

**Alexandria Board of Selectmen  
April 24, 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 Selectboard approved the minutes of April 10, 2012 Selectmen's Meeting.

**Items Requiring Signature:**

The following items were discussed and signed:

Abatement Application 2012-06: Ackerman  
Abatement Application 2012-14: Laferriere  
Abatement Application 2012-05: Gordon  
Abatement Application 2012-17: Fairpoint Communications/Northern New England Telephone Operations  
Forest Fire Report/Bill: 4/18 Gale Road West  
Forest Fire Report/Bill: 4/20 off Fox Hollow Road  
Benton Easement Application memo

The following items to discussed and held for further review:

Abatement Application 2012-04: Parisi  
Abatement Application 2012-03: Williams  
Abatement Application 2012-07: Fredericks  
Abatement Application 2012-02: Barrett  
Abatement Application 2012-11: Reilly

**Appointments:**

- Richard Ross was present to discuss the request for a driveway permit on a class VI Road (Foster Pond Road). Mr. Ross explained the work that he has already completed on the road leading up to his property. The Selectmen expressed their concern that the work may not have been completed according to the Town's Class VI Road Minimum Specifications. Larry said that Gary Patten, Road Agent, will need to meet with Mr. Ross and let him know what work needs to be done in order to bring the road up to the minimum specifications.

**Pending Business:**

- **Generator – Municipal Building and Town Hall** – Dave said he will be calling Paul Hatch regarding the application for a grant to cover a portion of the cost of the generator.
- **Current Use Applications** – Review of the current use applications is being held until all of the information can be reviewed.
- **Town-owned Mobile Home Demo/Removal (Map 420 Lot 27-99)** – The Selectmen have decided to advertise again for this project with a revised scope of work to be completed.

**New Business:**

- **Hearse House** – There was discussion regarding the RFP's for the relocating of the Hearse House to behind the Municipal Building. Sue Cheney, Cemetery Trustee, said that the Trustees have designated George Whittaker as the project supervisor. The Selectmen reviewed the RFP's, requested changes, and expressed the need to review the RFP's again before they are put in the paper. Don Sharp said he will meet with George Whittaker at around 4:30 on Thursday, April 26, 2012 to go over the proposed new location for the Hearse House.
- **Gove Road Bridge** – The Selectmen announced they will be meeting on Thursday, April 26, 2012 at 5:00 p.m. to discuss the repairs to be done to Gove Road Bridge over Fowler River.
- **West Shore Road Encroachment** – The discussion was postponed until we receive a response from Town Counsel regarding the release from Mr. Greenwood.
- **Advisory Budget Committee** – Larry requested that it be posted on the Town's website that the Selectmen are looking for people interested in serving on the Advisory Budget Committee.

- **FY 2013 Hazard Mitigation Grant project suggestions** – Larry asked Don and Dave to think about what projects the Town should consider for 2013 and suggested it be discussed further next week. Don and Dave agreed.

**Public Input:**

- **Knowles Hill Road (Class VI portion)** – Ronald and Clement Michaud discussed damage done to a portion of Knowles Hill Road that they feel was caused by work done by the snowmobile club. The Selectmen requested a letter be sent to the snowmobile club informing them of the poor condition of the road and requesting information regarding what the snowmobile club feels they can do to rectify the problem.
- **Flag** – Bonnie O'Brien asked why the American Flag was not on the flag pole at the Municipal Building. Larry said the Police Department takes care of the flag.
- **Jersey Barrier/Bog Road Bridge** – Bonnie O'Brien asked when the jersey barrier would be put back in place near the bridge. Larry asked Jennifer to have Gary Patten look at this.
- **Yellow lines on Thissell Rd** – Bonnie O'Brien asked when the yellow line would be painted again on Thissell Road. Larry said that Gary is aware that it needs to be done.

Larry made a motion to go into nonpublic session per RSA 91-A:3, II at 7:20 pm to discuss the hiring of employees. 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 7:45 P.M. by a vote of 3-0.

Respectfully submitted,  
Jennifer Dostie  
Administrative Assistant