

Alexandria Selectmen's Meeting Minutes

July 17, 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 from the June 19, 2018 and July 3, 2018 meeting were approved.
- **Items Reviewed and Signed**
 - MS-535 Financial Report of the Town (Year ending 12/31/2017 – Adjusted by Auditor)
 - Pemi River Fuels/Fixed Pricing Agreement
 - Letter to Earl Beshong regarding culvert on McMurphy Road
 - Land Use Change Tax: Map 411 Lot 134
 - Returned Check Policy
- **Business**
 - The Selectmen and Road Agent discussed postponing installing the box culvert on Fowler River Road due to budget concerns. There was discussion on whether some of the grant funding for the project could be distributed before the project starts. Mr. Cantara expressed his concern that there is not enough money in the 2018 budget to cover the Town's portion of the project expense. Mr. Cantara will be looking into the process of filing for extension for the grant. There was a question of whether the bridge near the culvert would be repaired or replaced at the same time the box culvert is installed; Mr. Cantara expressed that the projects would not be done in the same year.
 - The Selectmen discussed renting folding tables from the town hall to a resident; Mr. Tuthill suggested requesting a donation for the use of the tables.
- **Public hearing on declaring Healey Road and Emergency Lane (per RSA 231:59-a)**
 - The Selectmen opened the hearing on declaring Healey Road an emergency lane at 6:20 p.m. The Selectmen explained that there is a need to declare Healey Road an emergency lane for emergency purposes to get around the construction site near one of the bridges on Fowler River Road and in case the area is again damaged and impassable during a storm. The Selectmen explained that this will allow the Town to do repairs to the road, but does not obligate the Town to provide routine maintenance on the road.

Meeting adjourned at 6:25 pm.

Respectfully submitted,
Jennifer Dostie, Administrative Assistant
