

The Alstead board of selectmen met in open session on Tuesday February 13, 2018 at 6:30 at the municipal offices. Members present were Chairman Rock Wilson, Tim Noonan, and Alan Dustin. Tim led the pledge of allegiance. The minutes were read and amended. Tim moved to accept the amended minutes, Alan seconded.

Alan reported he has been working on the new stainless-steel Town Office sign with the updated hours. Kelly will email Alan the hours. The board discussed having selectmen's meeting every other week and at the boards discretion more frequent meetings as needed. Rock moved to change the BOS meetings to every other Tuesday, Tim seconded, motion passed.

There was much discussion about the financial stability and long term financial impact of Vilas Pool. The AABC sub committees letter was discussed which included the Bylaws, Lifeguards, plumbing upgrades, septic concerns, \$500 tent line, WI-FI, donations for the Music Festival, a list of volunteers and what is the expectation of the Town. Vilas Pool Committee member Bobbie Wilson responded she had discussed with the AABC the goals and how the board plans to address the concerns. Bobbie reported after election the VP Board will meet and plan for the 2018 season. Alan recommended the AABC and the VP board work together and do a financial plan.

Rock reported for 2018 he would like the AABC to look into the cemetery perpetual care funds and the ability to access any more funds. Chris Rietmann responded he would discuss with the AABC.

The board discussed the current use update that was mailed out. Kelly reported she has had a lot of response and is working with landowners to review their files per state law.

There was a brief discussion about the school deliberative meeting and proposed increase with the school budget.

Rock moved to adjourn, Alan seconded meeting adjourned at 7:45 pm.

Respectfully Submitted,

Kelly N Wright