MEETING MINUTES Wednesday, March 20, 2024 at 6:00 p.m.

CALL TO ORDER

Chairman Bryan Richardson called the meeting to order at 6:00 pm. Also present were Members Alyssa Dunn, Brian Reed, Merry Ruggirello, Selectmen's Representative Chet Caron, Alternate Danielle Reed and Alternate Doug Sirotnak. A quorum was present.

Alternate Danielle Reed was asked to sit in for Member Marla Walls and Alternate Doug Sirotnak was asked to sit in for Member Harold Platts.

MINUTES

February 21, 2024

Alyssa made a motion to accept the minutes as written; Brian seconded. All were in favor; none opposed.

NEW BUSINESS

MASTER PLAN SURVEY

It was mentioned that surveys continue to trickle into the Planning Board office. The deadline for submission is March 31, 2024.

ELECTIONS

It was mentioned that all recently elected Planning Board members need to be sworn in. Those members are Bryan, Harold, Brian and Alyssa.

COMMITTEE REPORTS

Conservation Commission. A \$5,000 donation was given to the Conservation Commission. Merry added that this donation came from CARE Group, which had done some fund raising and some educational sessions when there was concern the wind towers would be constructed in town. The group has disbanded and donated the funds they had accumulated to the Conservation Commission to keep in the spirit of their mission. Doug also mentioned that Jack Flanders donated a strip of land on Smith River that will be used for recreational fishing. By donating this land to the Conservation Commission, it prevents someone from buying the lot and posting it. Lastly Doug mentioned that someone is talking about donating a parcel of land on Morrison Road. The property is currently considered abandoned and the Town is considering taking the land. This is still in discussion with the Town attorney and the Selectmen.

SELECTMEN'S REPORT – Chet mentioned test pits were dug at the new Transfer Station site. It was mentioned the Town was a bit misled by the previous company, who has been replaced and is no longer employed by the Town. Mario, who lives on Town Pound Road, is working on the project and feels he has enough information on paper to file with the State.

ALEXANDRIA PLANNING BOARD 47 Washburn Road Alexandria, NH 03222

Phone 603-744-8986 Fax 603-744-9461

LAKES REGION PLANNING COMMISSION – Bryan informed the Board that he will be attending the LRPC meeting in Bristol next Monday.

FIRST ANNUAL EASTER EGG HUNT – A community Easter egg hunt will be held at the Alexandria gazebo behind Town Hall on March 30th beginning at 10:00am.

VILLAGE SCHOOL – Merry mentioned there is currently a Tot Time held at the Alexandria Village School but things will be winding down soon for the summer break.

There was no other business brought before the Board.

ADJOURNMENT

Brian made a motion to adjourn the meeting at 6:24 pm; Alyssa seconded. The next Planning Board meeting will be held Wednesday, April 17, 2024 at 6:00 pm.

Respectfully submitted, Melanie Marzola, Planning Board Clerk