

Alexandria Selectmen's Meeting Minutes

October 29, 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 15, 2024 were approved.
- ❖ **Items Reviewed and Signed**
 - Letter of Commitment to Lakes Region Planning Commission for 2025 Household Hazardous Product Collection Program
 - Petition and Pole License PSNH#41-0936
 - Letter to State of NH DMV providing permission to register new highway department truck
 - Dental Insurance Agreement for 2025
 - Health Insurance Not-to-exceed Renewal Package for 2025
- ❖ **Business**
 - The Selectmen accepted Rosie Homer's resignation from Conservation Commission.
 - Roadway Excavation/Trench Permit
 - The Selectmen discussed establishing a bond amount for the proposed Roadway Excavation/Trench Permit. There was discussion on modifying the amount and adding that the amount will be determined based on the scope of work being done.
 - The Selectmen reviewed the need to obtain accessible voting equipment tablet requirement for 2025 and the cost associated with programming the tablet with the ballots.
 - The Selectmen set following dates:
 - 2025 Public Hearing on Proposed Budget will be held at 6:00 pm on January 14, 2025
 - 2025 Deliberative Session will be held at 10:00 am on Saturday, February 8, 2025
 - The Selectmen discussed whether the town verified ownership on the old fire truck in order to list is for sale.
 - Paul Sirard expressed concern about a street light out; Mr. Sirard will provide the pole numbers to request Eversource to fix the lights.
- ❖ **Public Input**
 - Nancy McComas-Sharp asked when the next budget committee is being held; the next scheduled budget committee meeting is Tuesday, November 12, 2024.
 - Brian Lewis inquired on the status of the library. Mr. Tutill expressed that the Director of Charitable Trusts has approved the change and the town will move forward with taking ownership of the library.
 - Peter Todd and the Selectmen discussed reestablishing the Waste Management Committee, concerns with plastic recycling, potential issues with establishing a composting area at new transfer station, and disposal of wastes at landfills.

Meeting adjourned 6:30 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant
