

**Alexandria Board of Selectmen  
March 27, 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.

**Distribution/Approval of Minutes:** The minutes of the March 20, 2012 were distributed.

**Items Requiring Signature:**

The following items were discussed and signed:

MS-2 Report of Appropriations Actually Voted

Letter: NH DES re: Phelps installing septic system with pump line over Cass Mill Rd.

Intent to Excavate: William Hall

**Appointments:**

- **Upper Valley Humane Society:** Representatives from the Upper Valley Humane Society were present to discuss the Animal Shelter Services Agreement between UVHS and the Town of Alexandria. Larry expressed concerns regarding the wording of the section dealing with euthanasia. The representative from UVHS explained that there are only two reasons that an animal would be euthanised, either the animal displays extreme aggression or extreme medical conditions. There was discussion regarding the fees charged by UVHS. Dave asked how long the Town is responsible to pay for the animal being at UVHS if they cannot locate the owner. The representative from UVHS explained that the animal becomes UVHS property after 7 days. The representative from UVHS will modify the contract to better explain the euthanasia policy and the time frame for fees charged.

**New Business:**

- **Chief Don Sullivan:** Chief Don Sullivan said that he will be on medical leave starting April 9<sup>th</sup>. He is expecting to be out for two weeks and then return to light duty. Chief Sullivan said that Officer Kratz will be the officer in charge while he is out and that Officer Williamson will handle day to day operations.
- **Federal funding opportunities:** Larry requested that information received for federal opportunities be copied and provided to the Conservation Commission and Planning Board.

**Old Business:**

- **Barn Tax Easement Application: Benton:** The Selectmen announced they will hold a public hearing on Thursday, April 5<sup>th</sup> at 7:00 p.m. to discuss the application.
- **Town-owned mobile home removal (Map 420 Lot 27-99):** The bids are being held for further review.
- **Vehicle Damage:** The Selectmen discussed a letter and request for reimbursement for vehicle damage that happened on a muddy road. The Selectmen requested a letter be sent explaining that the Town will not reimburse for the damage.

**Public Input:**

- **Health Officer/Emergency Management Director:** George Whittaker said that he went to investigate a dead horse but was not able to locate the animal. George also said that he visit town-owned property on Hodgdon Road and that there was evidence of vandalism.

- **Town-owned property:** Larry mentioned that the Town owns property that he feels has value with sellable lumber and that he would not recommend trying to sell town-owned property at this time due to the real estate market.
- **Article #3 recount:** Ken Hall asked how the recount for Article 3 went (2<sup>nd</sup> full-time police officer). Larry said that the outcome of the vote was the same.
- **Meetings on website:** Bonnie O'Brien asked when the Selectmen's meeting will be up on the Town's website. Robin Gagnon said that we in the process of getting the meetings online and are hoping to get this weeks meeting up there next week.

Larry made a motion to go into nonpublic session per RSA 91.1:3, II(a) at 6:42 pm to discuss a personnel issue. Don seconded the motion. Roll call vote: Larry-aye; Don-aye; Dave-aye.

The minutes of the nonpublic session were voted sealed by a vote of 3-0.

**Adjournment:** The meeting was adjourned at 6:55 P.M. by a vote of 3-0.

Respectfully submitted,  
Jennifer Dostie  
Administrative Assistant