

**Alexandria Board of Selectmen  
February 21, 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 January 31, 2012, February 7, 2012 and the February 14, 2012 Public Hearing on Article 16 minutes 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:

Letter re: town-owned mobile home removal

Intent to cut: Corliss

Inventory Policy: Signed by Larry and Don February 14, 2012, signed by David Richardson 2/21/2012.

**Department Heads & Committees:**

**George Whittaker, Health Officer:** George reported that he went on one welfare check and removed the town signs from the Kirk Pasture and Cass Mill Road properties. George also mentioned that he will be attending a CERT training next week.

**Old Business:**

**Hazard Mitigation Plan:** Larry asked if we had heard anything back from David Jeffers from LRPC regarding the changes sent over for the revised Hazard Mitigation Plan. Jennifer said that she had not heard from him.

**Generator:** Larry requested that Jennifer contact Northeast Electrical to make appointment to have them look at the Town Hall wiring in company with Dave Richardson.

**Floor Buffer/Scrubber for Municipal Building:** Larry requested that the Selectmen receive copies of the quotes for the machine to review and that the machine should be purchased.

**Upper Valley Humane Society Agreement:** Chief Don Sullivan and Animal Control Officer Donna Duquette were present to discuss the Upper Valley Humane Society Agreement. Chief Sullivan mentioned that he spoke to Spencer Marvin, Animal Services Manager at UVHS, and Mr. Marvin said that the facility does not euthanize animals unless they are an extreme danger or have extreme medical conditions. There was discussion regarding the fee schedule, the length of time animals are kept and the length of time that the animal is the Town's financial responsibility. Donna mentioned that she usually finds animal's owners within eight hours of picking up the animal and that she holds the animals at her home and tries to find a new home for the animal if the animal's owner cannot be located. Larry requested that Mr. Marvin from UVHS be invited to a Selectmen's Meeting to further discuss the agreement and UVHS policies.

**New Business:**

- **Timber Removal Letter/Todd Gagnon:** Larry requested a letter be sent to thank Todd Gagnon for sending the Selectmen a letter advising them of some timber removal he is doing on Blueberry Lane.

- **Barn Tax Incentive:** There was discussion regarding the request for a barn tax incentive application. Larry said that the paperwork will need to be reviewed.
- **Display of Mandatory Labor Posters:** Larry requested Jennifer obtain pricing information for an additional locking bulletin board to be placed in the hallway for the posters.
- **Waste Management Contract Extension:** Item being held for additional review.
- **Town-owned mobile home removal (Map 420 Lot 27-99):** The proposed ad was reviewed and suggested changes will be made prior to running the ad for bids on the removal of the mobile home. Mike Corliss asked if the box trailer on the property needed to be removed as well. Larry said that is just the mobile home that needs to be removed. There was discussion regarding capping the septic system.
- **Town Hall Rental for Meet the Candidates Night:** There was discussion regarding the request to waive the Town Hall Rental fee for residents organizing a Meet the Candidates Night. Larry deferred to Don and Dave to make the decision. Don and Dave are going to review the information before making a decision. Maggie LaBerge mentioned that this had been done previously as a public service for residents. There was discussion regarding the need for a certificate of insurance.

Larry made a motion to go into nonpublic session per RSA 91.1:3, Ilc at 6:45 pm. Dave seconded the motion. Roll call vote: Larry-aye; Don-aye; Dave-aye.

Respectfully submitted,  
Jennifer Dostie  
Administrative Assistant