

# Alexandria Selectmen's Meeting Minutes

## September 20, 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 September 6, 2022 meeting were approved.
- ❖ **Items Reviewed and Signed**
  - Building Notification: O'Brien Map 414 Lot 14-2 (193 Mathews Road)
  - Notice of Intent to Cut: Map 410 Lot 21 (Supplemental) Hardwick off Washburn Road
  - Notice of Intent to Cut: Map 410-35 et al Burnes off Washburn Road
  - Notice of Intent to Cut: Map 411 Lot 71 Zotto off Mount Cardigan Road
  - Timber Tax Warrant: Map 411 Lot 186 Mihovan
  - Timber Tax Warrant: Map 404 Lot 30 Provins
  - MS-1 Summary Inventory of Valuation for 2022
  - Purchase Order/Pricing Agreement: Morton Salt for 2022/2023 season
- ❖ **Appointments**
  - Attorney Philpot and Leslie Steiner
    - Attorney Philpot and Leslie Steiner were present to discuss concerns that a cottage Ms. Steiner purchased is encroaches on town-owned property. A survey was discussed that shows the cottage encroaching on the property. There was discussion on whether the town has the authority to discuss deeding a portion of the property to Ms. Steiner or if it would require a warrant article. The Selectmen will discuss the situation with Chris Boldt and have him contact Attorney Philpot.
  - Nancy Whitman, Town Hall Preservation
    - Mrs. Whitman request the use of funds from the donations of the bake sale to purchase materials to make rain chains to put on the town hall to prevent damage from water splashing off the side of the porch and the section with the bathroom addition. The Selectmen approved moving forward with the project.
- ❖ **Business**
  - The Selectmen discussed the resignation of Ken Hall, Transfer Station Supervisor. The Selectmen will be discussing options on filling the position.
  - The Selectmen accepted donations from the bake sale at elections for town hall preservation (\$117.79).
  - Lakes Region Planning Commission
    - The Selectmen discussed the need to appoint a representative from the Town to the Lakes Region Planning Commission. The Selectmen will be posting for volunteers to fill this position.
    - Mr. Tuthill represents the Town on the LRPC's Transportation Technical Advisory Committee and mentioned that the last TAC meeting discussed highway safety concerns. Mr. Tuthill suggested the Town have the committee review the area at Route 104 and Cass Mill Road as it will see additional traffic turning at that intersection when the transfer station is moved to that location.
  - The Selectmen discussed scheduling a meeting for a group that signed up to review the status and future of the Haynes Library.
  - There was discussion on having a meeting with the owners of historic properties in the Town.

Meeting adjourned at 6:35 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Paul Sirard, Michael Provost, Ed Skrobak, Steve LaCasse, Leslie Steiner, Attorney Philpot, Nancy Whitman, Doug Benton