

Alexandria Selectmen's Meeting Minutes

October 3, 2023

- ❖ **Members Present:** 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 19, 2023 meeting were approved.
- ❖ **The following items were discussed and signed**
 - Purchase Order: Morton Salt for road salt for 2023/2024 winter season
 - Abatement: Robert Barry Map 411 Lot 103
 - Bond Documents
 - Resolution of Governing Board; items on resolution voted all aye
 - See attached "Resolution of Governing Board"
 - General Obligation Bond
 - Tax Certificate
 - Signature and No Litigation Certificate with Receipt
 - George Tuthill, Chair of BOS, was authorized to sign any additional paperwork related to the bond including the following documents
 - 8083-G Information Return for Tax-Exempt Governmental Bonds
 - W-9 Request for Taxpayer ID Number and Certification
 - Union Bank Commitment Letter
- ❖ **Business**
 - Paul Sirard provided the following updates on highway department activities:
 - The Shem Valley Road bridge is almost completed and expected to be open soon.
 - The Fowler River Road bridge will be taken out next week and closed for two weeks while it is replaced. That section of road will be closed to traffic; traffic will be diverted to Healey Road or Brook Road.
 - A couple of applications have been received for a new full-time employee for the highway department.
 - A resident asked when the town will be having trick or treat; Alexandria does trick or treating on Halloween, October 31st. There was discussion about the fire department's pumpkin festival; the date for that was unknown. Mr. Lewis said that the library will be open during trick or treat on Halloween.
- ❖ **Appointments**
 - Cameron Ouellette
 - Mr. Ouellette presented the Selectmen with a proposal for refurbishing several street light fixtures in town and switching them to LED bulbs. The Selectmen requested additional information on cost savings and the cost for Eversource to take the lighting down and put it back up once refurbished. Mr. Ouellette will gather more information to present to the Selectmen.
 - Steven Nilhas, Interim Superintendent SAU4
 - Steven Nilhas was present to introduce himself to the Selectmen. There was discussion around the possibility of Bridgewater, Hebron, and Groton removing themselves from SAU4 and questions around what may happen as a result of that; no definitive information was available. It was mentioned that there are committees working on it. There was a brief discussion on the contract with Hill being renegotiated.

Meeting adjourned 6:43 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Michael Provost, Paul Sirard, Stephanie McComas, Larry Sharp, Nancy McComas-Sharp, Ken Hall, Brian Lewis, Cameron Ouellette

TOWN OF ALEXANDRIA, NEW HAMPSHIRE (the "Issuer")

**\$400,000 General Obligation Bond
Dated October 6, 2023 (the "Bond")
in the Principal Amounts, Bearing Interest and
Sold to the Purchaser(s) (collectively the "Purchaser")
specified in Exhibit A, attached hereto and made a part hereof**

RESOLUTION OF GOVERNING BOARD

The undersigned, at least a majority of the Issuer's Board of Selectmen (the "Governing Board") and the Treasurer of the Issuer hereby certify (i) that a meeting of the Governing Board was held with respect to the issuance of the Bonds (defined below); (ii) that notice of said meeting was afforded to said officers and the public in accordance with the provisions of RSA 91-A, as amended, and the applicable rules and bylaws of the Issuer, if any; (iii) that at least a majority of the Governing Board were present throughout said meeting; (iv) that the following votes were adopted at said meeting, all as being in the best interests of the Issuer; and (v) that the resolutions set forth below have not been repealed, amended or rescinded as of the date hereof:

VOTED: To authorize the issuance of a \$400,000 General Obligation Bond (the "Bond") of the Issuer, which were heretofore authorized by the Issuer's voters on March 14, 2023, such Bond to be dated October 6, 2023;

VOTED: To sell said Bond to the Purchaser on such terms and conditions as are set forth in Exhibit A, attached hereto and made a part hereof;

VOTED: To issue the Bonds in substantially the form set forth in Exhibit B, attached hereto and made a part hereof;

VOTED: That the Bonds shall be a general obligation of the Issuer;

VOTED: To authorize the execution of the Bond by at least a majority of the Governing Board and the Treasurer (or the printing of facsimiles of such signatures on the Bond) and to affix the Issuer's seal;

VOTED: To authorize the Treasurer to deliver the Bond to the Purchaser against payment therefor;

VOTED: To authorize (i) at least a majority of the Governing Board and the Treasurer to execute and deliver a Signature and No Litigation Certificate with Receipt and a Tax Certificate and (ii) the Issuer's Treasurer or Chair of the Governing Board to execute and deliver the IRS Form 8038-G, all in substantially the form presented to the undersigned and such other documents as may be necessary or appropriate to accomplish the sale and delivery of the Bond in accordance with the foregoing; and

VOTED: To authorize the Issuer to serve as its own paying agent for the Bond.

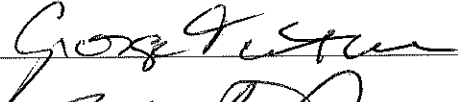
[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

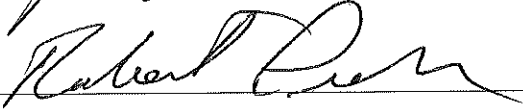
Dated the 6th day of October, 2023.

TOWN OF ALEXANDRIA, NEW HAMPSHIRE



(Treasurer)





(SEAL)



Board of Selectmen

EXHIBIT A

**TOWN OF ALEXANDRIA, NEW HAMPSHIRE
\$400,000 General Obligation Bond
Dated October 6, 2023**

Description of Terms and Purchaser of Bond

<u>Bond Number</u>	<u>Purchaser</u>	<u>Denomination</u>	<u>Interest Rate</u>	<u>Premium Paid By Purchaser (if any)</u>
R-1	Union Bank	\$400,000	5.55%	N/A

EXHIBIT B
FORM OF BOND