## Alexandria Selectmen's Meeting Minutes October 17, 2017

- > Members Present: George Tuthill and Robert Piehler
- > The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- The minutes of the October 3, 2017 meeting were approved.
- Items Reviewed and Signed
  - Water Easement: Ronald MacLean Map 406 Lot 53
  - LRPC: Intent to Sign Electricity Supply Contract
    - The Selectmen authorized Jennifer Dostie to sign the agreement with the electricity supplier when it becomes available.
  - Letter of appreciate to Rodney Braley

## Departments/Commissions

- Alexandria Volunteer Fire Department
  - Chief Chevalier submitted his resignation as Chief of the Alexandria Volunteer Fire Department and Fire Warden.
  - Deputy Chief Ogden submitted his resignation as Deputy of the Alexandria Volunteer Fire Department.
  - The Selectmen discussed the need to fill the vacancies and, per the recommendation of the remaining officers of the AVFD, George Clayman will serve as Chief, Tom Moore as Deputy and Jeff Cantara as Captain until a process is created to select officers moving forward.
- Jeff Cantara, Road Agent
  - Mr. Cantara provided his projected expenses for the remainder of the year to the Selectmen.
     There was discussion about having guardrail installed at the Brook Road Bridge and Knowles Hill Road Bridge.
  - Mr. Cantara provided an update on Highway Department activity; fall grading is still in progress and trucks are being prepared for winter.
  - Mr. Cantara made a statement about the payroll increases he requested to the Budget Committee at their September 26<sup>th</sup> meeting and said that he has apologized to members of the Budget Committee. Highway Department wages and overtime policies were discussed. Mike Provost, Budget Committee member, expressed his displeasure at Mr. Cantara's actions at the September 26<sup>th</sup> Budget Committee meeting.
- o Chief Sullivan, Police Department
  - Chief Sullivan announced that they will participating in the National Drug Take Back Day. They will be at the Alexandria Transfer Station on Saturday, October 28<sup>th</sup> from 10 am to 2 pm. During that time, they will also be doing a "stuff the cruiser" event; accepting gift cards for gas or groceries or nonperishable food items to donate to locate food pantries and churches to help people that might need it.

## Business

- Michelle Sanborn provided the Selectmen with a news release that a State Constitutional amendment that would provide local communities with the authority to protect the health, safety and welfare of individuals, communities and nature.
- o Merry Ruggirello informed the Selectmen that the Alexandria United Methodist Church will be holding a worship of appreciation for the Alexandria Police Department and Fire Departments on Sunday, October 29<sup>th</sup> at 9:00 am.
- o Mr. Tuthill inquired whether anyone was able to attend the NH DOT meetings regarding their 10 year plan as he was unable to attend; no one was able to attend.

Nonpublic session entered per NH RSA 91-A:3, II (a) at 6:50 pm to discuss hiring of highway department personnel.

No public meeting was resumed.

Respectfully Submitted, Jennifer Dostie, Administrative Assistant