

Alexandria Selectmen's Meeting Minutes

March 3, 2015

- **Members Present:** George Tuthill, Donald Sharp and Michael Broome
- The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- The minutes from February 17, 2015 were approved.
- **Items Reviewed and Signed**
 - Notice of Intent to Cut Wood or Timber: 15-005-01-T Map 414 Lot 42 Sharp
 - Purchase Order: Morton Salt
- **Business**
 - The Selectmen discussed a letter from Alexandria Conservation Commission requesting Selectboard send letter to National Grid informing them that all work involving trimming and eliminating unwanted growth be done by hand; a letter will be drafted to National Grid.
 - The Selectmen discussed changes made to the Personnel Policy & Finance Policy; Mr. Broome made a motion to approve the changes; Mr. Sharp seconded; all aye.
 - The 2014 Annual Report is available.
 - Voting Day is Tuesday, March 10, 2015 from 11:00 am to 7:00 pm; there will be no Selectmen's Meeting on March 10.
 - The Selectmen's meeting with Erin Darrow, Right Angle Engineering, has been tentatively scheduled for Thursday, March 5, 2015 at 5:00 pm.
 - The Selectmen discussed an email from Lori Lerner regarding UNH Cooperative Extension.
 - The Selectmen discussed an email from Mark Keenan regarding Budgets and Support Agencies (Fire and Police); the Selectmen will draft a response to Mr. Keenan's concerns.
 - The Friends of Newfound Football request to waive town hall rental fee for a fund raising event; Mr. Broome made a motion to waive the \$100 rental fee but require the \$100 refundable deposit; Mr. Sharp seconded; all aye.
 - The Selectmen discussed a letter received from the Lakes Region Planning Commission regarding their Annual Recognition Award Nominations; the Selectmen discussed nominating the Lakes Region Conservation Trust for purchasing the 398 acres around Goose Pond.
 - The Selectmen discussed a letter received from the Lakes Region Planning Commission Request for Nominations for the Annual Kim Ayers Award; the Selectmen discussed nominating Kate Barrett for the award.
 - The Selectmen discussed proposed amendments to the Metrocast Franchise agreement; the Selectmen will be requesting \$5,000 for new recording equipment and will request keeping the performance bond.
 - The Selectmen discussed a notice received regarding a Right-to-Know Law in NH Seminar being held on April 7, 2015 from 2 pm to 4 pm; Mr. Tuthill would like to attend the seminar.
 - The Selectmen discussed a letter from the NH Department of Transportation regarding Highway Maintenance District 2 Proposed Resurfacing Program CY 2015; the work referenced in the letter that will be done in Alexandria is listed as: Danbury/Hill/Alexandria, Smith River Road, 3.3 miles, ¾" Paver Shim, from the intersection of NH 104 in Danbury easterly to the intersection of NH 104 in Alexandria.
 - The Selectmen discussed an abatement application and request for culvert removal received from Mark Keenan regarding his property on Mount Cardigan Road; no decision was made on the application.
- **Public Input**
 - There was a concern as to one of the Alexandria police cruisers being seen in Danbury; the new Police Officer lives in Danbury.
 - There was a concern expressed regarding having the snowbanks pushed back to allowed to draining.

The meeting adjourned at 6:37 p.m.
Respectfully Submitted,
Jennifer Dostie, Administrative Assistant