

Alexandria Selectmen's Meeting Minutes

June 19, 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 June 5, 2018 meeting were approved.
- **Items Reviewed and Signed**
 - Contract with Town of Bristol for airing Selectmen's Meetings on public access channel
 - Current Use Lien Release: Map 411 Lot 134
 - Intent to Cut Wood or Timber: Fanaras Map 409 Lot 26
 - A note will be sent to the property owner and logger requested information on whether they will do work to prepare the Class VI section of Knowles Hill Road for logging traffic.
 - Intent to Cut Wood or Timber: Robie Map 405 Lot 3
 - Federal Surplus Property Application & Agreement Form
 - Permanent Application for Property Tax Credit/Exemption: Ewens Map 418 Lot 191
 - Memorandum of Agreement: Wellington State Park
 - Thank you letter to Alexandria Volunteer Firefighters Association for donation towards new tables for town hall
 - Abatement response: Tate Map 407 Lot 54
 - NH DES Wetlands and Non-Site Specific Permit 2018-00921 Karl Gordon Road ROW
- **Business**
 - The Selectmen will be meeting at 6:00 pm on July 3, 2018, July 17, 2018, and July 31, 2018.
 - The Selectmen discussed a concern raised by Earl Beshong regarding the condition of a culvert near his property on McMurphy Road with Jeff Cantara, Road Agent; the Selectmen will visit the location and discuss further at their next meeting. Mr. Cantara stated that he did not see a problem with the current culvert design as it has held up to several major storm events.
- **Department Heads/Appointments**
 - Don Berry, Lakes Region Conservation Trust, was present to provide additional information on the Sugarloaf/Goose Pond property in relation to his BTLA A-9 request (List of Real Estate on Which Exemption is Claimed). The Selectmen will discuss further with Avitar Associates before making a final decision on whether the property qualifies for tax exempt status.
 - Michael Provost, Health Officer
 - Mr. Provost provided updates on the status of properties that he has been monitoring for removal of multiple of unregistered vehicles. Both properties, 378 Smith River Road and 219 Perkins Hill Road, have not made a lot of progress in removing the unregistered vehicles. Mr. Provost will continue to monitor. He provided the owner of the Smith River Road property until the end of June to make progress before considering additional action by the Town.
 - Jeff Cantara, Road Agent
 - The Selectmen and Mr. Cantara discussed making Healey Road an emergency way for access while Fowler River Road overflow culvert is being replaced. The Selectmen will hold a public hearing on Tuesday, July 17, 2018 following their public meeting at 6:00 pm to obtain public input.
 - Mr. Cantara said they will begin preparing Town Pound Road for paving; paving is scheduled to take place the week of July 23, 2018.
 - Mr. Cantara said that spring grading has been completed. He stated that it was performed faster than usual and done a little different in order to save money due to budget constraints.
 - Mr. Cantara said that the DES site visit to review areas impacted by the October 2017 storm went well. The Town will be required to do some additional permitting and work but that will be limited due to budget constraints.
 - Mr. Cantara said that he has been reviewing this year's operating budget and he feels that he will be able to stay within budget as long as there are no large, unexpected expenses.

Meeting adjourned at 6:55 pm.

Respectfully submitted,
Jennifer Dostie, Administrative Assistant
