

Alexandria Selectmen's Meeting Agenda

February 5, 2019

- ❖ **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 January 22, 2019 meeting were approved.
- ❖ **Items Reviewed and Signed**
 - Pole License: Kummerer Road
 - Timber Tax: Gallup Map 411 Lot 69& 70
 - Lakes Region Household Hazardous Product Collection Program 2019
 - Cartographic Associates, Inc. Tax Map Maintenance Proposal
 - Contract Agreement: JLT Painting for town hall windows restoration
 - Current Use Application: P&L Realty Trust Map 415 Lot 4
 - Upper Valley Human Society Animal Shelter Services Agreement
 - Interest Waiver: Map 411-68
 - Snow Plow Ordinance
- ❖ **Business**
 - The Town Hall Preservation Committee will be selling refreshments at the deliberative session to raise funds for renovations to the town hall.
 - The Selectmen read a letter from Jennifer Tuthill thanking the Selectmen for their support for the road signs promoting deliberative session and voting days.
- ❖ **Department Heads/Committees**
 - Michael Provost, Health Officer
 - Mr. Provost provided an update from NH Department of Health and Human Services regarding New Hampshire being in the early stages of hepatitis A outbreak.

Meeting adjourned at 6:14 pm.

Respectfully submitted,
Jennifer Dostie, Administrative Assistant