

**Alexandria Board of Selectmen
February 14, 2012**

Members Present: Larry Stickney and Donald Sharp

The meeting came to order at 6:07 p.m., after the public hearing on Warrant Article 16. The Pledge of Allegiance was recited.

Items Requiring Signature:

The following items were discussed and signed:

Intent to Excavate: Boake Morrison

Timber Tax Levy: Matthew Favreau

Inventory Policy

Intent to Cut: EFG Trust/Patricia Harris: There was discussion regarding the requirement to post bond.

The following items were discussed and held for further review:

Upper Valley Humane Society Agreement: Signing is pending input from Police Chief Don Sullivan. There was discussion regarding switching to using the services of the N.H. Humane Society in Laconia. Larry requested that Chief Don Sullivan and Donna Duquette, Animal Control Officer, attend the next Selectmen's Meeting to discuss this.

Old Business:

Generator: Larry said that Northeast Electrical Solutions will be contacted regarding the wiring for the Generator at the Town Hall and Municipal Building.

New Business:

- In regards to the amendment made to Warrant Article 13 at the deliberative session, Larry said that Jennifer contacted the Department of Revenue Administration (DRA) and that DRA saw no problems with the wording of the amendment.
- There was discussion regarding a town-owned mobile home that needs to be removed. Larry said that he went to visit the property and determined that it would not be possible to tow it out and that it will need to be demolished and removed. An ad will be placed for bids on the demolition and removal of the mobile home.

Don made a motion to adjourn the meeting. Larry seconded. The meeting was adjourned at 6:45 p.m.

**Respectfully submitted,
Jennifer Dostie
Administrative Assistant**