

Alexandria Selectmen's Meeting Minutes

June 21, 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.

➤ The minutes from June 7, 2016 were approved.

➤ **Items Reviewed and Signed**

- Building Permit Application: Brian Swift, 1186 Mount Cardigan Road
- Police Cruiser: Insurance Fact Sheet
- Notice of Intent to Cut Wood: Ogden Map 404 Lot 27
- Primex Contribution Assurance Program
- Purchase Order: Darley Industries – hose
- Purchase Order: Bergeron Protective Clothing – nozzles
- Proposed Auction Budget/James R. St. Jean Auctioneers
- Scope of Work & Memorandum of Understanding: Alexandria Emergency Operations Plan Update

➤ **Appointments/Department Heads**

- Mark Stetson, Avitar Associates
 - Mr. Stetson was present to review his recommendations regarding the tax exemption applications submitted by Appalachian Mountain Club and the Lakes Region Conservation Trust. Mr. Stetson recommended denying LRCT application and approving the AMC application. The Selectmen did not make any further decision at the meeting.
 - Mr. Stetson updated the Selectmen on the status of revaluations; preliminary notices have gone out to property owners and hearings will be held in July.
- Joe Sanville
 - Mr. Sanville expressed concern that the town-owned property on Borough Road was going to be sold via sealed bid vs. public auction. The Selectmen explained the decision to sell it via sealed bid and said that it would be sold this summer.
- Mike Sharp and Lorna Platts
 - Mr. Sharp and Ms. Platts were present to discuss suggested improvements to a bridge on Clark Trail. Mr. Sharp would like to make improvements to the bridge so that he could have access to log property off Clark Trail and was asking for the Town to help in permitting and paying for improvements to the bridge. Mr. Tuthill explained that the Town could not spend money to improve a Class VI road unless the road was declared an emergency lane and they would need to hold a public hearing to do so. The Selectmen did express approval for Mr. Sharp improving the road and will look further into the option of establishing it as an emergency lane.

➤ **Business**

- The Selectmen reviewed a letter regarding a property line showing as in contention on tax maps (Map 411 Lot 53). The Selectmen consider this a civil matter between abutters and will not be offering an opinion.
- The Selectmen reviewed a request to purchase a projector and portable screen for meetings; the Selectmen approved the request.
- The Selectmen reviewed information provided by the Cemetery Trustees regarding Whittinghill Estate trust fund. Due to the funds being donated for the care of a private cemetery, the Selectmen declined the trust.
- The Selectmen are waiting for input from Town Counsel before making any further decisions regarding the NHEC Herbicide application along power lines.
- The Selectmen requested that Paul Fleming be contacted regarding the lack of down spouts on the new gutters on the Town Hall.
- The Selectmen discussed the status of repair work that still needs to be done to sheetrock in the utility room in the municipal building.
- The Selectmen asked if the Road Agent had an estimate for trimming the tree near the Alexandria Village School; we have not yet received an estimate for the work.
- The Selectmen requested that George Clayman be invited to attend a Selectmen's Meeting to update them on the status of the generator for the municipal building and emergency operations plan update.
- Kevin Cassidy was present to ask the Selectmen about using the driveway on a town-owned lot on King Road to access his property for logging. The Selectmen will be meeting the logger at the property on Tuesday, June 28th at 3:00 pm to discuss.

The meeting adjourned at 6:45 pm.

Respectfully Submitted,

Jennifer Dostie, Administrative Assistant