

**Alexandria Board of Selectmen
April 10, 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 April 3, 2012 Selectmen's Meeting and the April 5, 2012 Public Hearing were distributed. The Selectboard approved the minutes of March 20, 2012 and March 27, 2012 with a motion of Larry, second by Don, and vote 3-0.

Items Requiring Signature:

The following items were discussed and signed:

Building Permit: McGowan

Building Permit: Robie

Animal Shelter Services Agreement between Upper Valley Humane Society and the Town of Alexandria

Notice of Intent to Cut Wood or Timber: H&H Investments

Pending Business:

- **Generator – Municipal Building and Town Hall:** Larry asked Jennifer if she had received any additional information from Northeast Electrical Solutions in regards to the generator bid. Jennifer said she had not received anything yet.
- **Town-owned Mobile Home demolition and removal (Map 420 Lot 27-99):** Larry asked Jennifer if she had any more information about the asbestos testing. Jennifer said she has contacted several companies regarding the asbestos testing and is waiting for replies from those companies. Larry asked George Whittaker if he had any experience with testing for asbestos and George did not mention any experience with testing for asbestos.

New Business:

- **Recycling Committee Recommendations:** The Selectmen made the decision to wait until 4/17/2012 to discuss the Recycling Committee's recommendations.

Meeting opened to public input:

- **Historical Society:** Patricia Moore from the Alexandria Historical Society was present to request the Selectmen approve the Alexandria Historical Society's participation in the 2012 New Hampshire the Beautiful/Litter-Free New Hampshire Program. The Selectmen approved and signed the registration form.

Larry made a motion to go into nonpublic session per RSA 91-A:3, II(c) at 6:20 pm. 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