

# Alexandria Selectmen's Meeting Minutes

## May 21, 2024

- ❖ **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 7, 2024 meeting were approved.
- ❖ **The following items were discussed and signed**
  - Purchase Order: Terrestrial Imaging for Drone
  - Purchase Order: Newfound School District for May & June payments
  - Purchase Order: Tappy Thompson Community Center, 2<sup>nd</sup> payment
  - Purchase Order: Chadwick Baross
    - There was discussion on the lease/purchase of a roller for the highway department. The first year payment to be \$10,000 with five additional yearly payments of \$23,903.30. There was discussion on the benefit of having the roller available year round versus renting it for a month in the spring and fall with cost over \$10,000 per year.
  - Wellington State Park Special Use Permit
    - The Selectmen voted in favor of the following resolution:
      - That George Tuthill, Robert Piehler, and Chet Caron are duly authorized to enter into contracts or agreements on behalf of the Town of Alexandria with the State of New Hampshire and any of its agencies or departments and further is authorized to executive any documents which may in his/her judgement be desirable or necessary to effect the purpose of this vote.
    - Special Use Permit
    - Purchase Order: Wellington SPU
  - Land Use Change Tax: Map 403 Lot 6 Moynihan
  - Property Tax Warrant for First Issue 2024 Property Taxes
  - Abatement on Timber Tax: Map 414 Lot 142 Sullivan
  - Notice of Intent to Cut Wood or Timber: Map 413 Lots 99.2, 99.3, 99.4, 99.5 King Road
- ❖ **Public Hearing**
  - Public Hearing per NH RSA 31:95-b to accept a donation of funds over \$10,000 from the Alexandria Volunteer Firefighters Association to pay for half of the cost of the drone for the Fire Department.
    - The Selectmen voted to accept a donation of funds to cover half the cost of the drone being purchased from Terrestrial Imaging.
- ❖ **Business**
  - The Selectmen reviewed Doug Benton's resignation from the Newfound Area School District Budget Committee. The Selectmen are looking for a volunteer to serve on the Newfound Area School District Budget Committee.
  - Paul Sirard, Road Agent, informed the Selectmen that the berm has been rebuilt on the new transfer station property. Mr. Tuthill stated that the engineer built a solution into the Alteration of Terrain plans submitted to NHDES and we are waiting for state approval.
  - Nancy Whitman stated that Jake Goodrum will be meeting with her on May 22<sup>nd</sup> to do an assessment of the electrical system at town hall.
  - Nancy Whitman requested that the area for glass disposal at the transfer station be made more accessible. Mr. Sirard stated that he is working on making it more easily accessible.
  - Tony Neumeister discussed different options that the recreation committee has been discussing including creating a community garden, community cookouts, additional land being mowed for walking paths and winter activities including cross country path and skating area.
  - Mr. Tuthill announced that there will be a dance to benefit the library on Saturday, June 1<sup>st</sup> at the town hall.

Meeting adjourned 6:30 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Nancy Whitman, Tony Neumeister, Paul Sirard, William Haskell, Brian Lewis, Merry Ruggirello, Ed Skrobak