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

In Attendance

Selectmen

David Davis

John Knowles

Foster Carlow Jr.

James Gibson Jr.

Kevin Dean via phone

Town Clerk

Kristy Crawford

Others

See Attached

Meeting Opened with the Pledge of Allegiance

Minutes approved as amended motion made by James Gibson Jr. 2nd by John Knowles, All in Favor.

Planning Board/Skip Colson

- Have received a complaint on Willow Lane with a Building too close to the water, a letter is being sent to the owner that will include the issues, how to correct them and how to file an appeal.
- Received a complaint on a camp on Pleasant Lake on the Davis Road, built too close to the water, no permits. The owner has been contacted, and they reported they will get a lawyer. A letter is being sent to the owner that will include the issues, how to correct them and how to file an appeal.
- Received a call asking if a camp on the lake burns can a new camp be rebuilt on the lot in that space. Skip has contacted the Fire Chief in case a fire happens without proper permits.

- Another potential property purchaser on Cozy Cove is looking to see if they could divide a lot into two properties. More information is needed.
- If the Shore Land Ordinance required by the State is not enforced by the town then the State can come back on the town.

Broadband/James Gibson Jr.

- More line work has been completed.
- According to Tim McAffee, line testing is happening.
- Pre-surveys have begun..
- James Gibson is encouraging anyone interested in Broadband to sign up, and spread the word.
- Danny Sullivan is also pressuring Tim McAffee for a timeline for completion.
- Still waiting on lease agreement on the Co-Lo Building until conclusion of project.

Cemetery/Jane Manza

- No bill received yet from Alber Stehle for this summer's restoration.
- Mowing is done for the season.
- 20 stones have been reset and repaired this summer.
- The new fence cost a total of \$285.00
- Flagpole has been repaired, pole has been shortened and only one flag will be flown.
- There are only 12 stones left to be repaired next summer. Next they will begin repairs and straightening of tilting stones and the road.
- Joe Manza is going to contact the state for free fill.

Town Clerk/Kristy Crawford

- Audit went well, not a lot of questions and only took a few items.
- Lesliann Barnard is looking for more hours if projects become available.
- Relayed a message for Road Supervisor Larry Hill, that both the price of salt and sand in the shed is up this year.
- Elections will be held on Tuesday and the Office will be closed.

- The Fire Department received the ARPA Funds and has purchased a new truck.
- Street Light information, see attached.
- Financials, see attached.

Pokey Lake

- No News
- The dock has been returned to the landing. Discussion on moving forward with the issue continued including getting the survey signed and contacting the town lawyer.

Motion made by James Gibson Jr. to contact the lawyer and have him write a letter to Mr. and Mrs. Owens, giving them 30 days to remove their property from the town owned property on the Pocomoonshine Lake Landing. 2nd by David Davis. 4 voted for, James Gibson Jr., Foster Carlow Jr., John Knowles and David Davis. 1 Abstention, Kevin Dean, no reason given.

Comprehensive Plan

- The Comprehensive Plan Project has been canceled.
- What will be happening with the prizes solicited for the project?
- Skip Colson will talk to Emma Hill.

Kevin Dean

 Kevin Dean resigned as Chair of the Selectboard as he feels he can not do the job justice with his work at this time but plans to finish out his term.

James Gibson Jr. made a motion that Kevin Dean's resignation as Chair be accepted with regret. 2nd by David Davis, All in Favor.

James Gibson Jr. made a motion that Vice Chair David Davis become Chair of the Selectboard, 2nd by Foster Carlow, 4 in favor, David Davis abstained.

James Gibson Jr. made a motion that John Knowles be elected as Vice Chair of the Selectboard, 2nd by Foster Carlow, 4 in Favor, John Knowles abstained.

Security/Emergency Contacts

- Randy Wallace came to service the fire trucks and the alarm was going off. Crash (Edward Burgess) was unavailable so Foster Carlow Jr. came but Foster had no key. No obvious reason could be found that the alarm went off.
- Crash determined later that the alarm may have been set off by a mouse, one has been caught in the bathroom.
- The Alarm Company has been updated with new contacts in this order, Edward Burgess, David Davis, Kristy Crawford, State Police.
- By consensus it was decided to add Skip Colson to the list of contacts.

Green Hill Road

- Discussion include plowing and swapping summer maintenance and plowing with the Town of Cooper as requested by the Town of Cooper
- Summer maintenance for this year has already been done.
- Plow contract was awarded without the Green Hill Road being part of the contract.
- By consensus the Selectboard decided to leave the agreement with the Town of Cooper as it was for the 2022/23 plow season.

John Knowles

- John brought up that there needs to be some decisions made on the dirt roads. They need work, and people live on them now, it is becoming an issue, including plowing. John feels that it should be brought before the town for their input.
- Another topic brought up was the fact that if the town wants to change the Town Clerk/Tax Collector/Treasurer position from elected to appointed it needs to be done before January due to the 90 day law.

John Knowles made a motion that the Selectmen have a Working Meeting on November 9th at 5:00 p.m. at the Municipal Building to discuss the Dirt Road issues and the Town Clerk/Tax Collector/Treasurer position from elected to appointed and to work on a warrant with those two

items for a Special Town Meeting to be held on November 28th. 2nd Foster Carlow Jr. 4 in Favor, seemed to have lost contact with Kevin Dean via the phone.

Requests

- WIC asked for \$500, this matter was tabled until more information was available.
- The Alexander Grange asked for a donation for their Christmas Visit with Santa. John Knowles made a motion that \$500 be given from the ARPA Funds 2nd by James Gibson Jr. All in Favor.

DEEMS

Foster Carlow Jr. reports everything is good and they will be having a Christmas Party.

James Gibson Jr. made a motion to adjourn at 7:25 p.m. 2nd by John Knowles, All in Favor.

Respectfully,

Rhonda Oakes Selectmen's Secretary