

ALTON BOARD OF SELECTMEN
Minutes
October 8, 2024
(Approved - October 22, 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, Excused
Ryan Heath, Town Administrator

Agenda Approval

N. Buonopane made a motion to approve the agenda for October 8, 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.
- The Alton Town Clerk/Tax Collectors Office will be closed on Thursday, October 10, 2024. The staff will be attending the NH City & Town Clerks Association's Fall Conference.
- All Town Offices will be closed on October 14, 2024 in observance of Columbus Day.

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

None

Appointments

None

New Business

1. Posting of the Warrant for the General Election

R. Heath stated that this is the standard Warrant that the clerk's office brought forth, based on with all of the information for the primary polling location to be posted.

N. Buonopane made a motion to approve the posting of the Warrant for the General Election and A. Morse seconded with all in favor of the motion.

2. 2024 Department Head Budget Proposals

Administration 4130

P. LaRochelle made a motion to approve the budget for Administration 4130 in the amount of \$460,529.00 and N. Buonopane seconded with all in favor of the motion.

Fire Department 4220

J. Reinert, Fire Chief, approached the table. He highlighted the changes in his budget.

N. Buonopane made a motion to approve the budget for the Fire Department 4220 in the amount of \$1,125,689.00 R. Shea seconded with all in favor of the motion.

Ambulance 5-9000

J. Reinert, remained at the table. He highlighted the changes in his budget.

N. Buonopane made a motion to approve the budget for Ambulance 5-9000 in the amount of \$194,452.00 and R. Shea seconded with all in favor of the motion.

Assessing 4193

N. Buonopane made a motion to approve the agenda for Assessing 4193 in the amount of \$171,055.00 and A. Morse seconded with all in favor of the motion.

Building 4192

N. Buonopane made a motion to approve the budget for Building 4192 in the amount of \$123,001.00 and A. Morse seconded with all in favor of the motion.

DPW 4312

N. Buonopane made a motion to approve the agenda for DPW 4312 in the amount of \$2,065,765.00 and A. Morse seconded with all in favor of the motion.

Grounds & Maintenance 4194

P. LaRochelle made a motion to approve the agenda for Grounds & Maintenance 4194 in the amount of \$147,665.00 and N. Buonopane seconded with all in favor of the motion.

Cemetery 4195

N. Buonopane made a motion to approve the agenda for Cemetery 4195 in the amount of \$6,183.00 and A. Morse seconded with all in favor of the motion.

Grounds & Maintenance 4194

P. LaRochelle made a motion to approve the agenda for Grounds & Maintenance 4194 in the amount of \$147,665.00 and N. Buonopane seconded with all in favor of the motion.

Solid Waste 4324

It was the consensus of the Board to table this for more information.

Gilman Museum 4575

N. Buonopane made a motion to approve the agenda for Gilman Museum 4575 in the amount of \$8,087.00 and R. Shea seconded with all in favor of the motion.

IT 4145

N. Buonopane made a motion to approve the agenda for IT 4145 in the amount of \$190,78300 and A. Morse seconded with all in favor of the motion.

Library 4550

P. LaRochelle made a motion to approve the agenda for Library 4550 in the amount of \$177,106.00 and N. Buonopane seconded with all in favor of the motion.

Recreation Department 4520

N. Buonopane made a motion to approve the agenda for Recreation Department 4520 in the amount of \$143,470.00 and R. Shea seconded with all in favor of the motion.

Planning Department 4191

N. Buonopane made a motion to approve the agenda for Planning Department in the amount of \$155,138.00 and A. Morse seconded with all in favor of the motion.

Police 4210

N. Buonopane made a motion to approve the agenda for Police 4210 in the amount of \$1,574,85600 and A. Morse seconded with all in favor of the motion.

Town Clerk/ Tax Collector 4132

P. LaRochelle made a motion to approve the agenda for Town Clerk/ Tax Collector 4132 in the amount of \$193,066.00 and N. Buonopane seconded with all in favor of the motion.

Elections 4140

N. Buonopane made a motion to approve the agenda for Elections 4140 in the amount of \$16,069.00 and R. Shea seconded with all in favor of the motion.

Welfare 4442

R. Shea made a motion to approve the agenda for Welfare 4442 in the amount of \$27,989.00 and A. Morse seconded with all in favor of the motion.

Old Business

1. Planning & Zoning Consultant Contract Extension

R. Heath stated that this is a contract extension is for Tara Bamford. They have worked with her in the past and would like to use the remaining money from the warrant article.

N. Buonopane made a motion to approve the contract extension for Tara Bamford for her services and A. Morse seconded with all in favor of the motion.

2. Town Clerk/Tax Collector - Tax Deeding

R. Heath stated that this was brought up at the last meeting. There is a list provided by the Tax Collector. He listed the suggestions.

<u>Property ID</u>	<u>Recommendation</u>
12-19-1	Deed
71-94-0	Waiver
71-133-0	Waiver
5-10-0	Waiver
71-47-0	Waiver
65-17-32	Deed
14-2-0	Deed
25-3-0	Waiver

A.Morse made a motion to go with the recommendations of the Tax Collector and P. LaRochelle seconded with all in favor of the motion.

Selectmen Reports

R. Shea stated that the HHW program is going very well.

A.Morse stated that they had a CIP meeting and the numbers are looking good.

N. Buonopane stated that there is a Planning Board meeting and ZAC meeting coming up.

P. LaRochelle stated that they had a ZBA meeting on October 3.

Town Administrator Report

R. Heath stated that the water service for 5 Summit Ave in the Bay was originally billed with the wrong amount. The Board approved an abatement. The are also looking for an extension for service to leave the water on. There have been issues in the past with frozen lines.

N. Buonopane made a motion to allow the Water Superintendent to turn off the water as scheduled and A. Morse seconded with all in favor of the motion.

Approval of Minutes

September 24, 2024 - Public Session

N. Buonopane made a motion to approve the minutes of September 24, 2024 Public Session and A. Morse seconded with all in favor of the motion.

September 24, 2024 - Non-Public Session

P. LaRochelle made a motion to approve the minutes of September 24, 2024 Non-Public Session releasing none and A. Morse seconded with all in favor of the motion.

Consent Agenda Approval

R. Shea made a motion to approve the Consent Agenda for September 24, 2024 as presented and N. Buonopane seconded with all in favor of the motion.

1. Notice of Limitations/Waiver of Liability

16 Ingalls Terrace, Map 8 Lot 3, Sullivan, Denice & James
6 Mill Cove Road, Map 62 Lot 13, Mowers, Mark & Jana
147 Spring Street, Map 38 Lot 1, Benevento, Stephen, Dougwillo, Kevin

2. 2024 MS-1 Valuation Report for Signatures

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

N. Buonopane made a motion to adjourn the meeting at 7:41 pm and A. Morse seconded with all in favor of the motion.

Respectfully Submitted,



Stacy L. Bailey
Recording Secretary