

The Alstead Board of Selectmen met in open session on Tuesday March 6, 2018 at 6:30 at the municipal offices. Members present were Tim Noonan and Alan Dustin. Tim led the pledge of allegiance. Alan moved to accept the minutes as read, Tim seconded.

Emma Vanalystyne reported the concerns she and her husband had about Mr. Delotto's previous variances and a portion of his building they feel is on their property. She asked if the zoning officer had done a final inspection and if one hadn't been done she is requesting one be done. Alan reported he hadn't done a final inspection and per the Town attorney unless the landowner gives the zoning officer permission to enter the property he isn't able to do a final inspection. Alan reported is also isn't comfortable determining boundary lines without a survey. He will request all of the variances from Melanie Marsden and request a final inspection with Mr. Delotto. Alan will notify Emma what the result was. Alan also reported that at no time did the Vanalystyne's appeal the variances within the statutes of limitations at any time.

The BOS and AABC discussed reviewing the Vilas Pool short and long term financial costs of maintaining the longevity of Vilas Pool. Tim reported the Vilas Pool trust states the money to care for pool and festivities the Town doesn't control how the money is spent. After much discussion Alan moved that the AABC oversee and provide financial guidance Tim seconded, motion passed.

The AABC asked if the board would like the AABC to review the employee benefits, compensation and salary histories. After discussion it was agreed the board was satisfied with previous boards decisions on salaries and there is no need to review. NO decision was made to review employee benefits or compensation at this time.

The CIP plan was discussed. The board reviewed that by law the Planning Board was responsible for maintaining and updating this. Glenn Elsesser reported he meets with the Planning board once a year to review. Glenn will email Kelly the CIP plan. It was noticed the CIP didn't include the culverts and they should be. Once a year the CIP should be reviewed by departments and planning board.

The board discussed the road agent position and the change in title. The board agreed they plan on staying with road agent title.

Tim reported the board needs to appoint Kim Kercewich as fire chief.

Alan moved to adjourn, Tim seconded meeting adjourn at 8:15.

Respectfully Submitted

Kelly N Wright