

Alexandria Selectmen's Meeting Minutes

May 2, 2017

- **Members Present:** George Tuthill, Chet Caron and Robert Piehler
- The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- The minutes of the April 18, 2017 meeting were approved.

Items Reviewed and Signed

- Purchase Order: Pike Industries for cold patch
- Purchase Order and Contract: Bryan Paving for the following:
 - Base Pave 1000LF of Fox Hollow Road, Shim 6800 LF area of Cass Mill Road, Shim 3750 LF area of Plummer Hill Road, Shim 4800 LF of Mount Cardigan Road
- Notice of Intent to Cut: Kenneth Robie Map 407 Lot 80
- Notice of Intent to Cut: Forrest Hicks Map 404 Lot 38
- Timber Tax: Forrest Hicks Map 404 Lot 38
- Timber Tax: Kenneth Robie Map 407 Lot 80
- Current Use Application: Preve Map 413 Lot 99
- 2017 MS-535 Financial Report of the Town Budget
- Request for Check: Lorpos Crafts for signs for park on Bog Road
- Tax Collector's Warrant: 2017 1st Issue Taxes

Appointments/Department Heads

- Bruce Webster, owner 190 Cole Hill Road
 - Mr. Webster was present to discuss the Town bringing the Class VI portion of Cole Hill Road to Class V status. There was also discussion on estimated costs of fixing the Cole Hill Road Bridge or discontinuing the bridge and bringing the road up to Class V status; these are preliminary discussions and no decisions were made.
- Michael Provost, Health Officer
 - The status of the cleanup of mattress on property near four corners was discussed; Mr. Provost said that NHDES gave the property owners until May 1, 2017 to clean the property and that NHDES will be enforcing the cleanup.
- Jeff Cantara, Road Agent
 - Mr. Cantara provided an update on the status of spring grading and fixing ditches/drainage.
 - There was discussion on the increased cost of truck/equipment repairs.

Business

- The Selectmen opened the bids for the 2007 Ford Expedition (old police cruiser). Bayridge Motors bid \$727.00 and Rick Wendell bid \$700.00. The Selectmen awarded the bid to Rick Wendell.
- The Selectmen scheduled an initial meeting of the committee to assess the Town's police department needs for Monday, May 8, 2017 at 9:00 am; this meeting is tentative pending confirmation of Chief Sullivan's schedule. Initial committee members include Chief Don Sullivan, Robert Piehler and Ed Skrobak.
- The Selectmen scheduled a Public Hearing to ratify results of voting held on March 16, 2017 to be held on Tuesday, May 16, 2017 immediately following the Selectmen's Meeting. There will also be an informational session held after the public hearing to discuss hazard mitigation planning.
- The Selectmen reviewed the NH Dept of Revenue total equalized value of the Town for 2016; total equalized value including utilities is \$193,877,823 and the total equalized value not including utilities is \$182,915,824.
- The Selectmen reviewed a NH DES Indeck inspection report; NHDES identified deficiencies during the compliance evaluation and the results were referred to the NHDES Enforcement Section for further review. It was mentioned that the Indeck plant is currently closed.
- The Selectmen reviewed quotes received for the old Town Hall furnace replacement; they are waiting for additional quotes before making a decision.
- The Selectmen requested an update on the status of removal of the mobile home on Bristol Hill Road; the property owners have been in contact with the Selectmen's Office and are still looking for a contractor to remove the mobile home.
- The Selectmen will be reviewing the town-owned properties that were taken via tax deed to determine which properties, if any, to sell this year; decision will be made at their next meeting.
- There was discussion regarding two properties in town that list ownership as "unkown"; the Selectmen would like ownership of the properties researched.

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Motion was made to go into nonpublic meeting per NH RSA 91-A:3, II (c) by Mr. Tuhill; seconded by Mr. Piehler at 6:58 pm.

There was no additoinal public meeting following the nonpublic session.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant
