

ALTON BOARD OF SELECTMEN
Minutes
October 22, 2024
(Approved - November 12, 2024)

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
N. Buonopane, Vice-Chairman
Andrew Morse, Selectman
Richard Shea, Selectman
Drew Carter, Selectmen
Ryan Heath, Town Administrator

Agenda Approval

N. Buonopane made a motion to approve the agenda for October 22, 2024 and A. Morse 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 outside this meeting room, and on our website.
- Town Clerk/Tax Collector's Office will be closed on Tuesday, November 5th as the staff will be attending the State General & Presidential Election held at Prospect Mtn. High School from 7am - 7pm. The office will reopen at noon on Wednesday, November 6th.

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

None

Appointments

None

New Business

1. Cemetery - Expendable Trust Fund Withdrawal - Mapping Software

S. Garland, Public Works Director, approached the table. He stated that it would be handy to have software to log the information for the cemeteries. This company does drone footage and pictures of the stones and puts it in a searchable product. This quote is for New Riverside Cemetery. He will get a quote to include Old Riverside Cemetery. Discussion ensued about the timeframe.

N. Buonopane made a motion to accept the proposal for the Chronical digital mapping and database for the New Riverside Cemetery expending \$7, 830.00 from the CTC Expendable Trust which has an interest balance of \$45,000.00 and D. Carter seconded with all in favor of the motion.

Old Business

1. 2024 Department Head Budget Proposals

Recycling Revolving 4-8000

R. Shea made a motion to approve the agenda for Recycling Revolving in the amount of \$83,402.00 and N. Buonopane seconded with all in favor of the motion.

Solid Waste 4324

Tabled

Benefits 4155

N. Buonopane made a motion to approve the budget for Benefits 4155 in the amount of \$2,796,789.00 and A. Morse seconded with all in favor of the motion.

HHW 7000

N. Buonopane made a motion to approve the budget for the HHW 7000 in the amount of \$31,300.00 R. Shea seconded with all in favor of the motion.

Insurance 4196

N. Buonopane made a motion to approve the budget for Insurance 4196 in the amount of \$344,929.00 and A. Morse seconded with all in favor of the motion.

Water 4331

D. Carter made a motion to approve the budget for Water 4331 in the amount of \$541,430.00 and A. Morse seconded with all in favor of the motion.

Selectmen Reports

D. Carter stated hat at the Budget Committee meeting 14 items were discussed. There were no issues but they do want to increase the Patriotic Purposes line. They want to fund the line in full.

R. Shea stated that Milfoil wrapped up for the year and HHW is going fine.

N. Buonopane stated that there was a Planning Board meeting and the Cherry Valley Development was postponed.

Town Administrator Report

None

Approval of Minutes

October 8, 2024, 2024 - Public Session

N. Buonopane made a motion to approve the minutes of October 8, 2024 Public Session and A. Morse seconded with all in favor of the motion.

Consent Agenda Approval

None

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

P. LaRochelle moved at 7:48 pm to enter nonpublic Session under RSA 91-A: 3, II, L (legal advice). D. Carter seconded. Roll call vote:

P. LaRochelle - yes N. Buonopane III - yes R. Shea - yes
D. Carter - yes A. Morse - yes Roll call vote carried unanimously.

At 7:48 pm Chairman LaRochelle convened the nonpublic session with the following people present:

- P. LaRochelle, Chairman
- N. Buonopane III, Vice-chairman

R. Shea, Selectmen
A. Morse, Selectmen
D. Carter, Selectmen
R. Heath, Town Administrator

P. LaRochelle moved at 8:15 pm to exit the nonpublic session. N. Buonopane seconded. Roll call vote:

P. LaRochelle - yes N. Buonopane III - yes R. Shea - yes
D. Carter - yes A. Morse - yes Roll call vote carried unanimously.

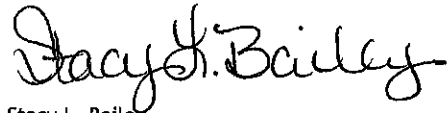
P. LaRochelle moved to 'not divulge' item two of the minutes because divulgence of the information likely would adversely affect the reputation of any person other than a member of this board or render the proposed action of the board ineffective. A. Morse seconded. Roll call vote:

P. LaRochelle - yes N. Buonopane III - yes R. Shea - yes
D. Carter - yes A. Morse - yes Roll call vote carried unanimously.

Adjournment

P. LaRochelle moved at 8:15 pm to adjourn. D. Carter seconded. Motion carried.

Respectfully Submitted,



Stacy L. Bailey
Recording Secretary