

Alexandria Selectmen's Meeting Minutes

February 20, 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 February 6, 2018 meeting were approved.
- **Items Reviewed and Signed**
 - Policy Regarding Availability of Sand
 - PA-29: Map 413 Lot 92
 - MS-60W Auditor Option & Schedule
- **Business**
 - The Selectmen discussed an email from Granite State Power Link that requested support for their project to bring power from Canada to Maine by using the existing power line right of ways. The Selectmen are going to review the information further before deciding whether or not to support the project.
 - The Selectmen discussed with Jeff Cantara an estimate from Right Angle Engineering for fully completing the permitting and repairs of the damage from October 2017 storm event. Mr. Cantara is going to reach out to the engineer to obtain a different estimate that would show estimates for just minimal completion of current permits and work that was done. NH DES will be contacted to check if the work that has been done is sufficient as long as the permits are complete.
 - The Selectmen reviewed a request from the Alexandria Waste Management Advisory Committee for Ken Hall to be appointed to the committee; the Selectmen approved Ken Hall's appointment to the Alexandria Waste Management Advisory Committee.
 - Mr. Tuthill mentioned that the Selectmen have been discussing in work sessions, as a result of the vote to cut the proposed budget by 5% at the deliberative session, where in the budget to make the cuts. A revised budget will need to be provided to NH DRA by 20 days after voting day.
 - Mr. Tuthill also mentioned the need for people to serve on the Budget Committee as there are 4 positions open and no one signed up to run for those positions.
 - Mr. Tuthill stated that the Selectmen reviewed a draft voting guide, provided changes to be made to the voting guide, and is working on the Selectmen's report for the annual report.
- **Department Heads/Committees**
 - Jeff Cantara, Road Agent.
 - Mr. Cantara provided the Selectmen with an update on Highway Department activities.
 - The Highway crew has been working on vehicle maintenance.
 - Mr. Cantara stated that the highway department is aware that the roads are muddy due to the warmer weather and they will be fixing the roads depending on priority.
 - Mr. Cantara mentioned that he is using a new sand vendor and is getting more roads covered with the same amount of sand.

Meeting adjourned at 6:30 pm.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant
