

ALTON BOARD OF SELECTMEN
Meeting Minutes
February 4, 2013
Public Session I
ALTON TOWN HALL

Convene - At 6:00pm, Chairman Hussey convened the meeting of the Board and led those assembled in the Pledge of Allegiance to the Flag and a Moment of Silence, present were the following Board members and staff:

David Hussey, Chairman
R. Loring Carr, Vice chairman
Peter Bolster, Member
Cydney Johnson, Member
Marc DeCoff, Member
E. Russell Bailey, Town Administrator

Approval of the Agenda – L. Carr motioned to approve the agenda, seconded by C. Johnson and passed with all in favor.

Announcements – D. Hussey noted Town Offices will be closed on Monday, February 19th, 2013. Also that Town Elections would be on March 12th, at the High School from 7:00am – 7:00pm.

Selectmen’s Committee Reports

None reported

Town Administrator Report and Updates – R. Bailey advised on the grant for the milfoil program, and that the Town must proceed on the permit. M. DeCoff motioned to proceed with the grant for \$2500, seconded by L. Carr and passed.

R. Bailey continued that there is an icing problem at the library, 3 vendors have looked at the problem which involves a frozen drain pipe and an insurance adjuster has also been brought in, he will have more information soon on this situation. There has been water damage to the ceiling, carpeting and some books.

R. Bailey advised he had a request to conduct a paranormal study at the Town Hall, it would involve an all night stay. C. Johnson motioned to deny the request, seconded by P. Bolster.

Public Input

None

Approval of Selectmen's Minutes –

January 21, 2013, Public Session I, M. Decoff motioned to approve the Public Session I minutes, and to correct the year as typed on page 1 from 2012 to 2013, the motion was seconded by C. Johnson and passed with one abstention (LC)

January 21, 2013 – (Sealed) Non-Public Session - M. Decoff motioned to approve the Minutes and to release Item 4, seconded by C. Johnson, for discussion, it was noted to also release item 2. M. DeCoff amended his motion adding Item 2, it was seconded by C. Johnson and passed with one abstention (LC).

January 21, 2013 – M. Decoff motioned to approve Public Session II as presented, the motion was seconded by C. Johnson and passed with one abstention (LC).

Old Business

2013 Warrant/Elections – R. Bailey stated the warrant has been posted and filings have been completed.

Request – R. Bailey advised he had an e-mail request from the race organizer, for permission to allow beer for participants at the finish of the ½ lake marathon event in Alton Bay. Following a discussion, that details need to be worked out with Shibley's restaurant, M. Decoff motioned to allow the sale of beer tickets in the beer tent, but that no alcohol can only be consumed or dispersed on Town property, seconded by C. Johnson for discussion. M. Decoff withdrew his motion. C. Johnson motioned to grant conditional approval, depending on receiving written confirmation from Shibley's, and that no beer is to be taken outside the building, and to allow a beer tent to be constructed and to sell tickets , seconded by M. Decoff and passed with all in favor.

Vote to Approve Land Use Items as recommended by the Town Assessor – P. Bolster moved to approve the recommendations, seconded by D. Hussey and passed with all in favor.

Request from Alton Centennial Rotary Club – R. Bailey advised this was for the kids fishing derby during Winter Carnival. C. Johnson moved to approve the request, seconded by M. Decoff and passed with one abstention (PB).

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Hawkers & Vendors Request - R. Bailey noted this was an annual request from White Mountain Kettle Corn. C. Johnson motioned to approve the request as submitted, seconded by P. Bolster and passed with all in favor.

Public Input II

None

Vote to Enter Into Non-Public Session – At 6:20pm, Chairman Hussey motioned to enter into non-Public session pursuant to RSA95-A,3;II (a) personnel, (c) character/reputation and (e) claims/litigation, the motion was seconded, the Chairman then polled the members who each voted in the affirmative and the motion passed with all in favor.

Respectfully submitted,

Patricia A. Rockwood, Secretary

Minutes Approved: ___March 4, 2013