

Alexandria Selectmen's Meeting Minutes

May 3, 2016

- **Members Present:** Michael Broome and Robert Piehler
- The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- Meeting minutes from April 19, 2016 were approved.
- **Items Reviewed and Signed**
 - Current Use Application: Towle Map 414 Lot 29 and Map 418 Lot 67
 - Class VI Road Release of Liability: Bradford DeLuca (Map 411 Lot 148 – Lynn Avenue)
 - Memorandum of Agreement: Wellington State Park
 - Due to the increased fee charged by the State, the Selectmen increased the fee for the passes to Wellington to \$6.
 - Building Permit: Milligan (286 Bailey Road)
 - Ford Motor Credit: Cruiser
 - 2017 Tax Map Maintenance Proposal/CAI Technologies
 - Waste Management Agreement
 - Primex Membership Agreement
 - Purchase Order: Hansen Bridge (Brook Road Bridge)
 - Purchase Order: Bryant Paving
 - Saulsbury Hill Financial confirmation of assignment for server installation completion
- **Items Reviewed and Held for Signature**
 - JCB Finance/Backhoe Lease is pending the signature of George Tuthill.
- **Business**
 - The Selectmen reviewed a letter from Avitar Associates stating that after this year they will most likely no longer be providing public utility assessments. The Selectmen will be looking into other options for utility assessments.
 - The Selectmen reviewed information from town counsel regarding whether the restrictive covenants on a town-owned lot on Morrison Road would prevent the removal of sand for use by the Highway Department; approval from all property in the subdivision would be required prior to any excavation of sand.
 - The Selectmen approved the request received from Ronald MacLean to be appointed to the conservation commission.
 - The Selectmen discussed a letter received from the Lakes Region Conservation Trust regarding a donation check sent to the Town; the LRCT has requested that the money be used towards conservation efforts.
 - Mike Provost informed the Selectmen that the Planet Aid box has been removed from the Transfer Station and suggested a couple of alternative options for recycling textiles; the Selectmen will review the information provided.
 - Jeff Cantara provided the Selectmen with an update on Highway Department activities; they are currently in the process of grading the dirt roads.
 - Mr. Cantara said that the cost to remove the tree near the Alexandria Village School would be \$675; the Selectmen approved the removal of the tree.
 - There was discussion regarding the cost to maintain the road to AMC lodge in regards to renegotiating the PILOT agreement with AMC. Mr. Cantara will work on an estimate of the cost to maintain that stretch of road and Chief Sullivan will be consulted regarding the number of calls to the AMC lodge.

The meeting adjourned at 6:26 pm.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant