

Alexandria Selectmen's Meeting Minutes

January 10, 2017

- **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 January 3, 2016 were approved.

➤ **Business**

- The Selectmen reviewed the Budget Committee recommendations for the 2017 budget. The Selectmen agreed to the Budget Committee's current recommendations.
- The Selectmen reviewed the draft of the 2017 Town Warrant.
 - There were no petitioned warrant articles received.
 - They discussed including a warrant article for \$5,000 for Haynes Library.
 - They discussed including \$50,000 to the Highway Equipment capital reserve fund as detailed in the Highway Department's long term planning.
 - They discussed including and funding a new revolving account for the Fire Department.

➤ **Departments/Commissions**

- Chief Don Sullivan
 - Chief Sullivan will be providing monthly statistics for police activity and have those published in a local paper. So far this month, they have made 22 car stops, 4 arrests and responded to 8 calls for service.
 - The Selectmen approved selling the old cruiser, 2007 Ford Expedition, via sealed bid; Chief Sullivan will work with Jennifer Dostie on advertising.
- Jeff Cantara, Road Agent
 - Mr. Cantara addressed budget concerns regarding increased sand and salt purchases due to the recent weather conditions.
 - Mr. Cantara said that one of the trucks will be going to Freightliner for a warranty repair and they will be down a truck for a few days.
 - Mr. Cantara asked if it would be alright to have the temporary bridge put in place at Knowles Hill Road; the Selectmen approved moving forward with the temporary bridge.

The meeting adjourned at 6:25 pm.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant