

**Alexandria Board of Selectmen
March 6, 2012**

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

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

Approval of Minutes: The minutes of the February 21, 2012, February 28, 2012 and March 1, 2012 were approved by a motion of Larry Stickney, Second of Don Sharp and vote of 3-0.

Items Requiring Signature:

The following items were discussed and signed:

Appointment: George Whittaker, Emergency Management Director

Appointment: George Whittaker, Conservation Commission Member

Bristol Fire Department 2012 Ambulance Contract

Items discussed and held for further review:

Waste Management/Transfer Station Agreement

Appointments:

Jeff Tenley, Civil Engineer, NRCS: Mr. Tenley discussed the Emergency Watershed Protection Program and funding received by NRCS for work to be done on Brook Road along Brock Brook. Mr. Tenley went over the requirements and Town responsibilities to participate in the program. Mr. Tenley explained that the funding is provided in a 75/25 split, with the Town being responsible for 25% of the cost. Larry asked if 90/10 split funding was available and Mr. Tenley said that he was not aware of it. Dave asked how the Town would fund the 25%. Mr. Tenley mentioned that, in other towns, the landowners along the area of the work to be completed have been asked to contribute to the cost and a meeting held to discuss the cost with taxpayers. There was discussion regarding the condition of the area where the work is to be completed and Mr. Tenley explained the type of work that would be done. The Selectmen decided to go forward with the project.

Old Business:

Barn Tax Easement Application: Benton: The Selectmen scheduled a work session for Monday, March 12, 2012 to review the Barn Tax Easement Application.

Town-owned Mobile Home Removal (Map 420 Lot 27-99): The Selectmen scheduled a walk through of the area with interested bidders for Monday, March 12, 2012 at 9:30 am, meeting first at the Municipal Building.

Adjournment: The meeting was adjourned at 6:42 P.M. by a vote of 3-0.

Respectfully submitted,
Jennifer Dostie
Administrative Assistant