

**Alexandria Board of Selectmen
May 1, 2012**

Members Present: Larry Stickney, Donald Sharp, and David Richardson.

The meeting came to order at 6: 07 p.m. The Pledge of Allegiance was recited.

Approval of Minutes: The Selectboard approved the minutes of April 17, 2012 Selectmen's Meeting.

Items Requiring Signature:

The following items were discussed and signed:

Abatement Application 2012-07: Fredericks
Abatement Application 2012-02: Barrett
Abatement Application 2012-11: Reilly
Abatement Application 2012-21: Glidden
Intent to Cut Wood or Timber 12:005:08: Paiva

The following items to discussed and held for further review:

Abatement Application 2012-04: Parisi
Abatement Application 2012-03: Williams

Department/Committee Heads:

Gary Patten, Road Agent

- Gary and the Selectmen discussed the repairs to be done to Gove Road Bridge
- Larry mentioned that the yellow lines need to be repainted on Plumer Hill Road.
- Larry asked the status of the new employees; Gary provided an update on their status.

Pending Business:

- **Generator – Municipal Building and Town Hall** – There was discussion regarding the funds available for the project. The Selectmen requested Jennifer schedule a meeting with Paul Hatch, Field Representative from HSEM, to continue discussions regarding grants available.
- **Current Use Applications** – Larry asked if we had any updates regarding the current use applications; Jennifer said that additional information was requested from the property owners to complete the applications.
- **Town-owned Mobile Home Demo/Removal (Map 420 Lot 27-99)** – The Selectmen requested that Jennifer arrange to have the property tested for asbestos.

New Business:

- **Hearse House** – There was discussion regarding the revised RFP's for the relocating of the Hearse House to behind the Municipal Building. The Selectmen decided that the specifications for the project need additional work before the RFP's are published. Dave will be meeting with George Whittaker to go over the specifications.
- **Advisory Budget Committee** – Larry asked if there had been any response to the post on the Town's website regarding looking for people interested in serving on the Advisory Budget Committee; Jennifer said there has been no response.
- **FY 2013 Hazard Mitigation Grant project suggestions** – The Selectmen and Road Agent discussed suggested projects to include in the request for the grant, including work to be done of Fowler River Road and the Bog Road bridge.
- Larry mentioned that Shane Csiki, Fluvial Geomorphology Specialist with the Department of Environmental Services, New Hampshire Geological Survey will be at the Municipal Building on Wednesday, May 2 at 9:30 am to go over some information that he presented at a workshop in Lincoln that Larry and George attended.

Meeting was open to public input; there was no public input.

Larry made a motion to go into nonpublic session per RSA 91-A:3, II at 7:20 pm to discuss a personnel matter. Don seconded the motion. Roll call vote: Larry-aye; Don-aye; Dave-aye.

Adjournment: The meeting was adjourned at 7:20 P.M. by a vote of 3-0.

Respectfully submitted,
Jennifer Dostie, Administrative Assistant