

**Alexandria Board of Selectmen  
February 7, 2012**

**Members Present:** Larry Stickney, Donald Sharp and David Richardson

The meeting came to order at 6:00 p.m. with all members present. The Pledge of Allegiance was recited.

**Approval of Minutes:** The minutes of January 14, 2012 and January 24, 2012 were approved by motion of David Richardson, second of Donald Sharp and a vote of 3-0.

**Appointments:**

**Dennis Ford, Moderator:** Dennis Ford was present to talk about legislative changes that were discussed at the moderator training session he recently attended. There was discussion regarding HB 77 and that a warrant article cannot be modified at the deliberative session in such a way that it would change the intent of the article. Dennis mentioned that this would include changing an article to purchase an item to have a \$0 dollar request as allowing for no money to purchase would change the original intent of the article.

**Items Requiring Signature:**

The following items were discussed and signed:

Timber Tax Levy  
Gove Road Bridge Notice  
Intent to Cut: Donald Akerman

The following items were discussed and held for further review:

Upper Valley Humane Society Agreement: Signing is pending input from Police Chief Don Sullivan.  
Intent to Excavate: Boake Morrison: Intent being held pending Planning Board approval. Larry will be contacting DRA tomorrow to discuss the requirements for signing the intent.

**Old Business:**

**Generator:** Dave Richardson said that he went over to the Town Hall with George Whittaker to review the wiring. Dave recommended having an electrician come in to check over the wiring in the building to make sure that it will be safe to hook up to the generator.

**New Business:**

- Larry announced that the Selectmen's Office will be closed in the morning on February 9, 2012 and will open at 12:30 on that day.
- Larry expressed concern regarding logging being done without an Intent to Cut filed. Don Sharp said that he believes the property owner is cutting the trees for cordwood for his own use. Larry will contact the Timber Tax Appraiser to discuss this.
- Larry read the draft Inventory Policy. The Selectmen will review and discuss the policy next week.
- There was discussion regarding the application to start uniform service for the Highway Department. Larry expressed concern regarding having a laundering

service. Dave said that it should wait until after the new Road Agent is voted in office.

- Larry announced that the Deliberative Session will be held Thursday, February 9, 2012 at 7:00 p.m. at the Town Hall.

**Meeting open to public input:**

- George Whittaker mentioned that there is something running 24 hrs/day in the Town Hall. Larry requested that Jennifer contact the electrician to check on the situation.
- Bonne O'Brien expressed concerns regarding the bridge on Bog Road and said that she thinks it should be on the priority list of bridges to fix. Larry said that he did not feel there was a problem with the bridge but the work would require making more space for the water to flow through. Bonnie mentioned concerns regarding flooding on Bog Road at both ends not allowing for an outlet for residents in that area.
- Ken Somers was present to request permission to begin cutting timber on a lot without having the Intent to Cut signed. The Selectboard were in agreement that they could not give Mr. Somers permission to cut without the intent. Michael Corliss mentioned that he can cut a certain amount with the permit signed but cannot truck it off the property and suggested that Mr. Somers contact the timber tax appraiser for more information. Mr. Somers said that he will have the Intent to cut this week and will bring it in to the Selectmen's Office for signatures.

Larry made a motion to go into nonpublic session per RSA 91.1:3, 11c 7:03 pm. Don seconded the motion. Roll call vote: Larry-aye; Don-aye; Dave-aye.

**Respectfully submitted,  
Jennifer Dostie  
Administrative Assistant**