

Alexandria Selectmen's Meeting Minutes

March 15, 2016

- **Members Present:** George Tuthill, Michael Broome and Robert Piehler
- The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- Meeting minutes from March 1, 2016 were approved.
- **Items Reviewed and Signed**
 - Contract: Moosewood Ecological LLC & Town of Alexandria
 - Hannaford Account Application
 - Letter to Fire Marshall requesting extension of AVFD annual recertification
 - MS-232 Report of Appropriations Actually Voted
- **Items Reviewed and Signed**
 - Memorandum of Agreement for Wellington State Park: The Selectmen reviewed the MOA and would like to discuss it further with a representative from the state due to concerns over the increased cost to the Town for 2016.
- **Appointments/Department Heads**
 - George Clayman, Emergency Management Director
 - Mr. Clayman updated the Selectmen on the status of the generator for the municipal building; a load study has been completed, quotes are being obtained, grant paperwork has been filed, and they are expecting installation in August or September.
 - A grant application has been submitted for updating the Emergency Operations Plan; the first meeting with department heads will be scheduled for some time next month.
 - Jeff Cantara, Road Agent
 - Mr. Cantara thanked people for voting in new equipment for the Highway Department.
 - Mr. Cantara explained that he stocked up on winter sand before the roads were posted and may be over budget on winter.
 - Mr. Cantara talked about mud concerns and the posting of roads due to the mud conditions; he suggested scheduling a meeting with the Board of Selectmen and Chief of Police regarding problems with people driving through the mud recklessly.
 - There was discussion regarding a request from a resident to pave a section of McMurphy Road; Mr. Cantara explained that he plans on fixing the paved roads before paving dirt roads.
 - There will be Highway Advisory Committee meeting on Wednesday, March 16, 2016 to discuss the truck and backhoe purchases.
 - Mr. Cantara said that the transition
 - Mark Chevalier, Chief AVFD
 - Mr. Broome made a motion to appoint Mark Chevalier as Chief of the fire department; Mr. Piehler seconded; all aye.
 - There was discussion regarding insurance coverage for AVFD from April 1 to June 30, 2016; Chief Chevalier will bring the insurance bill to the Selectmen's Office for payment.
 - There was discussion regarding which steps need to be taken to transition AVFD to a municipal fire department and the transfer of ownership of property. Chief Chevalier will be discussing this with the State Fire Marshall's office and get back to the Selectmen.
- **Business**
 - The Selectmen reviewed pricing receiving from Waste Management and The Dumpster Depot for disposal costs; no decision was made on changing vendors and the item will be reviewed further.
 - There was discussion regarding replacing sheetrock that was damaged by water in the maintenance room at the municipal building; the sheetrock will be replaced when the outside trim is replaced this spring.

The meeting adjourned at 6:33 pm.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant