Alexander Selectmen's Meeting February 3, 2022 Alexander Municipal Building 6:00 p.m.

In Attendance

Selectmen

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

Town Clerk

Kristy Crawford

Others

See attached attendance sheet

Meeting opened with the Pledge of Allegiance

Motion made to accept minutes as written by Foster Carlow Jr. 2nd by James Gibson Jr. All in Favor.

Broadband/James Gibson Jr.

- Waiting on three licenses for placement on poles, hold up is Eastern Maine Electric Co-Op. Completion date of August filed with Connect ME looks good, unless a request for an extension is requested.
- The lease for the Colo Building will happen, when work is completed.

Alexander School Board/Ted Carter.

- The Board is starting the budget process. Ted will be the Liaison again this year between the School Board and the Selectmen.
- Audit looks good, expecting more money from the state, hope to know how much by March. A copy of the audit will be sent to the Town Office.
- Alexander's percentage of the AOS budget will be higher, it is figured on percentage of how many students are in Alexander.
- A study on closing the school was not done as requested by people in attendance at the last Town Meeting.
- School Board will meet on February 8th at AES at 6:30 p.m.

Cemetery/Jane Manza

- Updating the ordinance will be taking place and be ready to present to the Selectmen in hopes that it can be voted on in the March meeting.
- Cemetery Record Books will also be updated during the winter months with hopes that Ruth Seeley will be able to begin her work on them soon.

Town Clerk/Kristy Crawford

- Financials See Attached. Motion made by James Gibson Jr. to accept 2nd by John Knowles, All in Favor.
- Town Clerk Kristy and Deputy Clerk Lesliann Barnard hope to paint the office.

- Town Meeting is normally the last Monday in March. Ted Carter will check with the school for availability and Covid protocol.
- ARPA Fund Webinar on February 17th 8:45 a.m. 1:45 p.m. through Maine Municipal, can set up at the Municipal Building. Chair Kevin Dean recommended that board members attend. Foster Carlow Jr., David Davis and James Gibson Jr. will all try to be there.

Comprehensive Plan/Skip Colson

- Skip has scheduled the first meeting with seven volunteers (not including the selectmen) agreeing to serve.
- Meeting will be at the Municipal Building, Thursday, February 10th at 6:00 p.m.

Road/Larry Hill

- Salt/Sand in good shape, more than 3/8 left in the shed. Larry reports, Dale feels he should have plenty left over at the end of the season.
- Snowmobile Club Groomer leaving snow in the road when crossing, specifically the Spearin Road. David Davis reported that the club goes around and cleans it all up, it just hadn't been done yet and is now.
- Plowing across roads is against the law.
- One resident complained that every time he goes to get salt/sand that there is none outside the building. Larry reported he stopped on his way to the meeting and there was sand out.
- The Road Account has \$202,025.54 in it and is looking good to finish out the winter season and possible spring repairs

Volunteer Insurance/Jane Manza

- Jane asked are the selectmen still looking at this and what are the plans
- Town Clerk Kristy Crawford had been quoted from MMA \$2 per person, will follow up.

DEEMS/Foster Carlow Jr.

Everything is good.

Selectmen's Work Session

 By consensus it was decided to have a work session on Sunday, February 27th at 9:00 a.m. with plans to be done by noon.to begin preparation of the March Town Meeting Warrant

Motion to Adjourn

• Motion to adjourn at 6:52 p.m. by John Knowles, 2nd by David Davis All in Favor.

Respectfully,

Rhonda Oakes Selectmen's Secretary