

Alexandria Selectmen's Meeting Agenda

February 2, 2016

- **Members Present:** George Tuthill, Michael Broome and Robert Piehler
- The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- Meeting minutes from January 19, 2015 were approved.
- **Items Reviewed and Signed**
 - Purchase Order: Donovan Spring
 - PA-29 Application for Property Tax Credit/Exemption: Map 413 Lot 1
 - PA-29 Application for Property Tax Credit/Exemption: Map 411 Lot 45
 - Intent to Cut Wood or Timber: 15-005-15 Map 418 Lot 140
 - Intent to Cut Wood or Timber: 15-005-16 Map 418 Lot 151
 - 2015 Annual Facility Report (Transfer Station)
 - 2016 Lighting Incentive (NH Saves)
 - DTC Lawyers: authorization to file appeal (Northern New England Telephone Operations)
 - Proposal: Paul V Fleming & Sons LLC work on Old Town Hall
 - Proposal: Paul V Fleming & Sons LLC work on Municipal Building
 - Agreement: Upper Valley Humane Society and the Town of Alexandria
 - WEX Bank Fuel Card Service Agreement
 - UniFirst Customer Service Agreement
 - Questionnaire from Plodzik & Sanderson
- **Appointment**
 - Deborah Bones was present follow up on her concerns that her property classification had been changed last year from one family residence to two family residence. After discussion, the Selectmen made the decision to change the classification back to one family residence.
- **Business**
 - Mr. Tuthill invited people to look at the pictures on the walls of the conference room; the pictures are from the photo contest put on by the Alexandria Conservation Commission.
 - The Selectmen reviewed a quote received from The Dumpster Depot for hauling costs and disposal fees. Mike Provost explained that The Dumpster Depot will now be used to haul the mixed paper and plastic/tin. There was also discussion regarding the pricing of disposal of the bulky waste and general solid waste containers; the contract with Waste Management ends at the end of the year.
 - The Selectmen reviewed a letter from NH Department of Revenue Administration regarding their 2015 Measuring and Listing Inspection Monitoring results; the report noted to comments or corrections.
- **Department Heads/Commissions**
 - Jeff Cantara, Road Agent, was present to provide an update on department activities including:
 - Grizzly sand screener has been assembled
 - 2 containers for the transfer station are being patched
 - Bog Road gates will be built
 - Brush is being cut along the roads
 - Vehicle maintenance is being performed
 - Ernie Lamos, Chair of the Alexandria Conservation Commission, announced that the calendars have been picked up and will be distributed at the First Deliberative Session on Saturday, February 6th.

The meeting adjourned at 6:40 p.m.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant