

Alexandria Selectmen's Meeting Agenda

March 29, 2022

- ❖ **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 from the March 15, 2022 meeting were approved.
- ❖ **Items Reviewed and Signed**
 - Town of Alexandria Financial Policy
 - No change was made to the financial policy; the policy gets reviewed annually.
 - Notice of Intent to Excavate: Hall Map 411 Lot 132-2
 - Notice of Intent to Excavate: Clarke Map 418 Lot 56 & 57
 - Notice of Intent to Excavate: Newport Sand & Gravel Map 420 Lot 29
 - Gravel Tax: Clarke Map 418 Lot 56 & 57
 - Timber Tax: Hardwick Map 410 Lot 21
 - Building Notification: Lever Map 413 Lot 70
 - PA-29 Permanent Application for Property Tax Credit/Exemption: Map 417 Lot 36
 - Junkyard License: Morrison Map 418 Lot 224
 - Purchase Order#1177: Milton Cat for new Grader
 - Purchase Order#1176: Bryant Paving for 2022 paving projects
 - 2022 Fire Warden/Deputy Fire Warden Reappointments
 - 2022 Deputy Fire Warden new appointment: Devin DeCormier
 - 2022 Deputy Fire Warden new appointment: Darren Downing
 - Alteration of Terrain Permit: Map 419 Lot 29
 - This permit pertains to establishing a gravel pit on the land the town purchased in 2020 located off Ragged Mountain Highway/Cass Mill Road.
 - Shoreland Permit: Map 419 Lot 29
 - This permit pertains to establishing a gravel pit on the land the town purchased in 2020 located off Ragged Mountain Highway/Cass Mill Road.
- ❖ **Departments/Commissions**
 - Heidi Downing, Fire Department
 - Mrs. Downing announced that the Fire Department will be hosting an informational meeting on Wednesday, March 30, 2022 at 7:00 pm at the Fire Station to talk about interest in raising funds or the purchase of a drone. A smaller drone will be raffled off at that time. Mrs. Downing requested permission to use money from the Fire Department budget to reimburse for the cost of the drone that will be raffled off; the Selectmen approved.
- ❖ **Business**
 - Reminder: No Selectmen's Meeting Tuesday, April 5, 2022. Next Selectmen's Meeting will be held on Tuesday, April 12, 2022.
 - The first meeting of the study committee to investigate and consider a change to the school district funding formula will be held on April 14, 2022 at 6:00 pm in the library at the Newfound Memorial Middle School. The meeting is open to the public. Alexandria will be represented by Cindy Williams and Doug Benton.
 - Letters are going out from Avitar Associates to taxpayers that have been selected for 2022 data verification. This includes properties that are marked as unfinished construction or new construction. If you receive a notice and do not want Avitar to visit your property, please contact the Selectmen's Office.
 - The Selectmen reviewed a request from Chief Suckling to provided pay increases for Officer John LeBlanc and Rebecca Huntoon; the Selectmen approved the raises.
 - Mr. Piehler opened a discussion about establishing a road committee to discuss future road improvements. Mrs. Dostie suggested establishing a capita improvement committee to discuss long-term planning for all departments within in the Town. After discussion, Mr. Tuthill suggested that a meeting with department heads be scheduled to begin the process of establishing a capital improvement planning committee.
 - Mr. Sirard announced that the road closed signs have been removed.
 - Mr. Tuthill stated that there are infrastructure grant funds available for certain types of highway improvement projects; he is checking to see if Alexandria has any upcoming projects that qualify.

Meeting adjourned at 6:25 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Paul Sirard, Steve LaCasse, Nancy McComas-Sharp, Larry Sharp, Steve Whitman, Ken Hall, James Grant, Doug Benton
