

Alexandria Selectmen's Meeting Minutes

November 4, 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 October 6, 2020 were approved
- ❖ George Tuthill expressed appreciation for turnout of voters and election workers.
- ❖ **Items Reviewed & Signed**
 - Notice of Intent to Cut Wood or Timber: Smith Map 411 Lot 51 Mount Cardigan Road
 - Timber Tax Warrant: Peterson Map 407-30-2
 - Timber Tax Warrant: Lai Map 404 Lot21
 - Building Notification: Sharp Map 410 Lot 32
 - Building Notification: Fisher Map 406 Lot 58
 - 2020 Equalization Municipal Assessment Data Certificate
 - Letter: Property ownership dispute
 - 2020 Property Tax Warrant (2nd Issue Tax Bill)
- ❖ **Departments/Commissions**
 - **Fire Department**
 - After discussion regarding the EMS Warm Zone grant, Mr. Tuthill made a motion to appoint Jennifer Dostie and George Clayman as authorized signers; motion approved.
 - **Transfer Station**
 - Keith Bruning informed the Selectmen that the property owner on Smith River Road that had tires dumped on the property brought in 23 tires with rims and 14 tires without rims. There was discussion regarding a hot tub and boat that the property said were also dumped on the property; the Selectmen will discuss with Chief Suckling on whether he has made any progress in locating the owner of the boat.
 - The new container was delivered, but the hook to pull it is in the wrong location. The hook will need to be removed and welded back on in a higher location. There was discussion on whether the highway department has the time and capability to fix the hook or whether a welder should be called to do the work. Jeff Cantara, Road Agent, will go take a look at the container to make a determination. Mr. Caron said that he has a portable welder that the highway department could use if needed.
 - Mr. Bruning made a comment that discussion on opening a free shed should be kept quiet until the new transfer station is opened.
 - **Highway Department**
 - Jeff Cantara, Road Agent, provided an update on highway department activities. Work is being done to prepare trucks for winter. The 2009 Sterling should be back next week. There is still some summer work to be completed including Mount Cardigan should gravel, preparing a portion of Mount Cardigan Road for paving and some roadside clearing.
 - Mr. Cantara expressed concerns regarding the expenditures being close budgeted amounts for this year. There was discussion on the process of reimbursement from FEMA for some funds expended this year that relate to damage done to roads in the October 2017 storm. Mr. Cantara would like to be able to purchase additional gravel and materials before year end if there is room in the budget to do so.
- ❖ **Business**
 - The Selectmen discussed a complaint received about speeding on Fox Hollow Road; the Selectmen will refer the complaint to Chief Suckling.

Public meeting adjourned at 6:40 pm.

The Selectmen participated in the Transfer Station Siting Committee that began after the Selectmen's Meeting adjourned.

Respectfully submitted, Jennifer Dostie, Administrative Assistant