

Alexandria Selectmen's Meeting Minutes

December 18, 2018

- ❖ **Members Present:** George Tuthill, Chet Caron and Robert Piehler
 - The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
 - The minutes from the December 4, 2018 meeting were approved.
- ❖ **Items Reviewed and Signed**
 - Bristol Fire Department 2019 Ambulance Contract
 - Letter requesting correcting 4G LTE Cell Service Coverage Maps
 - NH Interlocal Trust Health Insurance 2019 Renewal
 - Health Officer Appointment Form
 - Ratification & Affirmation of Agreement & Deposit Receipt/Map 418 Lot 14 to Platts
 - Notice of Intent to Cut Wood or Timber; Kenneth Clarke Map 418 Lot 56 & 57/Karl Gordon Road
 - Purchase Order: Ossipee Mountain Electric for new radios for Fire Department: Purchase order was signed but requested purchase be held off until next week.
- ❖ **Items Held for Further Review**
 - Pole License for NH Electric Coop & Consolidated Communications, 13 poles on Kummerer Road and Linfield Road: After hearing concerns from Steve Lacasse, owner of 245 Kummerer Road, the Selectmen would like to review the pole license plan with NH Electric Coop. and Town Counsel.
 - Cell Phone Policy: The Selectmen will be making changes to the policy prior to adopting.
- ❖ **Business**
 - The Selectmen reviewed a proposed Heavy Hauler Road Use and Maintenance Policy; they are not inclined to move forward with the policy. Instead, they will document road conditions prior to logging or heavy hauling operations and address any damage to the roads as a result of heavy hauling.
 - Mr. Tuthill read a letter from DTC Lawyer providing an update on Fairpoint Tax Litigation for the 2017 tax year appeals.
 - The Selectmen discussed a challenge to the FCC cell phone coverage maps in the area brought by the Lakes Region Planning Commission. LRPC has cell phones from various carriers as well as a GPS program for towns to use to verify coverage or lack of coverage in different areas.
 - Jennifer Tuthill, Alexandria Conservation Commission, asked the Selectmen whether they would like the 2018 photo contest pictures left up in the conference room for the year or if they would prefer they be taken down after a few months; the Selectmen requested that the photos remain for the year.
 - Mrs. Tuthill requested an update on the Selectmen's thoughts regarding placing signs around town reminding residents of the deliberate session and voting dates. The Selectmen are in agreement to purchase the signs and have requested funds in the 2019 budget for the signs. The Selectmen authorized Mrs. Tuthill to get together a committee to suggest the number of signs, wording on the signs, and placement and they will provide that information to the Selectboard for approval. It was suggested that input be obtained from the Supervisors of the Checklist.
 - Doug Benton asked the Selectmen when there was going to be a meeting with FEMA to discuss flooding concerns in Fowler River. The Selectmen explained that FEMA is updating their flood maps, but not addressing specific concerns with the trees and debris in Fowler River.
 - Michael Provost, Budget Committee member, invited the Selectmen to the next Budget Committee meeting being held on 12/20/2018 at 6:00 pm. They have questions concerning the following budgets/departments: executive, police, transfer station, highway, health agencies, conservation commission.

Meeting adjourned at 6:30pm.

Respectfully submitted,
Jennifer Dostie, Administrative Assistant