

Alexandria Selectmen's Meeting Agenda

October 31, 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 October 17, 2017 meeting were approved.
- **Items Reviewed and Signed**
 - Forest Fire Warden Appointment Form: George Clayman
 - Thank you letter: Mark Chevalier
 - Thank you letter: Dave Ogden
 - Notice of Intent to Cut Wood or Timber: Map 420 Lot 25
 - Land Use Change Tax: Morrison Map 413 Lot 93-1
 - Emergency Funding Request: October 2017 Rain & Wind Storm
 - The Selectmen and Budget Committee reviewed and signed an emergency request to the NH Department of Revenue Administration to expend \$256,035 from the unassigned fund balance for repairs to roads that were damaged by the rain and wind storm on October 29 and October 30, 2017.
- **Business**
 - The Selectmen discussed concerns with the current service company for the alarm system at the municipal building; the Selectmen authorized switching to Advanced Lock & Alarm for monitoring and service.
 - The Selectmen discussed establishing a wage grade and step policy for town employees; they will continue working on the policy.
 - The Selectmen thanked the road crew, emergency management director, fire department, policy department, volunteers and town employees for the great response to the storm damage. Jeff Cantara, Road Agent, expressed kudos to his crew for their work.

Meeting adjourned at 6:18 pm.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant