

Alexandria Selectmen's Meeting Minutes

June 4, 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 21, 2024 meeting were approved.
- ❖ **The following items were discussed and signed**
 - Purchase Order: Tax Exempt Leasing Corp for Tahoe Police Cruiser 2024 payment
 - Lease Paperwork with Tax Exempt Leasing Corp for Roller
 - The Selectmen signed paperwork for the lease of a roller for the highway department and adopted the following resolution in relation to the lease:
 - The governing body of lessee has determined that a true and very real need exists for the acquisition of the equipment as described on Exhibit A of Schedule No. 05 dated as of May 30, 2024 to the Master Lease Purchase Agreement dated as of April 15, 2017, between Town of Alexandria (Lessee) and Tax-Exempt Leasing Corp. (Lessor).
 - 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 approved the entering into of the agreement and schedule on Lessee and hereby designates and authorizes George Tuthill and Jennifer Dostie to execute and deliver the agreement and schedule on Lessee's behalf with such changes thereto as such persons deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transaction contemplated by the agreement and schedule.
 - Notice of Release of Municipal Liability for driveway on Class VI or Private Road: Map 418 Lot 19
 - Timber Tax: Burnes Map 410 Lot 35 et al
 - Lease Agreement between Town and Alexandria Recreational Advisory Council for Alexandria Village School
- ❖ **Business**
 - Update on progress with new transfer station
 - The Selectmen met with a vendor to discuss a steel building.
 - The Town has not gotten a response from the State regarding the Alteration of Terrain permit.
 - The Selectmen will be obtaining quotes for the site work at the location.
 - The Selectmen expressed the need for a volunteer to service as Alexandria representative to the Newfound School District Budget Committee. Any Alexandria resident interested in volunteering should contact the Selectmen's Office.
 - Town Hall maintenance
 - The electric service at Town Hall was evaluated by Jake Goodrum; it is estimated to cost \$2,500 for updates.
 - The intermittent water issues at Town Hall is going to be looked at on Wednesday, June 5, 2024.
 - Dead River will be called to review the problems with the leak at the propane tanks that feed the municipal building and generator.
- ❖ **Public Input**
 - Representatives from the Alexandria Ledge Climbers and Hardy Country snowmobile clubs were present to discuss concerns with any potential changes to the classification of Hebron Road; they would like the status to remain Class VI. It was expressed that Hebron Road is an important part of the state's trail system.

Meeting adjourned 6:22 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Ken Hall, William Haskell, Ed Skrobak, Michael Provost, Nigel Croxon and an additional member of the Alexandria Ledge Climbers Snowmobile club, a representative from Hardy Country Snowmobile Club