

Alexandria Selectmen's Meeting Minutes

June 30, 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 June 16, 2020 were approved
- ❖ **Items Reviewed & Signed**
 - Notice of Intent to Excavate: Kenneth Clark, Map 418 Lots 56 & 57, Karl Gordon Road
 - Notice of Intent to Cut: Peterson Map 407 Lot 30-2
- ❖ **Business**
 - Complaint Form: Sycamore Road building on property too close to road
 - The Selectmen reviewed the complaint with Jeff Cantara, Road Agent; the building is not too close to the road to impede with road maintenance and is near Class VI section of road.
 - Complaint Form: Allegation that transfer has been closing between 10 and 30 minutes early
 - The Selectmen reviewed the complaint with Ken Hall, Transfer Station Supervisor. Mr. Hall stated that, per current posting and policy, the transfer station gate closes 15 minutes before the posted closing time and it has not closed any earlier than that.
 - Transfer Station Site Committee
 - The Transfer Station Siting Committee will hold their first meeting immediately following the Selectmen's meeting tonight and will review the charge for the committee at that meeting.
 - Atlantic Broadband: Commencement of the Cable TV Franchise Renewal Process
 - Mr. Tuthill stated that Atlantic Broadband Co. is the current provider of cable TV services in Alexandria. The company sent the Town a letter saying it wants to renew a cable TV franchise, which is set to expire August 8th at midnight. The first step for the Town to take is to start the process of ascertaining the future cable television-related needs and interests of the community. The Board will consider those needs and interests in the negotiations to renew the cable TV franchise. It is important to note that the Board of Selectmen only has control over the cable TV franchise, not Atlantic Broadband's internet service business, although both services come through the same facilities to subscribers' homes and businesses. Residents of Alexandria should contact the Selectmen's Office with information on future cable TV-related needs and interests and any other issues or questions regarding the cable TV franchise in Alexandria.
 - Public ROW regulations
 - Mr. Tuthill read portions of a letter from DTC Lawyers regarding the status of the development of a Public ROW Ordinance. The ordinance would provide regulations for utility usage of public rights-of-way in Alexandria.
 - The closing for the land being purchase on Route 104/Cass Mill Road is being held on Friday, July 10, 2020 at noon. Mr. Caron and Mr. Piehler authorized Mr. Tuthill to attend the closing and sign any paperwork related to the closing as necessary.
- ❖ **Department Heads/Committees**
 - Jeff Cantara, Road Agent
 - Mr. Cantara provide the Selectmen with an update on Highway Department activities:
 - Work is being done to ditches and drainage on Karl Gordon Road
 - Chip sealing has been completed on Plumer Hill Road and a portion of Bailey Road.
 - Catch basin cleaners were in town cleaning some catch basins
 - Michael Provost asked Mr. Cantara the time line for the Bailey Road bridge work. Work is expected to begin mid-September and last or two weeks.

Public meeting adjourned at 6:15 pm.

Respectfully submitted,
Jennifer Dostie, Administrative Assistant