

Alexandria Selectmen's Meeting Minutes

December 19, 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 December 5, 2017 meeting were approved.

Items Reviewed and Signed

- Federal Diesel Excise Tax Exemption Certificate
- Software Purchase & Installation Agreement: Tax Collect Internet Kiosk with Cloud Pay
- Primex Contribution Assurance Program – Property & Liability Program
 - The following resolution was read and adopted: RESOLVED: To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex) to enter into its Property & Liability Contribution Assurance Program (CAP) as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex risk management pool membership during the term of the Property & Liability Contribution Assurance Program (CAP). The coverage provided by Primex in each year of membership shall be as then set forth in the Coverage Documents of Primex.
- Registration of Aboveground Petroleum Storage Tank System
- Revised Personnel Policy

Business

- The Selectmen discussed proposed warrant articles for 2018 including the following items:
 - To see if the Town will raise and appropriate the sum of \$28,305 for the third of seven yearly payments for the lease of the 2016 dump truck for the Highway Department. This lease agreement approved at the 2016 Town Meeting and contains an escape clause.
 - To see if the Town will raise and appropriate the sum of \$19,996 for the third of seven yearly payments for the lease of the 2016 Backhoe for the Highway Department. This lease agreement was approved at the 2016 Town Meeting and contains an escape clause.
 - To see if the Town will raise and appropriate the sum of \$12,655 for the second of six yearly payments for the lease of the 2017 dump truck for the Highway Department. This lease agreement was approved at the 2017 Town Meeting and contains an escape clause.
 - To see if the Town will raise and appropriate the sum of \$28,040 for the second of four yearly payments for the lease of twelve self-contained breathing apparatus for the Fire Department. This lease agreement was approved at the 2017 Town Meeting and contains an escape clause.
 - To see if the Town will vote to raise and appropriate the sum of \$125,000 for the repair and maintenance of paved roads
 - To see if the Town will vote to raise and appropriate the sum of \$125,000 construct a sand shed for the Highway Department.
 - To see if the Town will vote to authorize the selectmen to enter into a six year lease agreement for \$XXX,XXX for the purpose of leasing a Loader for the Highway Department, and to raise and appropriate the sum of \$XX,XXX for the first year's payment for that purpose. The full cost of the vehicle is \$XXXXXXXX; the amount lease reflects trade-in value of the loader being replaced. This lease agreement contains an escape clause. (Cost of loader TBD)
 - Shall the Town vote to raise and appropriate the sum of \$50,000 to be put into the Highway Department Capital Reserve Fund.
 - Shall the Town vote to rate and appropriate the sum of \$10,000 to put into the Fire Department Maintenance Expendable Trust Fund.
 - Shall the Town vote to raise and appropriate the sum of \$5,000 for the Haynes Library Association?
 - Are you in favor of the adoption building permit ordinance as proposed by the Board of Selectmen?
 - To see if the Town will vote to adopt the provisions of RSA 72:28-b, All Veterans' Tax Credit? If adopted, the credit will be available to any resident, or the spouse or surviving spouse of any resident, who (1) served not less than 90 days on active service in the armed forces of the United States and was honorably discharged or an officer honorably separated from service and is not eligible for or receiving a credit under RSA 72:28 or RSA 72:35. If adopted, the credit granted will be \$270.00, the same amount as the standard or optional veterans' tax credit voted by the Town under RSA 72:28.
- Building Permit Ordinance
 - The Selectmen discussed the proposed Building Permit Ordinance to be included on the warrant for 2018. The Selectmen will be holding a public hearing on the proposed ordinance on Tuesday,

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January 16, 2018 at 6:30 pm. There was discussion on the need to get more information out to the public about the proposed ordinance.

➤ Department Heads/Appointments

- Tony Brown, Transfer Station Supervisor
 - Mr. Brown said that he would like to have workers at the Transfer Station switch to each working two days per work. There is still an open position for Transfer Station Attendant; the Town has received one application thus far.
 - Mr. Brown expressed the need to replace two of the containers used with the compactor. The purchase will occur after the first of the year. The Selectmen approved the purchase of two new containers.
- Chief Donald Sullivan, Police Department
 - Chief Sullivan was present to discuss a recent partnership between the Alexandria and Danbury Police Departments and Gate House Treatment of New Hampshire. He announced that they have a 30 day scholarship for their treatment center. Given the incredible generosity of this gift, Chief Sullivan is looking for someone who is at a point that they are serious about recovery. Transportation to their location can be arranged. If this is something you are interested in please call the Alexandria Police Department at 744-6651.

At 6:49 pm, Mr. Tuthill made a motion to go into nonpublic per NH RSA 91-A: 3,II(b) The hiring of any person as a public employee.

Meeting adjourned at 7:00 pm.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant
