

Alexandria Selectmen's Meeting Minutes

April 16, 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 April 2, 2019 meeting were approved.
- ❖ **Items for Reviewed & Signed**
 - Abatement Response: Donna & Mario Santonastaso (Map 406 Lot 31)
 - Abatement Response: Allstate Poly Realty Partners (Map 418 Lot 131)
 - Abatement Response: Lee Vormelker (Map 419 Lot 16)
 - Abatement Response: NH Electric Cooperative (Map 999 Lot C)
 - Timber Tax: William Robie Map 405 Lot 3
 - Timber Tax: Kenneth Robie Map 407 Lot 80
 - Notice of Intent to Cut: Carlson-Verrill Road Map 406 Lot 48
 - Purchase Order & Agreement: Avitar Clerk/Motor Vehicle MAAP System Upgrade
 - NHIT: Health Insurance Renewal Package
 - Purchase Order: Brian Weeks (update lighting in highway garage)
 - Purchase Order: BB Chain (grader tire chains)
 - Purchase Order: BB Chain (loader tire chains)
 - Purchase Order: Northeast Tire (grader tires)
- ❖ **Items held for additional review**
 - Notice of Intent to Cut: Hardwick – multiple lots off Washburn Road & Braley Hill Road
 - Will discuss with property owners the usage of Braley Hill Road; there are concerns about the safety of the trucks driving over the bridge.
- ❖ **Business**
 - The Selectmen reviewed the proposed request for proposal for work to be done on Fowler River Road overflow culvert. George Tuthill made a motion to approve the RFP for distribution, Mr. Piehler seconded; all aye. Jeff Cantara, Road Agent, stated that they are hoping for installing the beginning of August.
 - Towards the end of June, the Town Clerk will be switching to a one check vehicle registration program. Some time in August, the Town Clerk will be accepting credit and debit card payments for vehicle registrations and other clerk transactions.
 - Mr. Tuthill announced that letters are going out to some property owners regarding the assessor's request to visit properties for data verification.
- ❖ **Department Heads/Committees**
 - **Jeff Cantara, Road Agent**
 - Mr. Cantara discussed issues with equipment and the need for equipment repairs. During the last storm, they used an old front rake and, due to the poor condition of the rake, Mr. Cantara will be requesting ordering a new rake. The 2007 F550 will be require a large amount of repairs. Since the truck will be down while repairs are being done, Jeff had repairs done to the Tahoe.
 - Mr. Cantara said that the road crew is working on the road conditions and will start grading when the roads dry out. They are also cleaning and putting away the winter equipment.
 - A section of Bog Road has been gated off and closed due a culvert failure. The road will be assessed again once it dries out more.
 - The highway department will continue with its on-call rotation for the summer.
 - Shem Valley Road elevation concerns and Mr. Caron will evaluate the concerns with Mr. Cantara.
 - **Michael Provost, Health Officer**
 - Mr. Provost announced a NH Health alert regarding a Hepatitis A outbreak.

Mr. Tuthill made a motion to go into Nonpublic Meeting following the public meeting per NH RSA 91-A:3, (e) at 6:34 pm. No public meeting resumed.

Respectfully submitted,
Jennifer Dostie, Administrative Assistant
