

**Alexandria Board of Selectmen
March 20, 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 March 6, 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:

Waste Management Transfer Station Agreement
Timber Tax Levy: H&H Investments
Timber Tax Levy: Cantara
Intent to Cut: Braley
Intent to Cut: H&H Investments
Junkyard License: Morrison

New Business:

- **Warrant Article 3:** There was discussion regarding warrant article 3 not passing. Larry read a letter received from Barbara Emery, Town Clerk/Tax Collector, stating that there was a request submitted to recount the votes for this article. Per a request in the letter, the Selectmen have agreed to doing the recount on Saturday, March 24, 2012. Skip Rielly expressed concern that there should not have been a warrant article for this decision and that the decision to keep the officer for the additional year was made at the public hearing held in 2009. Larry said that the public hearing cannot direct a future Town Meeting and that the warrant article made reference to the original grant. Dave said that since the Town agreed to the grant in 2009 he felt that the Town already agreed to hire the officer for the additional year. Chief Don Sullivan suggested having the Town attorney look at the contract and see if it can potentially be funded with the operating budget. It was decided to continue the discussion, if necessary, after the recount of the votes.
- **COPS Grant Extension:** Chief Don Sullivan received the paperwork to extend the end date of the grant from July 2012 to September 2012 and gave it to Jennifer to complete.
- **Chief Sullivan:** Chief Sullivan mentioned that he will need to take a few weeks medical leave and has arranged for coverage in his absence.
- **Request from Alexandria Historical Society to use old Town Garage:** The Alexandria Historical Society requested permission to use the old town garage so that they can restore the old snow roller. Larry asked Mr. Kraemer how much space he would need in the garage as he thinks it may be pretty full. Don Sharp said that he will work with Department Heads and the Fire Department to see if room can be made for the snow roller.
- **Town Hall Rental Agreement Changes:** Larry has some changes that he would like made to the draft of the revised Town Hall Rental Agreement.
- **Chairman, Board of Selectmen:** The Selectboard selected Larry to continue as the Chairman.

- **Committees:** The following was decided regarding Selectboard representatives to committees:

Joint Loss Management Committee:	Larry Stickney
Conservation Commission:	Don Sharp
Planning Board:	Dave Richardson
Highway Committee:	Don Sharp

There was additional discussion regarding requesting that the Road Agent resume the Highway Committee.
- **Budget Committee:** There was discussion regarding appointment members to the Budget Committee. Larry requested a letter be sent to current members to see if they would like to reaffirm their membership.
- **Retroactive pay for raises:** The Selectboard agreed to pay the Town Clerk/Tax Collector and Police Chief their raises effective January 1, 2012.

Department Heads & Committees:

- **Health Officer/Emergency Management Director:** George Whittaker requested a meeting be arranged with Dave Jeffers from Lakes Regional Planning and the Board of Selectmen to discuss changes necessary to the Hazard Mitigation Plan. Larry requested that Jennifer contact Dave Jeffers to arrange the meeting.

Old Business:

- **Barn Tax Easement Application: Benton:** Larry said that the Selectmen will need to meet again to discuss the application. The Selectboard briefly discussed the potential rate for a barn tax easement.
- **Upper Valley Humane Society Agreement:** Larry mentioned that the representatives from the Upper Valley Humane Society will be at the Selectmen's Meeting on 3/27/2012 to discuss the agreement.
- **Town-owned mobile home removal (Map 420 Lot 27-99):** The Selectboard opened and discussed bids received for the demolition and removal of the mobile home. The Selectboard requested that Jennifer contact the Town attorney to find out if they can request additional information or modifications to the bids received.

Adjournment: The meeting was adjourned at 7:28 P.M. by a vote of 3-0.

**Respectfully submitted,
Jennifer Dostie
Administrative Assistant**