

Alexandria Selectmen's Meeting Minutes

August 20, 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 August 6, 2024 meeting were approved.
- ❖ **The following items were discussed and signed**
 - 2024 MS-1 Summary Inventory of Valuation
- ❖ **The following items were discussed and held for further review**
 - Street Lighting Agreement with Cameron Oullette and Service Agreement Under Energy Efficient Outdoor Lighting (PSNH d/b/a Eversource Energy)
 - The decision to move forward with the installation of the restored street lights has been deferred due to budget restrictions.
- ❖ **Business**
 - Transfer Station Update
 - The town has received estimates for the site work and building. The Selectmen are comparing the estimates with the general contractor before moving forward.
 - There was discussion on whether the town would be purchasing a new compactor; a new compactor purchase will be purchased if the budget for the new transfer station allows.
 - Alexandria Community Recreation Association
 - Mr. Piehler mentioned that the ACRA is discussing whether to be a town committee or register as a 501(c)(3) and that the ACRA is looking at obtaining outside funding and grants for projects.
 - Trench permit
 - The Selectmen discussed having a public hearing for the Trench/Excavation Permit to be used when people/contractors need to do work within the public road right of way.
 - There was discussion regarding the old fire truck that is stored in the highway garage across from the fire department; the old fire truck is currently being worked on to use at events and parades.
 - The Selectmen discussed the Highway Block Grant funds the town receives from the state. The amount the state provides to towns hasn't seen any significant change in amount in over ten years with the exception of one year the state provided extra funding to towns.
 - Mike Provost mentioned that the Budget Committee has scheduled meetings with the nonprofit organizations that request funding.

Meeting adjourned 6:25 pm
Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Ed Skrobak, Ken Hall, Mike Provost, Cameron Ouellette