

Alexandria Selectmen's Meeting Minutes

April 3, 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 20, 2018 meeting were approved.
- **Items Reviewed and Signed**
 - Financial Policy
 - Information Technology Policy
 - Purchase Order: new cruiser lease
 - Current Use Application: Map 405 Lot 5 & 6 Perkins Hill Road
 - MS-232 Report of Appropriations Actually Voted
 - Notice of Intent to Excavate: Map 411 Lot 132.2 William & Ann Hall
 - Excavated Material Tax: Map 411 Lot 132-2 William & Ann Hall
 - MOU with Lakes Regional Planning Commission/RFP for energy supplier
 - Abatement Reply: Timothy Troncone/Timber Tax Map 414-145
 - Notice of Intent to Cut Wood or Timber H&H Investments (multiple lots)
 - Registration form for 2018 Litter-Free New Hampshire program
 - DES Roadway Maintenance Notification/Fowler River Road culvert replacement
- **Departments/Commissions/Appointments**
 - Jennifer Tuthill, Conservation Commission
 - The Conservation Commission will be holding a once per month roadside cleanup. The first roadside cleanup will be held on April 14, 2018 at 10:00 am, meeting at the town hall.
 - After reviewing requests for appointment to the Conservation Commission, the Selectmen appointed Ernie Lamos, Jennifer Tuthill, Merry Ruggirello and Steve Whitman to the Conservation Commission.
 - Mrs. Tuthill inquired as to whether there was any concern about her serving as chair of the Conservation Commission as her husband currently serves as chair of the Board of Selectmen. Mr. Tuthill recused himself from the discussion. Mr. Piehler and Mr. Caron said they are both comfortable with Mrs. Tuthill serving as chair of the Conservation Commission.
 - Representative Vincent Paul Migliore
 - Mr. Migliore provided an update on legislation that he has working on at the state level.
 - Mr. Migliore asked those in attendance if there were any questions regarding state legislation or SAU4 as Mr. Migliore also serves on the SAU4 School Board.
 - There was a question concerning buses that travel long sections of roads to areas where children do not get on the bus. Mr. Migliore explained that there is a contract with the bus company and that buses need to travel to all areas that children reside. There was a question as to whether families could sign a waiver to prevent the buses from traveling those sections of road; Mr. Migliore was unsure if a waiver could be signed or whether it would impact the contract with the bus company.
 - Mr. Tuthill asked if there was any discussion regarding clarifying laws about the moderators authority to delay town meeting and voting; Mr. Migliore said that there are discussions about this issue that are ongoing.
 - The Selectmen expressed concern that the town tax rate was set late due to the school district not providing information to DOE on time; Mr. Migliore said he will look into this concern.
 - Mr. Tuthill expressed thanks to the state for the additional Highway Block Grant funds that were received in 2017.
 - Mr. Migliore addressed concerns that had been raised regarding the SAU4 default budget. The School Board will be addressing these concerns at their April 9, 2018 meeting.

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- Nancy Whitman
 - Nancy Whitman was present to discuss progress on having the old town hall put on the registry of historic buildings. An application will submitted on April 4, 2018. She also stated that the deadline for the notice of intent to apply for the Moose Plate Grant is April 27, 2018 and the deadline for submitting and notice of intent to apply for an LCHIP grant is May 1, 2018; grant applications are due June 15, 2018 for the Moose Plate grant and June 27, 2018 for LCHIP grant. Moose Plate grant requests should be under \$10,000 and the LCHIP grants should be for projects under \$25,000. Mrs. Whitman will be obtaining estimates for repairs to be done to the town hall from Mike Broome. William Hall asked is the town hall was listed for sale as someone told him it was listed for sale online for \$50,900; the town hall has not been listed for sale.

➤ **Business**

- The Selectmen discussed replacing the folding tables at old town hall. The Alexandria Methodist Church has expressed interest in contributing funds to the purchase. Merry Ruggirello said that members of the church will be discussing this at their next meeting.
- The Selectmen reviewed a letter from NHDOT regarding red listed bridges. There have been no changes to the list for bridges in Alexandria. Knowles Hill Road bridge has not been inspected since being replaced and has not yet been removed from the red list.
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Meeting adjourned at 6:50 pm.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant
