Alexandria Selectmen's Meeting Minutes May 5, 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 21, 2020 were approved
- Items Reviewed & Signed
 - 2020 First Issue Property Tax Levy/Tax Collector's Warrant (\$2,342,920)
 - Timber Tax Warrant: Map 403 Lot 1 & 3 Eliot & Cynthia Lebsack (\$661.93)
 - Notice of Intent to Cut Wood or Timber: Map 405 Lot 3 William Robie (Perkins Hill Road)
 - > Town of Alexandria Code of Ethics Policy

Business

- > GOFFER (Governor's Office for Emergency Relief and Recovery) coronavirus relief fund grant agreement.
 - The Selectmen scheduled a public hearing for Tuesday, May 19, 2020 immediately following the Selectmen's meeting to apply for and accept grant funds to reimburse the Town for coronavirus related expenses (up to \$38,954).
 - The Selectmen authorized Jennifer Dostie to act as the designated signing authority for paperwork related to the GOFERR grant.
- The Selectmen discussed the contract for haying the field behind the municipal building and town hall which expired at the end of 2019; the Selectmen would like the previous contract holder to see if they are willing to extend the contract as it currently stands.
- The Selectmen reviewed a request from Wayne Anderson, Chair Bristol BOS, to consider formally requesting that SAU4 (Newfound School District) hold a special business meeting to review the current fiscal year school district budget due to potential change in expenses related to the COVID19 pandemic and school closures. The Selectmen would like to attend a School Board meeting in order to obtain additional information on whether the school district has seen any change in expenses such as transportation or food services; the next School Board meeting is scheduled for Monday, May 18, 2020.
- Mr. Tuthill stated that there have no COVID19 cases in Alexandria and thanked residents for being safe and taking appropriate precautions.

Meeting adjourned at 6:13 pm.

Respectfully submitted, Jennifer Dostie, Administrative Assistant