

Alexandria Selectmen's Meeting Minutes

September 17, 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 September 3, 2019 meeting were approved.
- ❖ **Items Reviewed & Signed**
 - LUCT Warrant: Map 414 Lot 14-3 Daniel Lemaire
 - Deed: Map 418 Lot 18
 - Timber Tax: Map 406 Lot 48 Carlson et al
 - Timber Tax: Map 418 Lot 191.1 Ewens
 - Wetlands Permit: Fowler River Road Box Culvert
 - Primex: Workers' Compensation Contribution Assurance Program Resolution
 - Mr. Tuthill read and the Selectmen accepted the following resolution: **RESOLVED:** To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex³) to enter into its Workers' Compensation Contribution Assurance Program (CAP) as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex³ risk management pool membership during the term of the Workers' Compensation Contribution Assurance Program (CAP). The coverage provided by Primex³ in each year of membership shall be as then set forth in the Coverage Documents of Primex³. I attest that the foregoing is a true copy of the Resolution of the Governing Board of the Town of Alexandria adopted on September 17, 2019.
 - Town of Alexandria Financial Policy
 - 2019 MS-1 Summary Inventory of Valuation
- ❖ **Items Reviewed and Held for Further Review**
 - From: Tax Deed Waiver form for Map 407 Lot 90: Mr. Caron will visit the property owner to discuss the past due property taxes. Item will be discussed at the next Selectmen's meeting.
- ❖ **Appointments**
 - Paul Bemis was present to discuss a potential use for the Indeck biomass plant on Smith River Road in Alexandria. Mr. Bemis is exploring options for getting the plant running again and utilizing the heat and carbon dioxide that the plan puts out for operating a greenhouse for leafy greens on the property. Mr. Bemis explained that he was there to present his idea and is in the very early planning stages to see if a plan such as this is feasible.
- ❖ **Business**
 - PSNH/Eversource tax appeal mediation sessions will be held on September 28th and 29th; Mr. Tuthill will be attending those meeting.
 - The Selectmen voted to accept the following donations received for Town Hall Preservation.
 - \$500 from Alexandria Historical Society
 - \$315 collected on voting day by Nancy Whitman
 - Nancy Whitman said that the LCHIP grant application has been submitted. The committee will do a site visit in October and make their decision in December.
- ❖ **Department Heads/Committees**
 - Donald Sullivan, Chief of Police
 - Chief Sullivan provided an update on Police Department which included a drug bust that involved two pounds of methamphetamine.
 - Chief Sullivan stated that he will be eligible to retire in July 2020. In order for him to stay on as Police Chief, he will be looking for a \$10,000 salary increase for 2020. He mentioned that he realized the amount was large and not meant to be a demand of increase in order to stay.
 - Sergeant Bacon will retire this year and Chief Sullivan is looking to promote Officer Suckling to sergeant upon Sergeant Bacon's retirement.

Meeting adjourned at 6:56 p.m.

Respectfully submitted,
Jennifer Dostie, Administrative Assistant