

Alexandria Selectmen's Meeting Agenda

October 17, 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 October 3, 2023 meeting were approved.
- ❖ **The following items were discussed and signed**
 - Notice of Intent to Cut Wood or Timber: Map 413 Lots 99.2, 99.3, 99.4, 99.5 Rockhaven Financial
 - Purchase Order: Primex 2024 Workers Compensation Insurance
 - Purchase Order: Primex 2024 Property & Liability Insurance
 - Purchase Order: Bryant Paving for paving near Shem Valley Road Bridge
 - Purchase Order: Hansen Bridge for temporary bridge at Shem Valley Road Bridge
 - Purchase Order: Harold's Truck & Auto for repairs to 2016 Peterbuilt
 - Conditional Employment Offer: Josh Reynolds for Police Officer position
- ❖ **Business**
 - 2016 Ford Explorer Cruiser
 - The new police cruiser has been received and there was discussion on the use for the 2016 Ford Explorer. The old cruiser will be repaired and kept to use as an employee vehicle.
 - The following meetings were scheduled for 2024:
 - Budget Hearing: Tuesday, January 9, 2024 at 6 pm
 - Voting Day: Tuesday, March 12, 2024 from 11 am to 7 pm
 - First Session of Town Meeting (Deliberative Session): Saturday, February 10, 2024 at 10 am
 - Transfer Station Project update
 - An alteration of terrain permit will be required for the new transfer station site; the Selectmen will solicit estimates from several engineers for the project.
 - The Selectmen will reach out to NH DOT to discuss traffic safety concerns at the intersection of Route 104 and Cass Mill Road with the expected additional traffic at that location when the transfer station opens.
- ❖ **Public Input**
 - Kim Sharp was present to inquire on the status of the removal of trees on town property that are in danger of falling onto his property. Mr. Sirard stated that he was unable to obtain estimates from tree removal companies and that the highway department would remove the trees.
 - Brian Lewis inquired as to the next Selectmen's Meeting date as he mentioned the town's website shows it will be October 24th; the next Selectmen's Meeting is on October 31, 2023.
 - Nancy McComas-Sharp asked if the Selectmen had any update on the HB349 committee meetings; the Selectmen expressed that they did not have any update on their progress. The Selectmen will reach out to Alexandria's SAU4 School Board member to obtain an update.

Meeting adjourned 6:15 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Michael Provost, Paul Sirard, Larry Sharp, Nancy McComas-Sharp, Brian Lewis, Ed Skrobak