

Alexandria Selectmen's Meeting Minutes

November 1, 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 October 18, 2022 meeting were approved.
- ❖ **Items Reviewed and Signed**
 - 2023 Ambulance Contract with the Town of Bristol
 - There was discussion regarding the increase in cost of the contract due to an increase in calls in Alexandria and an increase in costs.
 - DES Shoreland Impact Permit 2022-01951 (Map 419 Lot 29)
 - Application for Earth Excavation (Map 419 Lot 29)
 - Application to establish gravel excavation on town-owned land on Cass Mill Road.
 - Notice of Intent to Cut Wood or Timber: Map 418 Lot 69 off McMurphy Road
 - There was a brief discussion on a letter received from the forester for the project on repairs they will be doing to the Class VI portion of McMurphy Road.
 - PO 1196: Jefferson Solutions for actuarial valuation (GASB75 compliance)
- ❖ **Department Heads/Committees**
 - Paul Sirard, Road Agent
 - Mr. Sirard requested that the Selectmen consider making Poor Farm Road a cottage road that is not maintained in the winter. He expressed safety concerns with continuing to plow the road that only has one house that is not utilized in the winter months.
- ❖ **Business**
 - The Selectmen reviewed the preliminary tax rate and authorized using \$100,000 of the unassigned fund balance to offset the tax rate.
 - Lease for new grader
 - The Selectmen authorized Jennifer Dostie to sign lease documents for the new grader per the Lessee Resolution on the lease application.
 - The Selectmen provided a reminder that voting day is November 8, 2022 at Town Hall, 45 Washburn Road with polls open from 8 am to 7 pm.

Meeting adjourned at 6:20 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Steve LaCasse, Nancy McComas-Sharp, Stephanie McComas, Nancy Whitman, Paul Sirard, Michael Provost