

**Alexandria Board of Selectmen
April 17, 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 3, 2012 Selectmen's Meeting and the April 5, 2012 Public Hearing with a motion of Larry, second by Don, and vote 3-0.

Items Requiring Signature:

The following items were discussed and signed:

Timber Tax Levy: Humphrey
Timber Tax Levy: Robie
Notice of Intent to Cut: Dillon Investments
Notice of Intent to Cut: Towle
Notice of Intent to Cut: Robie
Forest Fire Report/Bill: 217 Town Pound Road 4/16/12
Forest Fire Report/Bill: Bog Road 4/13/2012
Forest Fire Report/Bill: Poverty Pond Road, Hill 4/4 to 4/5/12

The following items to discussed and held for further review:

Abatement Application 2012-04: Parisi
Abatement Application 2012-06: Ackerman
Abatement Application 2012-14: Laferriere
Abatement Application 2012-03: Williams
Abatement Application 2012-05: Gordon

Department Heads/Committees:

- **Health Officer, George Whittaker:** There was discussion regarding a complaint made to the Health Officer at a Cole Hill Road residence. Larry expressed that the Town should not be involved in any landlord/tenant disputes and George agreed. There was a question regarding the ownership of the property and the person making the complaint, Larry requested Jennifer send a letter to the property owner to obtain some additional information.

Pending Business:

- **Discretionary Barn Tax Easement:** Larry announced that the Benton's withdrew their application for the easement.

New Business:

- **Recycling Committee Recommendations:** The Selectmen had several questions for Steve Whitman regarding the recommendations made by the Recycling Committee. The following items were discussed:
 1. The recommendation to set up facilities and begin recycling vegetable oil was discussed and Larry suggested that a survey be done to determine the number of people that would be interested in this.
 2. The recommendation to set up collection station at the transfer station to receive rechargeable batteries from power tools has already been implemented.
 3. The recommendation to arrange a 6 month trial period with Big Green for the recycling of "white" scrap metal will not be acted on yet. Don would like to see if Big Green would offer a contract for their services. There was discussion whether to continue charging fees for the items if Big Green is not going to charge the Town for taking the items.
 4. The recommendation to continue to search for economically favorable means to dispose of recyclable materials was discussed. Steve pointed out that the Town is currently doing this and the recommendation is to continue to do so.
 5. The recommendation to create a warrant article that will allow for funding of the Transfer Station Capital Reserve Account was discussed. The Selectboard discussed the need to add an annual warrant article to put monies into this account.

6. The recommendation to have the day to day administration of the Town's recycling program be under the control of the Supervisor of the Transfer Station and that the job description for that position should be updated accordingly was discussed. The Selectmen agreed with the recommendation.
7. The recommendation that the Recycling Committee should cease to hold regularly scheduled meetings unless specifically requested by the Board of Selectmen to assist with a specific program, project or investigate specific recycling issues was discussed. The Selectmen agreed with this recommendation.
8. The Selectmen agreed that the Recycling Committee prepare a guide outlining what they feel should be considerations when evaluating a possible site for the relocation of the transfer station and that the Recycling Committee members are ready to assist in the valuation process and provide advice should the Selectmen wish the Recycling Committee become involved in a particular site.

The Selectmen also requested that the Recycling Committee look further into single-stream recycling

- **Hearse House:** The Selectmen discussed the location that the Hearse House will be moved in back of the Municipal Building.

Announcements:

Jennifer Dostie made the following announcements:

There will be a graveside service held for Carol Panaggio on April 28th, 2012 at 10:00 am at Riverside Cemetery on Fowler River Road.

There will be a fundraiser held to benefit Chief Don Sullivan: Pancake breakfast at Applebee's in Tilton on Saturday, May 5th, 2012 from 8:00 am to 10:00 am.

Larry made a motion to go into nonpublic session per RSA 91-A:3, II at 7:20 pm to discuss contract details and other matters which, if discussed in public, would likely affect adversely the reputation of any person. 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 8:05 P.M. by a vote of 3-0.

**Respectfully submitted,
Jennifer Dostie
Administrative Assistant**