Alexandria Selectmen's Meeting Agenda
August 4, 2015

- ➢ ***Members Present:*** George Tuthill and Michael Broome
- ➢ The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- ➢ The minutes from July 21, 2015 were approved.
- ➢ **Items Reviewed and Signed**
  - o Cemetery Deed: Robie (Riverside Plot)
  - o Sanel Auto Parts Account Application
  - o Quitclaim Deed: Powers (Map 407 Lot 30)
  - o Letter to Mr. Batchelder regarding Kummerer Road
  - o Purchase Order: Waste Management for new 45 yard closed comp. box for transfer station
  - o Purchase Order: Small Engine Barn – replacements for worn out equipment
  - o Building Permit: Brian Firth – 290 Fowler River Road
  - o Letter: DES to Expedite Gove Road culvert replacement permit
- ➢ **Business**
  - o The Selectmen reviewed an update on deed research being performed on the town forest property.
  - o The Selectmen reviewed a letter from the North Country Public Safety Foundation regarding requests for nomination for Public Safety Officer of the Year; the Selectmen asked if there were any suggestions for nomination.
  - o Jeff Cantara, Road Agent, was present and provided the following updates on the Highway Department:
    - ▪ The Highway Department has been working on taking down dangerous trees along roadways, gate posts have been installed on Bog Road, and they have cleaned up around the Highway Department garage. They continue to work on vehicle repairs.
    - ▪ Highway Advisory Committee meeting is scheduled for Wednesday, August 5th at 6:00 p.m.; there will be discussion regarding the Highway Department 2016 budget.
    - ▪ There was discussion regarding having engineering work done for road and bridge repair; no decision was made.
    - ▪ Mr. Cantara said that he contacted NHDES regarding work that was done last year on Wadhams Road; Mr. Cantara said that the representative from NHDES had not had a chance to go view the site but did not seem concerned.

The meeting adjourned at 6:25 p.m.
Respectfully Submitted,
Jennifer Dostie, Administrative Assistant