Alexander Selectmen's Meeting

March 2, 2023 Alexander Municipal Building 6:00 p.m.

In Attendance

Selectmen

David Davis Chair
John Knowles Vice Chair
James Gibson Jr.
Foster Carlow Jr.

Town Clerk

Kristy Crawford

Others

See Attached

Opened with the Pledge of Allegiance

Motion to approve minutes from 2/2/2023 by Foster Carlow Jr., 2nd by James Gibson Jr., All in Favor.

School Board Liaison/Ted Carter

Ted reported that the town will be receiving \$5047.00 more this year in state subsidy and the AOS costs will be \$1,300.00 less this year. It looks as if the town may have to raise and appropriate approximately \$20,000.00 more this year but that will be offset by the gains in income and the overage. The School Board will be meeting on March 14th for a regular meeting and to work on the 1st draft of the budget.

Planning Board of Appeals/Ted Carter

- Ted Carter relayed a request from the Planning Board of Appeals that David Sanford be appointed to the board. David would act as secretary.
- Motion made by John Knowles to appoint David Sanford to the Planning Board of Appeals, 2nd by James Gibson Jr. All in Favor

- Ted also informed the Selectmen that he, Ted Carter, is the Chair of the Board and Stephen Seavey is Vice Chair.
- Ted also let the Selectmen know that a 5th member of the board will need to be appointed after the March Town Meeting and each member should have 3 year, rotating terms so that there is continuity.
- The Meeting for the Planning Board of Appeals will be on March 9th at 6:00 p.m. at the Municipal Building.

Plowing Contract/Willard Doliber III, Kara Doliber

- Willard asked that he be released from the three year contract he now holds with the town. He will complete this year. With the breakdowns and health issues, it is not feasible to continue.
- He would need a letter signed by the selectmen that they accept his resignation and release him from his contract for banking purposes
- A motion was made by John Knowles to accept the resignation with regret, 2nd by Foster Carlow Jr. All in Favor.

Town Clerk/Tax Collector/Treasurer Kristy Crawford

- ARPA Funds need to be appropriated by December 31, 2024.
- Thank You, David Davis and Foster Carlow Jr. for completing the G402 Incident Training. Both received certificates of completion. This now makes the town eligible for FEMA Grants.
- Finances, See Attached.
- County Tax for the upcoming year will increase by \$113,000.00

March Town Meeting

- Town Meeting will be held on Monday, March 27th at 6:30 p.m. at AES.
- The warrant was gone over article by article. (See attached Warrant).
- Motion was made to accept Warrant as written, by Jame Gibson Jr.
 2nd by Foster Carlow Jr. All in Favor.
- An Ad will be placed in the Calais Advertiser for 2 weeks prior to Town Meeting, posted at the Town Office and AES, put in the local Alexander Column and on Randy's Variety Facebook page.
- Warrant was printed and signed.

Roads/Larry Hill

- Larry checked the sand shed level tonight, less than half of the sand is left, it should be more than enough to end the season with.
- There are three payments left on the Plow Contract.

DEEMS/Foster Carlow Jr.

Everything is Good

Motion to Adjourn at 7:05 p.m. by James Gibson Jr., 2nd by David Davis, All in Favor.

Respectfully,

Rhonda Oakes Selectmen's Secretary