

Alexandria Selectmen's Meeting Agenda

September 26, 2017

- **Members Present:** George Tuthill, Robert Piehler, and Chet Caron
- The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- The minutes of the September 12, 2017 meeting were approved.
- **Items Reviewed and Signed**
 - Deed: Map 417 Lot 42
 - The attached Metrocast/Atlantic Broadband Resolution Approving the Transfer of the Cable Television Franchise Granted by the Town of Alexandria was read and signed.
 - Letter: Evans regarding burial permits for Rhoades Cemetery
 - Purchase Order: Northeast Tire for tires for Fire Department
 - Lease Agreement with Boake Morrison for Transfer Station land
- **Departments/Commissions**
 - Jeff Cantara, Road Agent
 - The Selectmen and Mr. Cantara discussed a property owner's concern that a resident on Berry Farms Road is putting material in the right of way of the road. There was discussion on whether the town owns the 50' width right of way past the cul-de-sac at the end of the road. The Selectmen will view the site and request advice of Town Counsel.
 - Chief Sullivan, Police Department
 - Chief Sullivan presented a letter of commendation to Officer Suckling for his efforts in fighting the drug crisis.
- **Business**
 - The Selectmen reviewed a request from Metrocast to begin the franchise renewal process; the Selectmen have requested a meeting with Town Counsel to review the process.
 - The Selectmen will review proposed changes to the personnel policy at their next meeting.
 - The Selectmen will begin working on a building permit ordinance to be voted on next year.
 - Mr. Tuthill has been in contact with Mr. Bolin from Trout Unlimited to discuss proceeding with discussions about Patten Brook and flooding in the village area.
 - The Selectmen will be discussing reviving the town hall preservation commission and putting together a warrant article for town hall repairs.
 - Mr. Caron said that the planning board no longer wants or needs the telephone in the planning board office and it would be a savings on their budget. The town will be looking into options for alternative phone service.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant
