

Alexandria Selectmen's Meeting Minutes

October 29, 2019

- ❖ **Members Present:** George Tuthill and Robert Piehler
- ❖ The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- ❖ **Items Reviewed & Signed**
 - Letter of Commitment LRPC Household Hazardous Waste Day 2020
 - Request to Trustees of Trust Funds: 2019 WA15 \$20,000 to establish Emergency Management expendable trust fund
 - Request to Trustees of Trust Funds: 2019 WA13 \$4,000 to establish Town Hall expendable trust fund
 - Request to Trustees of Trust Funds: 2019 WA14 \$10,000 to add to Fire Department Equipment expendable trust fund
 - Letter: Robert Cram (16 Karl Gordon Road) remove items from road ROW
 - PA 29 Tax Credit: Map 414 Lot 63-2A
 - PA 29 Tax Credit: Map 413 Lot 1
 - Wetlands Permit/Thomas road culvert
 - HealthTrust Member Agreement/Dental Insurance
- ❖ **Business**
 - The Selectmen accepted unanticipated funds from the State of NH in the form of NH Municipal Aid in the amount of \$27,597.11. The Selectmen voted that those funds be applied to reduce the 2019 property tax rate.
 - The Selectmen discussed the preliminary tax rate and authorized \$150,000 to be used from the unassigned fund balance to offset the tax rate.
 - Mr. Tuthill read an email from a resident that expressed concerns regarding the closure of the free shed at transfer station
 - Mr. Tuthill read an email requesting the Selectmen recognize January 26 to February 1, 2020 as School Choice Week in Alexandria; the Selectmen declined to make the proclamation.

Meeting adjourned at 6:15 pm.

Respectfully submitted,
Jennifer Dostie, Administrative Assistant