Alexandria Selectmen's Meeting Agenda January 14, 2025

- ❖ Members Present: George Tuthill, Chet Caron, and Robert Piehler
- Nonpublic Meeting at 2:30 per NH RSA 91-A:3, II (a); Nonpublic meeting ended at 3:05 and public meeting resumed.
- ❖ The minutes from January 7, 2025 were approved.
- Items Reviewed and Signed
 - Notice of Intent to Cut: Map 410 Lot 22
 - 2025 Preferred Vendors List
 - Purchase Order: Avitar 2025
 - Purchase Order: Newfound Area School District (December 2024 and January 2025 payments)

Business

- Paul Sirard, Road Agent, brought up concerns with tires and trash that has been found by the contractor doing the dirt work at the new transfer station site. The highway department will work on moving the tires and other trash.
- > 2025 Town Warrant
 - The Selectmen reviewed the attached draft warrant articles. After reviewing the articles, all articles were recommended 3 to 0.

Meeting adjourned 3:27 pm Respectfully submitted, Jennifer Dostie, Administrative Assistant

Alexandria Selectmen's Meeting Agenda January 14, 2025

2025 warrant articles:

Article 4: Fire Equipment Expendable Trust Fund

To see if the Town will vote to raise and appropriate the sum of \$10,000 to be put into the Fire Department Maintenance Expendable Trust Fund. Estimated tax impact \$0.03 per thousand)

Article 7: Emergency Management Expendable Trust Fund

To see if the Town will vote to raise and appropriate the sum of \$10,000 to be put into the Emergency Management Expendable Trust Fund.(Estimated tax impact \$0.03 per thousand)

Article 6: Town Hall Expendable Trust Fund

To see if the Town will vote to raise and appropriate the sum of \$10,000 to be put into the Town Hall Expendable Trust Fund. (Estimated tax impact \$0.03 per thousand

Article 3: Highway Department Truck Lease 2020

To see if the Town will raise and appropriate the sum of \$21,462 for the last of six yearly payments for the lease of the 2020 Truck for the Highway Department. This lease agreement was approved at the 2020 Town Meeting and contains an escape clause. (Estimated tax impact \$0.07 per thousand)

Article 8: Highway Department Grader Lease 2022

To see if the Town will raise and appropriate the sum of \$31,628 for the fourth of ten yearly payments for the lease of the 2022 Grader for the Highway Department. This lease agreement was approved at the 2022 Town Meeting and contains an escape clause. (Estimated tax impact \$0.11 per thousand)

Article 9: Transfer Station Backhoe Lease 2023

To see if the Town will raise and appropriate the sum of \$27,456 for the third of five yearly payments for the lease of the 2023 Backhoe for the Transfer Station. This lease agreement was approved at the 2023 Town Meeting and contains an escape clause. (Estimated tax impact \$0.14 per thousand)

Article 10: Highway Department Truck Lease 2024

To see if the Town will raise and appropriate the sum of \$41,764 for the second of seven yearly payments for the lease of the 2024 Truck for the Highway Department. This lease agreement was approved at the 2024 Town Meeting and contains an escape clause. (Estimated tax impact \$0.07 per thousand)

Article 5: Paving

To see if the Town will vote to raise and appropriate the sum of \$220,000 for the repaving of paved roads?(Estimated tax impact \$0.73 per thousand)

Article 11: Mount Cardigan Road Bridge Repair

To see if the Town will vote to raise and appropriate the sum of \$185,000 for the repair of a bridge on Mount Cardigan Road? (Estimated tax impact \$0.62 per thousand)

Article 12: New Backhoe for the Highway Department

To see if the town will vote to authorize the selectmen to enter into a seven-year lease agreement in the amount of \$148,470 for the purpose of leasing a new backhoe for the highway department, and to raise and appropriate the sum of \$27,000 for the first year's payment for that purpose. This lease agreement contains an escape clause. Total cost of backhoe is \$176,970 with a trade-in of the old backhoe of \$28,500. (Estimated tax impact \$0.10 per thousand)

Alexandria Selectmen's Meeting Agenda January 14, 2025

Article 13: Lakeview Heights

To see if the Town shall vote to accept Lakeview Heights as a Class V road and to accept maintenance thereof? This article presented by petition.

Article 14: Jacks Drive

To see if the Town shall vote to accept Jacks Drive as a Class V road and to accept maintenance thereof? This article presented by petition.