

# Alexandria Selectmen's Meeting Minutes

## April 18, 2023

- ❖ **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 April 4, 2023 meeting were approved.
- ❖ **The following items were discussed and signed**
  - Purchase Order/Estimate Hansen Bridge for Fowler River Road bridge repairs
    - Paul Sirard, Road Agent, said that the purchase order and deposit payment will allow Hansen Bridge to purchase the materials. The Shem Valley Road bridge will be done first and then the Fowler River Road bridge will be scheduled.
  - Purchase Order/Agreement Bryant Paving for Mount Cardigan Road
    - Mr. Sirard said that the purchase order will allow Bryant Paving to add us to their schedule.
  - Notice of Intent to Cut Wood or Timber: Shinn Map 407 Lot 64 accessed on Fowler River Road
  - Notice of Intent to Cut Wood or Timber: Rocap Map 406 Lot 73 accessed on Perkins Hill Road
  - Notice of Intent to Cut Wood or Timber: Bucklin Map 414 Lot 25 accessed on Foster Pond Road
  - PA-29 Permanent Application for Property Tax Credit/Exemption: Map 411 Lot 177-2
- ❖ **Business**
  - Health Insurance Plans for Employees
    - The Selectmen are reviewing alternate plan options and will review with employees before making a final decision.
  - Transfer Station
    - The USDA loan/grant application has been submitted. Mr. Tuthill is working with a bond attorney and exploring different funding options.
  - Gravel Pit
    - The alteration of terrain permit has been received. Jeremy Hiltz has his equipment on site and is expected to begin in a few weeks.
  - Concerns were expressed about road conditions and weight limit postings. Mr. Sirard stated that Washburn Road and Welton Falls Road are the only two that are still posted. The highway department will be assessing the condition of the roads this week to determine if the postings should be removed.
  - Concerns were expressed about loggers damaging Poor Farm Road and not having adhered to the weight limit postings. Mr. Sirard stated that he has been working with the logger to make sure that they repair any damages to the road and will speak to the logger again about the road condition. There was discussion on how to estimate bond amounts for people logging on roads and whether it would be required of every logging operation; no decisions on bond posting was made.
- ❖ **Appointments/Departments/Committees**
  - Nancy Whitman, Town Hall Preservation
    - Mrs. Whitman reviewed the two areas of concern she would like to address this year. The first is the condition of the roof and the second is the dampness in the basement. The Selectmen authorized Mrs. Whitman to obtain estimates for the work. Mrs. Whitman said that she has a lead on someone that will refinish the wood doors.

Meeting adjourned 6:35 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Nancy Whitman, Paul Sirard, Nancy McComas-Sharp, Larry Sharp, Brian Lewis, Ken Hall, Ed Skrobak, Cindy Williams, Michael Provost

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