

Alexandria Selectmen's Meeting Minutes

November 17, 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 November 4, 2020 were approved
- ❖ **Appointments**
 - Rebecca Hanson, Newfound Lake Region Association
 - Ms. Hanson stated that the NLRA would like to include at least one project to be done with Alexandria in 2021 on a grant application. NLRA provided a list of potential areas that could be addressed to lessen sediment transferred to the lake; they are looking for a project or two to include in their grant application. Mr. Cantara suggested a Town Pound Road catch basin with outlet pipe that faces up river that could be modified. Ms. Hanson suggested she could touch base with JC on potential projects; BOS approved JC working with RH to determine appropriate projects.
- ❖ **Items Reviewed & Signed**
 - CARES Act Sub-Grant: Absentee Ballot Increase Expenses
 - LUCT Carrier Map 404 Lot 2-2
 - LUCT Adams Map 418 Lot 88
 - LUCT Akerman Map 420 Lot 28
 - Emergency Medical Services Agreement for 2021 with the Town of Bristol
 - Don Milbrand, member of the Town of Bristol Board of Selectmen, was present and mentioned his involvement in a project to determine a different way to calculate funding and take more of a regional planning approach for EMS
 - Audit Agreement with Plodzick & Sanderson for year ending December 31, 2020
 - Letter of Commitment: Lakes Region Planning Commission/Household Hazardous Waste Day
- ❖ **Business**
 - The following meeting/hearing dates have been set:
 - 2021 Budget Hearing to be held January 12, 2020 at 6:00 pm
 - First Session of the Town Meeting to be held Saturday, February 6 at 10 am
 - There was discussion on the need for hearings to be held if any roads are going to be discontinued; notice must be given to all affected landowners by January 16, 2021. There was discussion on making Poor Farm Road and Wadhams Road cottage roads and drafting letters to property owners on those roads.
 - There was discussion that if a building permit ordinance is proposed, a public hearing must be held by January 11, 2021. Mr. Tuthill mentioned that some folks in town interested in building permit ordinance and suggesting inviting them to a meeting for their input on what they are working on for a warrant article.
 - Mr. Piehler had a question from resident regarding why to towns have to pay bill for state and federal elections. Mr. Tuthill stated that local towns do a great job and that Alexandria went smoothly. Mr. Cantara asked a question concerning why the town has to be a tax collector for the school district. Mr. Tuthill stated that those are topics to talk to your state legislators about.
- ❖ **Jeff Cantara – Road Agent**
 - Mr. Cantara provided an update on Highway Department activity including:
 - Ditching Mount Cardigan Toad in preparation for 2021 paving
 - Picking up the 2009 Sterling from repairs
 - There was discussion regarding a drainage pipe on Washburn Road near 490 Washburn Road. No action has been taken on changing the pipe. Mr. Cantara suggested there should be an agreement drawn up between the current property owner and the town should the drainage be modified
 - Mr. Cantara suggest that residents check the stability of their mailbox before snow comes to make sure that it is sturdy enough to withstand snow coming off the plows.

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