

Alexandria Selectmen's Meeting Minutes

August 1, 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 July 18, 2023 meeting were approved.
- ❖ **The following items were discussed and signed**
 - Lessee Resolution for lease of new police cruiser
 - See attached resolution read and signed at meeting.
- ❖ **Business**
 - Police Department Special Details policy
 - The Selectmen reviewed and approved the Police Department Special Details Policy.
 - Hub66 update
 - Hub66 is moving forward with extending their fiber internet into Alexandria. A representative from Hub66 inspected space in the town hall for installation of required equipment.
- ❖ **Appointments**
 - Haynes Library Trustees
 - Deb Glidden provided an update on the status of Haynes Library.
 - The building is being cleaned and will be painted. The library trustees will be asking Aubuchon to donate paint. There were discussion on encouraging volunteers to assist with building improvements.
 - The air quality in the library was tested and Paul Bemis allowed the library to use an air filter from his company to improve the air quality; he will allow the library to make payments on the system if they choose to keep it.
 - Aaron Fournier donated his time to check the heating system. The oil tank will need to be replaced. The trustees obtained a quote for \$3,300 to replace the oil tank and will be doing fund raising for the project.
 - George Clayman will be doing an occupancy inspection. The trustees will be installing new smoke detectors.
 - The trustees have been working with Andrew Cushing, NH Preservation Alliance, on the process of having the library included on the NH State Register of Historic Places.
 - The trustees will be holding an open house the same day as the church fair, August 12, 2023.
 - The trustees are considering requesting a warrant article be included on the ballot for 2024 for the town to take ownership of the library.
 - Alexandria Conservation Commission
 - Jennifer Tuthill presented a letter to the Selectmen requesting that they appoint Douglas Sirotnak to the conservation commission. The Selectmen appointed Mr. Sirotnak to the commission.

Meeting adjourned 6:20 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Ed Skrobak, Brian Lewis, Paul Sirard, Ken Hall, Jennifer Tuthill, Deb Glidden, Merry Ruggirello

The Selectmen had a 5:00 pm nonpublic meeting per NHRSA 92-1A:3, II (c).

Schedule No. 04
EXHIBIT E

July 20, 2023

LESSEE RESOLUTION

RE: Master Lease Purchase Agreement dated as of April 15, 2017, between Tax-Exempt Leasing Corp. (Lessor) and Town of Alexandria (Lessee) and Schedule No. 04 thereto dated as of July 20, 2023.

At a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on August 1, 2023 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Lessee as follows:

- Determination of Need.** The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 04 dated as of July 20, 2023 to the Master Lease Purchase Agreement dated as of April 15, 2017, between Town of Alexandria (Lessee) and Tax-Exempt Leasing Corp. (Lessor).
- Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule.

Authorized Individual(s): Jennifer Dostie, Admin Asst.
(Printed or Typed Name and Title of individual(s) authorized to execute the Agreement)

In addition to the Authorized Individual(s) above, the Governing Body of Lessee further authorizes the following individual to sign any Payment Request and Partial Acceptance Certificate form and/or Final Acceptance Certificate:

Authorized Individual(s): Jennifer Dostie, Admin Asst.
(Printed or Typed Name and Title of individual(s) authorized to execute any Payment Request and Partial Acceptance Certificate and/or Final Acceptance Certificate)

- Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

By: George Tutthill
(Signature of Secretary, Board Chairman or other member of the Governing Body, who is not listed as "Authorized Individual" above)

Typed Name: George Tutthill Title: Chair, BOS
(Typed name of individual who signed directly above) (Title of individual who signed directly above)

Attested By: Robert Piehler
(Signature of one additional person who can witness the passage of this Resolution)

Typed Name: Robert Piehler Title: BOS
(Typed name of individual who signed directly above) (Title of individual who signed directly above)