

**Alexandria Board of Selectmen  
April 3, 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 27, 2012 were distributed.

**Items Requiring Signature:**

The following items were discussed and signed:

Timber Tax Levy: Darrow

Forest Fire Report/Bill: Ransom

Intent to Cut: Robie

Building Permit: Robie

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USDA/NRCS Project Agreement: There was discussion regarding the contract estimates and the possibility of the project going out to bid or being done by the Highway Department. The Selectmen discussed not making the contract estimate public by not publishing the minutes or video of the meeting. Jennifer mentioned that she did not believe that the minutes or video of a public meeting could be sealed. The Selectmen voted to accept the project agreement.

The following items were discussed and held for further review:

Building Permit: McGowan

Application for Current Use: Stott

**Appointments:**

- **Jeanie Forrester, NH State Senate, District 2:** Jeanie Forrester was present to reintroduce herself to the Selectboard and residents. She discussed several pieces of legislation that included education funding reform and adding the impact of warrant articles on the tax rate in the warrant articles. She said that one of her goals is to make working with the state easier and explained some training programs for Road Agents/DPW workers that are working towards this.

**New Business:**

- **Road Agent Meeting:** Larry suggested that Gary Patten, Road Agent, be contacted to meet with the Selectmen on April 5<sup>th</sup> at 6pm prior to the public hearing being held at 7pm.
- **Conservation Commission:** Janet Towse said that the Conservation Commission has selected Moosewood Ecological to do the Natural Resources Inventory. Janet will provide a sample contract to the Selectmen for review. They are hoping to start the project in May. Catherine Barrett wanted to remind residents that the Conservation Commission meets on the 4<sup>th</sup> Wednesday of the month at the Municipal Building and the meetings are open to the general public.
- **George Whittaker:** George said that he will be going to a post-Irene meeting in Lincoln as well as a meeting in Lebanon regarding drinking water. George also talked about a health statistics report he received listing Grafton county 3<sup>rd</sup> in the state.
- **Chief Sullivan:** Selectmen discussed and approved a request from Chief Don Sullivan to borrow a week of vacation time in advance while he is out recovering from surgery.
- **Public Hearing, April 5<sup>th</sup> at 7:00 pm:** Catherine Barrett asked the Selectmen about the public hearing they mentioned earlier in the meeting. The Selectmen announced they will hold a public hearing on Thursday, April 5<sup>th</sup> at 7:00 p.m. to discuss the barn tax easement application they received from the Bentons.

**Adjournment:** The meeting was adjourned at 7:21 P.M. by a vote of 3-0.

**Respectfully submitted,  
Jennifer Dostie  
Administrative Assistant**