the fire station, town Garage roof, and fix the rot repair, fix the roof detail and flashing for a total of $28, 950.00. Alan Dustin moved to accept the bid as revised, Rock Wilson seconded and motion passed. Bermac representative Tim McLane was present at the board meeting. Tim Noonan moved to accept Lindsey Livengood’s paint bid for the East Fire Station, Alan Dustin seconded it, motion passed. Kelly will inform Lindsey.

John Mann reported about the insulating the Town Hall. No decision was made.

Library Trustees Heather Jasmine and Karn McShane were present to discuss the grant secured to assess the library steps. Susan Norlander is working with the engineer. The grant covers $400.00 for the consulting fees and the library is matching $350.00 for the remaining cost to assess the entire building. Heather will follow up with Susan and see if there is a date when the assessment will be done and report back to the board.

Ambulance department head, Jesse Moore reported he and Mary Anne Wolfe are working on reviewing the billing program. He also reported they are 24 enrolled in the EMT class and 5 of them will be new members to the Alstead ambulance. Jesse would like next year to create an ambulance capital reserve fund for equipment purchases for future needs.

Tim Noonan reported about the school board meeting the board attended last Wednesday. He reported the administration is researching about a Regional Middle School and would like the board opinions how it will impact their Town’s needs. It is in the very preliminary plans with more information to come.

The board discussed the overtime owed to employees and with meet with individual department heads to discuss how to avoid the additional costs.

Tim moved to adjourn. Rock seconded, motion passes, meeting adjourned at 8:55.

Respectfully submitted,

Kelly N Wright