

Alexandria Selectmen's Meeting Minutes

May 30, 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 May 16, 2023 meeting were approved.
- ❖ **The following items were discussed and signed**
 - Wetlands Permit for Fowler River Road Bridge
 - Paul Sirard, Road Agent, stated that traffic will be routed over Healey Road while the bridge is being repaired.
 - Notice of Intent to Cut Wood or Timber: Burnes/Multiple lots off Washburn Rd and Thomas Rd
 - Land Use Change Tax: Braley Map 407 Lot 13-3
 - Engagement Letter with Renelle L'Huillier for Bond Counsel Services
 - The Selectmen reviewed and approved the engagement letter for Bond Counsel Services in relation to funding for the new transfer station.
- ❖ **Business**
 - Financial Policy Updates
 - The Selectmen reviewed proposed changes to the town's Financial Policy. The changes include increase the limit of minor purchases, non-major purchases, and major purchases. The Selectmen approved the changes and agreed to move forward with signing the updated Financial Policy.
 - Transfer Station Updates
 - The Selectmen reviewed an offer from Union Bank to obtain a \$400,000 general obligation bond with a term of 15 years at a fixed rate of 5.16%. There would be no prepayment penalty. The Selectmen reviewed additional items that would need to be provided to Union Bank, including the annual report, copy of warrant article, counsel's opinion, and board minutes approving financing. The Selectmen voted all in agreement of signing the proposal from Union Bank.
 - The Selectmen are waiting for a response from USDA on the grant and loan application that was submitted.
 - Paul Sirard, Road Agent, said that the new backhoe for the transfer station should be delivered in October.
 - Robert Piehler asked if signage should be placed along Shem Valley Road towards the AMC lodge stating that no parking is allowed on the side of the road and violators will be towed. A letter will be sent to the local AMC lodge and the corporate office informing them of the new signage.

Meeting adjourned 6:20 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Paul Sirard, Ed Skrobak, Brian Lewis, Mike Provost,