

# Alexandria Selectmen's Meeting Minutes

## January 16, 2018

- **Members Present:** George Tuthill, Robert Piehler, and Chet Caron
- The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- The minutes of the January 2, 2018 meeting were approved.
- **Items Reviewed and Signed**
  - Avitar Assessing Internet Kiosk Software Agreement
  - Letter: Goodwin encroachment within the Town's ROW of Berry Farms Road
  - Rochester Truck Application for Credit
  - Notice of Intent to Cut Wood or Timber: Williams Map 418 Lot 140
  - Notice of Intent to Cut Wood or Timber: Williams Map 418 Lot 218-1
  - Notice of Intent to Cut Wood or Timber: Williams Map 418 Lot 151
  - Purchase Order: Rochester Truck – Repairs to Sander
  - Current Use Application: Garden Map 410 Lot 24-5
  - DTC Lawyers: Old File Destruction Authorization
  - HealthTrust Secure Portal Authorized Users
  - PA-29 Application for Property Tax Credit/Exemptions: Map 413 Lot 88
- **Business**
  - The Selectmen reviewed warrant articles proposed for 2018. They will finalize the warrant articles at their next meeting scheduled for Tuesday, January 23, 2018.
  - The Selectmen provided the Tax Collector authorization to:
    - Accept pre-payments of property taxes. Property tax payments cannot be paid for more than two years in advance.
    - Forgive interest and penalties for \$5.00 or less.
    - Apply overpayments for \$5.00 or less to interest and penalties.
  - The Selectmen appointed George Clayman as Director to the LRMFA Board of Directors.
  - Mr. Tuthill announced that Newfound Area School District will be holding a Strategic Planning Roundtable on Wednesday, January 17<sup>th</sup> from 6 to 8 pm at Newfound Memorial Middle School.
  - Mr. Piehler expressed his thanks to the Highway Department for their work during the recent storms.

### **The Selectmen opened the Public Hearing on the proposed Building Permit Ordinance at 6:30 pm.**

The Selectmen discussed eliminating item #7 on the proposed ordinance as it is redundant. There was a brief discussion around not currently having a building permit process in place. There was no additional public input.

The Budget Committee had a meeting scheduled for immediately following the public hearing; there was not a quorum so no meeting was held. Next Budget Committee Meeting scheduled for Tuesday, January 23, 2018 immediately following the Selectmen's Meeting.

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Meeting adjourned at 6:42 pm.

Respectfully Submitted,  
Jennifer Dostie, Administrative Assistant

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