

Alexandria Selectmen's Meeting Minutes

July 2, 2019

- ❖ **Members Present:** George Tuthill, Chet Caron and Robert Piehler
- ❖ The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- ❖ The minutes from the June 18, 2019 meeting were approved.
- ❖ **Items Reviewed & Signed**
 - Purchase Order: All States Asphalt for chip sealing Thissell Road, Mathews Road
 - Jeff Cantara, Road Agent, stated that chip sealing is a way to protect the pavement and make it last longer.
 - Timber Tax: Fanaras Map 409 Lot 26
 - Notice of Intent to Cut: Ewens Map 418 Lot 191.1
 - Property Tax Payment Arrangement: Map 412 Lot 44)
- ❖ **Business**
 - Lakes Region Planning Commission: Transportation Advisory Committee
 - George Tuthill was appointed to the TAC.
 - Chet Caron's was appointed as alternate to TAC.
 - Mr. Brown requested a donation for wood for a sign for the Haynes Library; the Selectmen were in favor as long as making the donation would be a legal use of funds. (*Subsequently, it was determined that it would not be a legal use of funds to expend money to a private organization without funds having been voted in for that purpose*).
- ❖ **Department Heads/Commissions**
 - Jeff Cantara, Road Agent
 - Mr. Cantara explained that grading should be finished soon and has been a longer process to deal with since members of the highway department have been on vacation.
 - Cass Mill Road paving has been completed. Shoulder gravel still needs to be completed.
 - Mount Cardigan Road still needs paving over a section that had been damaged in the October 2017 storm; grant funds should be available to cover paving that section.
 - Mr. Cantara heard that the state is going to be working on repairs to a section of Washburn Road on the hill after the fire station.
 - Mr. Cantara has suggested that there should be a five-year plan for paving and that the Town should look into the possibility of funding increased paving through bonding. The Selectmen suggested scheduling a meeting to obtain public input into road improvements.

Meeting adjourned at 6:30 p.m.

Respectfully submitted,
Jennifer Dostie, Administrative Assistant
