Alexander Selectmen's Meeting

April 6, 2023 Alexander Municipal Building 6:00 p.m.

In Attendance

Selectmen

David Davis Chair

John Knowles Vice Chair (arrived 6:25 p.m.)

James Gibson Jr.

Foster Carlow Jr.

Kenneth Colson (Skip Colson)

Town Clerk

Kristy Crawford

Others

See Attached

Meeting opened with the Pledge of Allegiance

Minutes 3/2/2023

Approved, 1st by James Gibson Jr., 2nd by Skip Colson, All in Favor.

School Board/Kristy Crawford via Ted Carter

• 1st Draft of the School Budget will be available at the next School Board. Meeting scheduled for April 11th, 6:30 p..m at Alexander Elementary School.

Broadband/James Gibson Jr.

- Full speed ahead.
- Poles are being set.
- Splicing and testing is being done.
- Folks are being hooked up.

Tax Assessors/Jane Manza

- There will be a meeting Saturday at 8:00 a.m. Meeting at the Municipal Building. Field work and Tree Growth on the agenda.
- With the Town Budget work coming up, a new computer is needed for the Assessors. James Gibson Jr. has talked to Danny Sullivan about putting something together and a price.

Cemetery/Jane Manza, Rhonda Oakes

- Wreaths will need to be removed as soon as there is access to the cemetery.
- Stakes will be going up soon for the beginning of the road work.

Town Clerk/Kristy Crawford

- MTCTA Annual Conference coming up. Does anyone want to go?
 Funds are available, see attached.
- MTCMA Internship for teens available, see attached.
- 2020 Liens foreclose this month, 3 outstanding. There are 25 Liens left for 2021 and 64 unpaid 2022 accounts.
- Can one of the selectmen call Wadman's and check on the audit.
- Outstanding bills for David Goodine and Davild Lee, need invoices and David Lee's 1099 was returned. Larry Hill will contact David and Lee and David Davis will contact David Goodine.
- Financials, see attached.
 - Please review to begin upcoming budget work for the June Town Meeting.
 - New computer needed for Assessors.
 - Building Maintenance Fund should it have an increase? Only \$3,828.00 in the account at this time.
 - County Tax will be \$ 113,915.00.
 - The Legal Fund has \$7,888.00.

Pokey Lake/David Davis

- Nothing from the Lawyer.
- Skip Colson made a motion that the rocks be removed as soon as possible. 2nd by Foster Carlow Jr. All in favor.
- Skip will follow through with the arrangements to get it done.

Board of Selectmen Officers

- By consensus the board agreed to continue with David Davis as Chair of the Board and John Knowles will continue as Vice Chair.
- Appointments, see attached. Motion made by Skip Colson 2nd by Foster Carlow Jr. All in Favor.

Roads/Larry Hill

One payment left on the snow plowing contract.

- Will be contacting Willard Doliber to clean up equipment from the sand shed.
- Motion made by Foster Carlow Jr. and 2nd by Skip Colson to withhold last payment for plowing until done. All in Favor. Larry will let Kristy know if she can make payment.
- Berry Road extension is closed until all the frost is out.
- Crawford Arm Rd, needs weight limit signs, Larry will take care of.
- Larry will call David Lee and have him do needed paperwork.
- Brent Gibson did a great job plowing the school and municipal building, is it possible to extend his contract for three years (Brent has agreed to \$7,000.00 a year).
- Motion made by Skip Colson, 2nd by John Knowles, to extend Brent Gibson's contract for the Municipal Building and for AES. 4 in favor, Skip Colson, John Knowles and David Davis. 1 abstention James Gibson Jr. Reason given, related.
- Plowing bid/ad should go out as soon as possible.
- By consensus the board agreed to have the bid to go out and be due back on May 4th by 5:00 p.m. Also included will be the Salt/Sand bid ad.
- Kristy will run the Ad for 2 weeks.

Ex. Session (CWP) 1 M.R.S.A. 405(6)(F)

• Motion made by James Gibson Jr. 2nd by John Knowles All in Favor

Meeting adjourned 7:30 p.m.

Respectfully,

Rhonda Oakes Selectmen's Secretary