

Alexandria Selectmen's Meeting Minutes

September 12, 2017

- **PI Members Present:** George Tuthill and Chet Caron
- The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- The minutes of the August 29, 2017 meeting were approved.
- **Items Reviewed and Signed**
 - Notice of Intent to Cut Wood or Timber: Sullivan Map 414 Lot 141 & 142
 - Notice of Intent to Cut Wood or Timber: Robie Map 405 Lot 3
 - Purchase Order: Printer/Copier for Town Clerk/Tax Collector's Office
 - 2017 MS-1: Summary Inventory of Valuation
 - Purchase Order: Chappel Tractor for roller rental
- **Department Heads/Committees**
 - Jeff Cantara, Road Agent
 - Mr. Cantara provided an update on Highway Department activity.
 - Shoulder gravel will be put on the newly paved roads.
 - Fall grading will start in October
- **Business**
 - The Selectmen discussed repairs needed to the old town hall with Nancy Whitman. Mrs. Whitman talked about the Alexandria Town Hall Preservation Society that used to meet to discuss repairs and preservation of the old town hall building. Mrs. Whitman explained that the group was responsible for the repairs to the roll down curtains in the old town hall. She said that she would provide a list of repairs that the group had compiled several years ago. The group is not currently active; the Selectmen suggested trying to revive the group. Merry Ruggirello expressed concerns that the stove in the kitchen at the town hall needs to be checked for safety and that the sinks are draining slowly; these items will be addressed.
 - The Selectmen discussed the need to renew the Transfer Station Land Lease Agreement with Boake Morrison; the Selectmen will review a draft lease agreement.
 - The Selectmen discussed concerns received regarding the Burns Hill Road/King Road intersection. Mr. Cantara said that he has ordered a "stop ahead" sign to place on Burns Hill Road and will check the stop sign on Burns Hill Road to see if may need to be replaced. Mr. Tuthill suggested that Mr. Cantara review the concerns with the Highway Advisory Committee.
 - The Selectmen reviewed a DES request for more information regarding minimal impact permits for the Karl Gordon Road culvert replacement and the Knowles Hill Road Bridge replacement; Erin Darrow, Right Angle Engineering, is addressing the requests from DES.
 - There was discussion regarding whether the recount of the ballots from the Special Election for State Representative, Grafton District 9 was going to cost the town; the ballots are picked up and counted by the Secretary of State's office.

Nonpublic session entered per NH RSA 91-A:3, II (c) at 6:39 pm.
No public meeting was resumed.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant