Alexandria Selectmen's Meeting Minutes November 15, 2016

- Members Present: George Tuthill and Robert Piehler
- The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- Meeting minutes from November 1, 2016 were approved.
- Items Reviewed and Signed
 - o PA-29 Application for Tax Credit: Map 405 Lot 5
 - o Abatement: Map 202 Lot 47
 - o Abatement: Map 202 Lot 62
 - o Abatement: Map 406 Lot 53
 - o Abatement: Map 406 Lot 125
 - Abatement: Map 418 Lot 62-1.1 and Lot 62-1.2
 - EMPG Final Performance & Expenditure Report/Emergency Operations Plan Update Grant
 - Purchase Order: Jordan Equipment- carbide edges for Peterbuilt
 - o Purchase Order: HP Fairfield Sander trade out and carbide install
 - Purchase Order: EW Sleeper 3" trash pump
 - o Proposal for Professional Services/Right Angle Engineering: Karl Gordon Road culvert replacement

Appointments/Department Heads

- Jeff Cantara, Road Agent
 - Brook Road bridge work may start as early as the end of this week.
 - The new truck will be picked up this week.
 - Forest Hicks, logger, approached Mr. Cantara and would like to pay the Town to grade Healey Road. The Selectmen will review this request with Town Counsel.
 - A resident brought up a concern regarding a damaged culvert on the state maintained section of Fowler River Road. Mr. Cantara said that the state DOT is aware of the problem.

Business

- The Selectmen are waiting for town counsel response regarding problems notifying the owners of 211
 Bristol Hill Road about hazardous building concerns.
- Mr. Tuthill thanked all those who helped out on voting day.
- The Selectmen reviewed the current building permit process and the need to adopt the process properly.
- The Selectmen announced that the Alexandria Conservation Commission will be holding their

Photography Competition Reception on Friday, November 18, 2016 from 7 to 8:00 pm in the Conference Room at the Municipal Building.

o Mr. Piehler said that the roof has been put on the kiosk that the Conservation Commission had constructed on Bog Road.

> Public Input

- Fred Bussino mentioned the cover over the snow roller; Mr. Piehler said that the historical society had the cover constructed.
- o Mr. Bussino asked if the hearse house was going to be moved; the Selectmen said that they had not had an update on the status of the hearse house.
- o George Whittaker let the Selectmen know that there were problems with the lighting outside of the Town Hall; an electrician has been notified.

The meeting adjourned at 6:26 pm.

Respectfully Submitted, Jennifer Dostie, Administrative Assistant