

# Alexandria Selectmen's Meeting Minutes

## October 15, 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 October 1, 2024 were approved.
- ❖ **Items Reviewed and Signed**
  - Building Notification: Map 418 Lot 212-1, 425 Berry Road
  - Land Use Change Tax: Map 418 Lot 19
  - Purchase Order: Dead River for furnace at Fire Department
  - Lease Paperwork for new highway department truck
    - BE IT RESOLVED by the Governing Body of Lessee as follows: The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 06 dated as of October 15, 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 approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule. Authorized Individual: George Tuthill. In addition to the Authorized Individual(s) above, the Governing Body of Lessee further authorizes the following individual to sign any Payment Request and Partial Acceptance Certificate form and/or Final Acceptance Certificate. Authorized Individual(s): Jennifer Dostie. The resolution was adopted by a vote of the Selectmen; all aye. Form signed.
- ❖ **Appointments**
  - **6:30 pm Bristol Fire Chief**
    - Bristol Fire Chief was not present. The Selectmen briefly discussed the proposed increase in contract cost for ambulance service. There was discussion on how small neighboring towns handle ambulance service.
- ❖ **Business**
  - The Selectmen authorized the sale of 2014 Enclosed 7x14 Fire Department trailer via sealed bid.
  - The Selectmen discussed authorizing the sale of the old 1950's fire truck that is not in use. Heiding Downing stated that the Alexandria Volunteer Firefighters Association met and agreed that all assets that the Fire Department owned was transferred to the Town when the Town took over the Fire Department. The sale has been postponed until ownership is verified.
- ❖ **Public Hearing**
  - Public Hearing on the Roadway Trench/Excavation Permit
    - The Selectmen requested input from the public on the Roadway Trench/Excavation Permit. Mr. Tuthill read portions of the permit application. The Selectmen discussed modifying the amount of bond required before work.
  - Public Hearing change name of Calley Road to Calley Way
    - The Selectmen requested input from the public on changing the name of Calley Road to Calley Way. The Selectmen authorized changing the name of Calley Road to Calley Way.
- ❖ **Public Input**
  - Anthony Neumeister, Alexandria Park and Recreation Committee
    - The committee will be holding first event, laser tag, on October 26<sup>th</sup>.
    - The committee will be holding a bake sale on voting day to raise funds for events.
    - Requested funds from the town to fund some of the events. Mr. Tuthill stated that there were not funds raised in the budget for 2024 for this purpose, but suggests they talk to budget committee about including funds for the committee.
    - They will be working with the Tapply Thompson Community Center on some grant funding for projects.

Meeting adjourned 7:00 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant