

Alexandria Selectmen's Meeting Agenda

April 21, 2020

- ❖ **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 for April 7, 2020 were approved
- ❖ **Items Reviewed & Signed**
 - PA-29 Application for Veterans' Tax Credit: Map 414 Lot 98
 - Notice of Intent to Cut Wood or Timber: Multiple Lots owned by Forever Forestlands (Hardwick)
 - Notice of Intent to Cut Wood or Timber: Map 404 Lot 21a
 - Notice of Intent to Cut Wood or Timber: Map 417 Lot 9 & 10
 - KS State Bank Lease paperwork for new truck
 - The Selectmen reviewed the lease paperwork for the new truck as approved by voters in March 2020:
 - Be it resolved by the governing body of obligor as follows: 1) Determination of need: the governing body has determined that a true and very real need exists for the acquisition of the equipment described on Exhibit A of the government obligor contract dated April 1, 2020, between Town of Alexandria, New Hampshire (Obligor) and KS State Bank (Obligee). 2) Approval and authorization: The governing body of obligor has determined that the contract, substantially in the form presented to this meeting, is in the best interests of the obligor for the acquisition of such equipment, and the governing body hereby approves the entering into of the contract by the obligor and hereby designates and authorizes Jennifer Dostie, Administrative Assistant, to execute and deliver the contract on obligor's behalf with such changes thereto as such person(s) seems appropriate, and any related documents, including any escrow agreement necessary to the consummation of the transaction contemplated by the contract. 3) Adoption of resolution: The resolution was signed by the George Tuthill, Chair BOS.
 - Purchase order: Jeremy Hiltz Excavating for gravel for FEMA repairs to roads related to October 2017 storm damage
 - Purchase order: JAF Industries for culvert pipes
- ❖ **Business**
 - The Selectmen discussed the approval from Franklin Savings Bank for Tax Anticipation note for \$400,000 with a fixed interest rate of 2.4% due monthly based on outstanding principal balance with principal and interest due a maturity. Scheduled maturity is December 31, 2020. There is no prepayment penalty. A closing date is tentatively scheduled for April 29, 2020. The Selectmen authorize going forward with the tax anticipation note.
 - The Selectmen discussed a request for Selectmen to post some Orange Road closed during mud season. There was discussion on gating access from the Orange town line and posting signs stating that any person causing damage on the road is financially responsible for repairs.
 - The Town received approximately \$110,000 in reimbursement from FEMA for October 2017 storm damage.
 - Jeff Cantara, Road Agent
 - Mr. Cantara discussed the current operations of the highway department and schedule for projects:
 - Thomas Road and Mount Cardigan Road culvert repairs as a result of October 2017 storm damage are moving forward for approval.
 - Grading of gravel roads and ditching should start next week.
 - Highway Department continues to work on construction a sander hanger.
 - The 2009 Sterling is being prepped for repairs.
 - Drainage and ditching work will be done on Karl Gordon Road along with drag shimming.
 - There was discussion on holding hearings to make Wadhams Road and Poor Farm Road cottage roads.

Meeting adjourned at 6:19 pm.

Respectfully submitted,
Jennifer Dostie, Administrative Assistant