

Alexandria Selectmen's Meeting Agenda

April 19, 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 April 5, 2016 were approved.
- **Items Reviewed and Signed**
 - Purchase Order: Milton Cat grader repairs
 - Purchase Order: United Rental (roller)
 - Notice of Intent to Cut Wood or Timber: 16-005-03-T Robie, W
 - Notice of Intent to Cut Wood or Timber: 16-005-01-T Hall
 - Notice of Intent to Cut Wood or Timber: 16-005-02-T Robie, K
 - Timber Tax Warrant: 15-005-05-T Robie, K
 - Timber Tax Warrant: 15-005-02-T Humphrey
 - Timber Tax Warrant: 15-005-15-T Williams
 - Current Use Application: Krakow Map 403 Lot 4
 - Contract: Sanders Searches LLC
 - Saulsbury Hill Financial Lease agreement for new server
- **Appointments/Department Heads**
 - Representative Brian Gallagher was present to talk about his run for State Senate.
 - Jeff Cantara, Road Agent
 - After discussion, the Selectmen agreed to move forward with Mike Hanson for the Brook Road Bridge replacement.
 - Mr. Cantara said that the highway crew is working on cleaning ditches and culverts and will start grading roads next week.
 - The paperwork for the backhoe lease has been provided to Town Counsel for review.
 - Mr. Cantara will be scheduling a meeting with the Highway Advisory Committee to review paving prices.
 - The Tahoe is going to need around \$5,000 in repairs.
 - There was discussion regarding highway department employees that are also members of the fire department being available to respond to calls during the work day; Mr. Cantara requested that the Selectmen discuss this further with the highway department members.
 - Tony Brown, Transfer Station Supervisor
 - Mr. Brown will be scheduling for a concrete pad to be poured at the transfer station; the pad will be under two of the containers and help to keep the bottom of the containers from rotting.
 - There was discussion regarding the proposal from Waste Management; the Selectmen decided to move forward with Waste Management.
- **Business**
 - After reviewing resignation letters from two members of the conservation commission, Andrea Tuthill and David Chapman; Mr. Piehler made a motion to accept the resignations, Mr. Broome seconded, all aye.
 - Mr. Tuthill read an email from Newfound Lake Regional Association regarding an upcoming NLRA Planning 101 (Citizen Planner Training) being held Thursday, May 5th from 6 to 8 pm at the Bridgewater Town Offices. There will also be meetings held throughout the summer with individual towns; there is a meeting at the Alexandria Old Town Hall on June 16th from 6 to 8 pm. The intent of the meetings is to further educate and motivate residents of the watershed communities to become more engaged in the local planning process.
 - The Selectmen reviewed the list of town owned property and will be scheduling an auction for following properties: Map 410 Lot 19, Map 410 Lot 54, Map 414 Lot 139, Map 414 Lot 152, Map 417 Lot 19, Map 417 Lot 27, Map 418 Lot 145-1, and Map 419 Lot 2. There was discussion regarding the possibility of removing the mobile home from a property the Town owns on Morrison Road and removing sand from the property for highway department use; the Selectmen requested obtaining a price for the removal of the mobile home.

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- The Selectmen discussed property liability insurance proposals; the Selectmen decided to move forward with Primex.
- The Selectmen requested a work session be scheduled to review health insurance options for employees.
- The newly appointed budget committee will be meeting on Tuesday, April 26th at 6:00 pm in the Conference Room.
- The Selectmen requested an update on the generator for the Municipal Building; the Emergency Management Director is waiting for additional quotes for the project.
- There was discussion regarding a maple tree that needs to be removed near the Alexandria Village School; the Selectmen requested estimates for the cost of removing the tree.

The meeting adjourned at 6:50 pm.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant