

Alexandria Selectmen's Meeting Minutes

May 5, 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 April 28, 2015 were approved.
- **Items Reviewed and Signed**
 - Application for Current Use: Deroma Map 414 Lot 39
 - TDMV-22A: Report of Sale or Transfer of a Non-Titled Motor Vehicle: 1970 International Loadstar
 - TDMV-22A: Report of Sale or Transfer of a Non-Titled Motor Vehicle: 1989 Ford L8000
 - Intent to Cut Wood or Timber: 15-005-06-T Morrison
- **Public Hearing on Metrocast Cable Franchise renewal**
 - Attorney Kate Miller, DTC Lawyers, and Steven Mazzaschi, Metrocast, were present to answer questions regarding the proposed amendment to the Metrocast Cable Franchise agreement.
 - Mr. Broom made a motion to sign the amendment to the 2005 agreement; Mr. Sharp seconded; all aye.
- **Departments/Commissions**
 - Jeff Cantara, Road Agent
 - There was discussion regarding engineering proposals for several road and bridge projects in town; projects include:
 - Gove Road culvert replacement and road improvements
 - Knowles Hill Road bridge
 - Brook Road stream bank erosion
 - Bog Road drainage work
 - Mr. Cantara said that Bog Road would be open in another week. There was discussion regarding the beaver problem in the area of Bog Road.
- **Appointments**
 - Haynes Library Trustees
 - The Library Trustees were present to discuss holding activities in the town hall; the Selectmen approved the library using the town hall for activities.
- **Business**
 - There was discussion regarding the Selectmen's town forest management work session with the Alexandria Conservation Commission.
 - The Selectmen reviewed a letter from NH Department of Revenue Administration regarding the Town's total equalized valuation.
 - The Selectmen reviewed a letter from UNH Cooperative Extension regarding their activities in the area.

At 6:50 pm, the Selectmen made a motion to enter into a nonpublic meeting per NH RSA 91-A:3, II(b). No further discussion was done in public session.

The meeting adjourned at 6:45 p.m.
Respectfully Submitted,
Jennifer Dostie, Administrative Assistant

REMINDERS:

05/08/2015: Selectmen will be meeting with representatives from Trout Unlimited at 9:45 am to discuss Patten Brook streambank restoration.