Alexandria Selectmen's Meeting Minutes June 7, 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 May 31 2022 meeting were approved.
- Items Reviewed and Signed
 - 2022 MS-535 Financial Report of the Budget for the period ending December 31, 2021
 - 410-21 Notice of Intent to Cut: Map 410 Lot 21 Forever Forestlands LLC
 - > Abatement: Timber Tax Bill correction for John Morse Map 402 Lot 1
 - > Resolution to enter Primex Property & Liability Contribution Assurance Program

❖ Departments/Committees

- Trustees of Trust Funds/Cemetery Trustee
 - Sue Cheney informed the Selectmen that there are three trees on the Alexandria Village School property that need to be cut down for safety reasons. The Trustees obtained three estimates for the work and would like to proceed with Aerial Tree Service. Ken expressed concerns that one of the abutting owners had concerns about cutting down the large maple in front of the school; the Trustees said that they would be talking to the property owner prior to having the tree cut down. The Selectmen were in agreement with proceeding with the tree removal.

Transfer Station

- Interviews are being scheduled for the open Transfer Station Attendant position.
- Mr. Hall received new quotes for trailer for cardboard at the transfer station. A purchase order was signed for \$8,500 for a trailer from The Trailer Outlet. Mr. Hall will call them to confirm availability. The Town has received a grant of \$1,995 towards this purchase. There also discussion about the need to purchase lumber to enclose the trailer.
- Kerry Rockwell was on the agenda to inquire about the status of permits and planning for a new transfer station. The following items were discussed.
 - George Tuthill explained that the Transfer Station Siting Committee was established to provide input to the Selectmen about developing a new transfer station and the members were appointed to the committee based on their direct involvement with the project. Mr. Tuthill clarified that the committee is advisory only and that the Selectmen are responsible for any decisions made regarding a new transfer station. The Selectmen are acting on advice from the committee to consult with a general contractor to work on establishing the minimal that be done to get the transfer station operating at the new location and have been discussing this with Jim Shokal in their work sessions.
 - Right Angle Engineering has informed the Selectmen that the shoreland permit and alteration of terrain permit will be shipped out via UPS on June 8, 2022. A hard copy of these permits will be sent to the Selectmen as well. Mr. Tuthill explained that the alteration of terrain permit should take about thirty days for approval and that the access road into the property can be staked out.
 - Ms. Rockwell asked Mr. Sirard how the highway department was doing; Mr. Sirard expressed that the highway department is doing well.
 - Ms. Rockwell asked Mrs. Cheney who was doing the cemetery maintenance; Mrs. Cheney stated that David Blais is doing the cemetery maintenance.

Meeting adjourned at 6:30 pm Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Paul Sirard, Kenneth Hall, Kerry Rockwell, Steve LaCasse, Nancy Whitman, Doug Benton, Sue Cheney, Jim Shokal