

Alexandria Selectmen's Meeting Minutes

March 1, 2016

➤ **Members Present:** George Tuthill, Michael Broome and Robert Piehler

➤ The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.

➤ Meeting minutes from February 2, 2015 were approved.

➤ **Items Reviewed and Signed**

- Purchase Order: Recording Equipment
- MS-60A Auditor Option and Schedule
- Abatement Response: Nelson Map 419-22-2 and 419-22-1
- Building Permit: Duquette Map 407 Lot 18
- Purchase Order: Freightliner Water Pump
- Notice of Intent to Excavate: 16-005-02-E Newport Sand & Gravel Map 402 Lot 29
- Timber Tax Warrant: 15-005-14-T Avellino Map 411 Lot 35
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➤ **Business**

○ The Selectmen discussed research provided by Lorna Platts regarding Hebron Road. No further decision was made regarding the Class VI or discontinued status of the road; the Selectmen determined it would require further research that would not be a responsibility of the Town.

○ The Selectmen reviewed the NH Department of Revenue Administration's letter regarding the equalization rate for tax year 2015; the overall equalization assessment-sales ratio for the land, buildings, and manufactured housing in Alexandria for Tax Year 2015 is 107.0%.

○ The Selectmen discussion an inquiry about paving the lower portion of McMurphy Road; the Selectmen will refer this to the Road Agent for further discussion.

○ The Selectmen discussion a letter from the NH Municipal Association regarding disposition of member legal files; the NHMA will be contacted to request that files be returned to the Town.

○ Mr. Broome made a motion to authorize Michael Provost, Health Officer, to service as enforcing agent regarding an unlicensed junkyard violation; Mr. Piehler seconded; all aye.

○ The Selectmen requested a meeting with Chief Sullivan and George Clayman, EMD, to discuss the progress of getting a generator for the municipal building.

○ The Selectmen discussed coverage for Voting Day, Tuesday, March 8th from 11:00 am to 7:00 pm at the Town Hall, 45 Washburn Road.

○ The Selectmen discussed having an information kiosk outside of the municipal building; Mrs. Dostie will check with Gary Patten regarding the design of the kiosk at the church.

○ The Selectmen discussed a request to waive the town hall rental fee for an Eagle Scout banquet; the Selectmen will agreed to waive the \$100 rental fee, but still require the \$100 deposit.

○ The Selectmen reviewed the 2016 Voting Guide that was prepared; the voting guide was approved and will be made available online and at the municipal building and transfer station.

➤ **Public Input**

○ Ken Hall asked the Selectmen if they had a chance to look at a tree that is losing branches near the Alexandria Village School; Mr. Tuthill will go check the tree.

The meeting adjourned at 6:25 p.m.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant