## Alexandria Selectmen's Meeting Minutes November 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 October 18, 2016 were approved.
- Items Reviewed and Signed
  - HealthTrust Dental Insurance Coverage
- 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 \$29,208.00 for the purchase of a generator for the community's EOC/Shelter. Furthermore, the Board acknowledges that the total cost of the project will be \$58,416.00, in which the Town will be responsible for a 50% match (\$29,208.00).
  - 2016 Equalization Municipal Assessment Data Certificate

## Appointments/Department Heads

o Michael Putnam presented an abatement application for land use change tax bills he received for his properties (Map 418 Lot 62.1.1 and Map 418 Lot 62.1.2).

## Business

- Mr. Tuthill reminded residents that the General Election will be held on Tuesday, November 8, 2016 at the Town Hall and polls will be open from 8:00 am to 7:00 pm. There was also discussion regarding the need for additional people to serve as ballot clerks on election day.
- The Selectmen reviewed the Upper Valley Humane Society's 2017 fee structure.
- The Selectmen discussed the 2016 tax rate setting. The Selectmen voted to keep the tax rate at \$21.00 by using \$62,500 from the fund balance to reduce taxes.

The meeting adjourned at 6:17 pm.

Respectfully Submitted, Jennifer Dostie, Administrative Assistant