Alexandria Selectmen's Meeting Minutes December 5, 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 November 21, 2017 meeting were approved.
- Items Reviewed and Signed
 - Abatement: Revised water easement abetment for Ronald MacLean (Map 406 Lot 53)
 - Abatement: Correct current use assessment for Map 410 Lot 24-5
 - Contract with Sanders Searches, LLC
 - Bristol Fire Department 2018 Ambulance contract
 - Upper Valley Humane Society service agreement 2018
- Business
 - The Selectmen discussed a proposal received for a flood mitigation study of Patten Brook. The Selectmen will consult with Erin Darrow, Right Angle Engineering, on the proposal. Kent Tower, resident on Fletcher Farm Road, expressed concerns on the flooding and low level of Bog Road before and after the Patten Brook Bridge. The Selectmen explained that work on improving Bog Road conditions has been discussed although there is no current plan for changes.
 - The Selectmen discussed a complaint received concerning a large ditch on McMurphy Road; the Selectmen will visit the area and discuss with the Road Agent.
 - The Selectmen reviewed a letter from NH DOT regarding culvert repairs on Route 104; repairs are scheduled for October 2018.
 - The Selectmen would like to add wording for a sick leave donation policy to the personnel policy.
 - The Selectmen approved providing Christmas bonuses to employees in the amount of \$200 for full-time employees and \$100 for permanent, part-time employees.
 - The Selectmen discussed including a warrant article for the All Veterans' Credit to the 2018 warrant.
 - The Selectmen announced the following Newfound Area School District Meeting Dates:
 - Public Hearing on Budget: January 12, 2018 at 6:30 pm at Newfound Regional High School
 - Petitioned Warrant Articles Due: January 9, 2018 by 3:30 pm
 - First Deliberative Session: February 3, 2018 at 10:00 am at Newfound Regional High School
 - Merry Ruggirello announced that the Alexandria United Methodist Church will be donating folding chairs for use at the Alexandria Town Hall; the Selectmen accepted the donation.
- Department Heads/Appointments
 - Michael Provost submitted his two week notice as transfer station attendant.

Meeting adjourned at 6:30 pm.

Respectfully Submitted, Jennifer Dostie, Administrative Assistant