

## ALTON BOARD OF SELECTMEN

### Meeting Minutes

January 17, 2011

### Public Session I

Alton Town Hall

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At 6:10 PM, the Chairman convened the meeting of the Board and led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence. Members present included the following Selectmen and staff:

David Hussey, Chairman  
Patricia Fuller, Vice-Chairman  
Stephan McMahan, Selectman  
Peter Bolster, Selectman  
R. Loring Carr, Selectman  
E. Russell Bailey, Town Administrator

### Approval of Agenda

The Board of Selectmen unanimously approved the agenda as presented.

### Public Input I

Ruth Messier expressed her concerns regarding Town Reports and asked about appointing a Town Historian.

### Approval of Selectman's Minutes

The Board of Selectmen unanimously voted to approve the minutes of the Public Session II held November 15, 2010; Budget Workshop, Public Session I and II and the Sealed minutes of the Non-Public Session held December 1, 2010 and the Public Session I held December 6, 2010.

### Old Business

- 1- **2011 Budget and Warrant** - The Board of Selectmen unanimously voted to finalize the amount and language for the land purchase article (DAHLE) and land sale article.
- 2- **Acceptance – Landfill Report** – The Board of Selectmen unanimously voted to table this item until the next meeting.
- 3- **Bid Results Vehicles/Items** - The Board of Selectmen unanimously voted to sell the following Vehicles/Items to the highest bidders.

|                         |                |            |
|-------------------------|----------------|------------|
| • <b>Impala</b>         | Stephen Miller | \$ 211.00  |
| • <b>Expedition</b>     | A & Z Ltd.     | \$1,839.00 |
| • <b>Crown Victoria</b> | A & Z Ltd.     | \$1,012.00 |
| • <b>Tire Changer</b>   | William Ferger | \$ 401.00  |



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**9-** The Board reviewed a LRPA-TV request to have an Alton Representative on their Board of Directors; the Board of Selectmen unanimously approved Peter Bolster as interim representative; and to post a notice for an opening for a Resident Representative.

**10-** The Board of Selectmen discussed issuing a Policy letter regarding Expenditures explaining the reason for \$500.00 spending limit. The Board of Selectmen unanimously approved.

**Public Input II**  
None

**Non-Public Session: Vote to Enter into Non-Public Session pursuant to RSA91-A;3,II (a) (c) and (e)** – At 6:50 PM Chairman Hussey motioned to enter into Non-Public Session pursuant to RSA91-A;3,II (a) (c) and (e). The motion was seconded. The Chairman polled the members who each voted in the affirmative; and the motion passed.

Respectfully submitted,

E. Russell Bailey,  
Town Administrator

ALTON BOARD OF SELECTMEN:

Minutes Approved: February 14, 2011