

ALTON BOARD OF SELECTMEN
Minutes
July 11, 2023
(Approved - July 25, 2023)

Chairman P. LaRochelle convened the meeting at 6:00 PM.

P. LaRochelle led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence. The following staff members were present:

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Paul LaRochelle, Chairman
Brock Mitchell, Vice- Chairman, Excused
Andrew Morse, Selectman
Nicholas Buonopane, Selectman, Selectman
Richard Shea, Selectmen
Ryan Heath, Town Administrator

Agenda Approval

R. Shea made a motion to approve the agenda and N. Buonopane seconded with all in favor of the motion.

Announcements

- The Public Participation Policy applies to all Selectmen meetings. A copy of it is on the back of each agenda, posted in this meeting room, and on our website.

Public Input I (limited to 3 minutes per person on agenda items only)

None

Appointments

None

New Business

1. Fire Department - Ambulance 1 Repairs

J. Beaudoin, Fire Chief approached the table. R. Heath stated that this was something that he had previously polled the Board on ahead of time. It is on the agenda tonight so the Chief can explain it. J. Beaudoin stated that Ambulance 1 is down for repair. A spark plug blew out of it on the way to the hospital. The repairs are going to be done by Rochester Ford and the quote is for \$7,500.00. There will need to be diagnostics done and the tow will need to be paid for. He recommends allowing up to \$10,000.00 out of the Ambulance Revolving Fund. If it comes to more than that it will be taken out of the Maintenance line. Right now they do have a loaner because Ambulance 2 had the A/C fail the following day.

N. Buonopane made a motion to put a \$10,000.00 cap on the repairs for Ambulance 1 coming out of the Ambulance Revolving Fund and A. Morse seconded with all in favor of the motion.

Old Business

1. Breezeline Cable TV Extension

R. Heath stated that there is an attorney's office that represents the entire consortium. It is roughly seven to ten communities. We all split the legal bill. Counsel has recommended this extension because they have not been able to agree on certain components of the agreement. P. LaRochelle asked if this is a one-year extension. R. Heath stated that it is.

R. Shea made a motion to authorize an extension for Breezeline Online Service Contract for an additional year from 1/1/24 to 12/31/25 under terms outlined by DTC lawyers letter of June 30, 2023 and N. Buonopane seconded with all in favor of the motion.

2. Planning Department - Planning & Zoning Consultant Contract Extension

R. Heath stated that this an extension for T. Bamford. Her contract is coming to an end by term. The Planner's memo outlines that they are looking to extend the length of term. It shall remain in effect until January 31, 2024.

N. Buonopane made a motion to extend the contract for T. Bamford for one-year and A. Morse seconded with all I favor of the motion.

Selectmen Reports

R. Shea stated that HHW had a Household Hazardous Waste collection on Saturday. It was at our local landfill.

N. Buonopane stated that the Old Home Week Committee is getting very excited.

A. Morse stated that they are putting together a date for the CIP.

P. LaRochelle stated that the ZBA met last Thursday with two cases.

Town Administrator Report

R. Heath stated that he will get the attendance for the Old Home Week parade at the next meeting.

Approval of Minutes

June 6 2023 Public Session

N. Buonopane made a motion to approve the minutes of June 5, 2023 Public Session and R. Shea seconded with all in favor of the motion.

June 6, 2023 Non-Public Session

N. Buonopane made a motion to approve the minutes of June 5, 2023 Non-Public Session releasing #2 and A. Morse seconded with all in favor of the motion.

Consent Agenda Approval

P. LaRochelle made a motion to approve the Consent Agenda for July 11, 2023 and A. Morse seconded with all in favor of the motion.

1. Land Use Items - approval

NH DRA Forest Land Reimbursement Form

State of NH; Map11 Lot 4; Map 3 Lots 33 & 34; Alton State Forest & Joy State Forest; Alton Mountain Road & Africa Road; N/A

NH DRA Inventory Blank Form

NH DRA; Town-wide; Town WILL NOT use the inventory blank form

Timber Tax

Sample; Map 9 Lot 53-2; Sample Terrace; \$3,275.43

Administrative Abatement

Herron; Map 36 Lot 35D; Mount Major Highway; \$13

2. Fire Department

Peter Leavitt, New Hire, Per Diem Firefighter/ A-EMT, \$20.07/hr, Effective 6/28/2023

Discretionary Action on Requests for Appointments (No discussion, majority vote required to allow/not allow appointment)

None

Public Input II (limited to 5 minutes per person on any Governmental/Town Business)

None

Non-Public Session

None

Adjournment

R. Shea made a motion to adjourn at 6:23 pm and N. Buonopane seconded with all in favor of the motion.

Respectfully Submitted,

Stacy Bailey