

Alexandria Selectmen's Meeting Minutes

March 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 March 6, 2018 meeting were approved.
- **Items Reviewed and Signed**
 - Notice of Intent to Excavate: Map 402 Lot 29 Newport Sand & Gravel
- **Business**
 - George Tuthill was voted as chair to the Board of Selectmen.
 - The Selectmen reviewed a letter from NH DOT regarding the ability for towns to participate in the state's new oversize/overweight permitting software system. After reviewing with Jeff Cantara, Road Agent, the town will not be participating.
 - The Selectmen discussed adopting an Information Technology Policy and reviewed a draft policy that includes physical security, information security and software access; the Selectmen will adopt the policy at their next meeting.
 - The Selectmen reviewed updates to the town's Financial Policy that includes a capital asset policy; the Selectmen will continue to review the policy before adopting.
 - The Selectmen reviewed adjustments made to the 2018 budget as a result of the First Deliberative Session and approved going forward with changes made that will still include employee raises and the lease of a new police cruiser.
 - The Selectmen expressed their sympathy and wish for a speedy recovery for Fran Skiffington, Town Clerk/Tax Collector.
 - The Selectmen reviewed the current Snow Removal Policy with Mr. Cantara. Mr. Cantara reminded property owners that plowing snow across the road is prohibited and provided suggestions on how property owners can plow their driveways without pushing snow across or into the road.

Meeting adjourned at 6:25 pm.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant
