

# Alexandria Selectmen's Meeting Minutes

## March 29, 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 March 15, 2016 were approved.
- **Items Reviewed and Signed**
  - Timber Tax: 15-005-09 Map 411 Lot 63
  - Timber Tax: 15-005-08 Map 413 Lot 21
  - Timber Tax: 15-005-07 Map 418 Lot 8, 17, 5 Map 410 Lot 17, 18, 16.1, 16.2 Map 416 Lot 4
  - Letter to Director Degnan, Division of Fire Safety re: appointment of Mark Chevalier as Chief of AVFD
  - Grant Agreement: NH Emergency Management Performance Grant for Emergency Operations Plan
- update
  - The Town of Alexandria Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$4,000 for the purpose of updating the LEOP. Furthermore, the Board acknowledges that the total cost of the project will be \$8,000, in which the Town will be responsible for a 50% match (\$4,000).
- Abatement Reply: Gail & Richard Ross Map 414 Lot 28
- Abatement Reply: NNETO (Fairpoint)
- Purchase Order/Lease: New Server
- Purchase Order: Northland JCB (backhoe)
- Purchase Order: Fairfield (truck)
- **Items Reviewed and Signed**
  - Memorandum of Agreement for Wellington State Park: A meeting has been scheduled for April 29<sup>th</sup> with the state to discuss concerns over the increased cost.
- **Appointments/Department Heads**
  - Jeff Cantara, Road Agent
    - Mr. Cantara stated that the highway department is working on sweeping the streets, grading the roads and cleaning culverts. Trucks and equipment are also being cleaned.
  - Dennis Ford: Appointments to the Budget Committee
    - Mr. Ford was unable to attend the Selectmen's meeting, but he provided a letter to be read at the meeting. Mr. Ford has appointed the following people to the budget committee: Donna Duquette, William Hall, Frederick Platts, Lori Mead, Douglas Benton, Ronald MacLean, and Kenneth Hall. Mr. Ford has appointed the following people as alternate members to the budget committee: Harold Platts and Michael Provost.
- **Business**
  - The Selectmen reviewed an Access and Functional Needs Assistance Form that has been created by Michael Provost, Health Officer. Mr. Provost would like to post a notice to residents informing them at a form has been created that they may fill out voluntarily letting the Emergency Management Director, Alexandria Volunteer Fire Department and Health Officer know if they require any special assistance in an emergency.
  - After reviewing a letter from George Whittaker requested to be reappointed to the Alexandria Conservation Commission, the Selectmen approved the appointment.
  - The Selectmen reviewed a notice from Planet Aid that they will no longer be providing funds for the items that they pick from the container at the transfer station; Mr. Provost said that Tony Brown has already arranged to have the Planet Aid box removed from the Transfer Station.
  - Mr. Broome said that he has been obtaining bids on solar power for the municipal building.
  - There was discussion regarding water sources on private land available for use by the fire department. The Selectmen will discuss this with Chief Chevalier the next time he attends a meeting.
  - An update was requested on the progress of scheduling the auction of town owned property; the properties should be auctioned off this summer.

The meeting adjourned at 6:40 pm.

Respectfully Submitted,  
Jennifer Dostie, Administrative Assistant