

Alexandria Selectmen's Meeting Agenda

July 7, 2015

- **Members Present:** George Tuthill, Michael Broome and Donald Sharp
- The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- The minutes from June 23, 2015 were approved.
- **Items Reviewed and Signed**
 - Letter to Auditor: representation letter for the year end December 31, 2014 audit
 - Notice of Intent to Cut Wood or Timber: 15-005-12 Morrison (multiple lots on King Road)
- **Appointment(s)**
 - Boyd Smith, Newfound Lake Region Association
 - There was discussion regarding NLRA intent to apply for mitigation funds through NHDES' Section 319 Watershed Assistance Grants. The Selectboard signed a letter of support for NLRA's application.
- **Business**
 - The Selectboard reviewed an invitation to a Bristol Selectboard round table discussion on Thursday, July 23rd at 6:00 pm in the Bristol Old Town Hall to explore possible areas of collaboration and sharing of resources amongst local communicates to enhance the level of service we can provide to all of our residents, taxpayers and visitors; Mr. Tuthill, Mr. Broome and Mr. Sharp all plan on attending the meeting.
 - There was discussion regarding concerns that have been expressed regarding where the Class V portion of Kummerer Road ends and whether the extension past the end of the road is a Class VI Road or a right-of-way to the properties beyond the end of the road; the Selectmen are waiting for addition information before making a decision.
 - There was discussion regarding a letter from Alexandria Conservation Commission requesting update on status of deed research on the lot recently voted as town forest; work on the deed research was to be started after July 1st.
 - The Selectmen reviewed letters from Andrea Tuthill and David Chapman requesting consideration as alternate members for the Alexandria Conservation Commission; Mr. Sharp made a motion to appoint Andrea Tuthill and David Champan as alternate members of the ACC; Mr. Broome seconded; all aye (Mr. Tuthill recused himself from voting on the appointment of Andrea Tuthill).
 - The Selectmen reviewed a letter received from Dubois & King Inc. regarding NH DOT Municipal Bridge Red List and the services that their company provides.
 - Mrs. Dostie provided an update on an inspection of the Alexandria Volunteer Fire Department performed by the Office of the State Fire Mashall; overall, the inspection was positive and the inspector will send a letter with the result of the inspection to the Selectmen.

Mr. Sharp made a motion to go into nonpublic session at 6:30 p.m.; motion was seconded by Mr. Broome; all aye.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant