

# Alexandria Selectmen's Meeting Minutes

## January 20, 2015

➤ **Members Present:** George Tuthill, Donald Sharp and Michael Broome

➤ The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.

➤ The minutes from January 13, 2015 were approved.

➤ **Items Reviewed and Signed**

- PA-29 Application for Property Tax Credit/Exemption: Map 414 Lot 63-1
- Healthtrust Certification to Protect Information
- Notice of Intent to Cut Wood or Timber: 14-005-27 Map 418 Lot 140
- Notice of Intent to Cut Wood or Timber: 14-005-28 Map 418 Lot 151
- Notice of Intent to Cut Wood or Timber: 14-005-29 Map 418 Lot 218.1

➤ **Business**

○ Invitation to the Town of Alexandria Board of Selectmen from the Town of Orange Board of Selectmen to attend a meeting on Monday, January 26<sup>th</sup> at 6:00 pm at the Orange Town House. The meeting will be with an attorney that will address questions regarding what the Towns can do in regards to the EDPR proposal. All members of the Selectboard plan on attending the meeting.

○ The Selectmen discussed a complaint received regarding the icy road conditions on January 18<sup>th</sup> and the concern that road crews were not out; the Selectmen said that they had all seen members of the highway department out treating the roads that day.

○ The Selectmen discussed a complaint received regarding a taxpayer's difficulty in contacting a member of the fire department to obtain a burn permit; the complaint will be passed on to the Fire Department Chief.

○ The Selectmen went through their proposed 2015 warrant to make changes and recommendations. The Selectmen will meet on Thursday, January 22, 2015 at 4:30 pm to sign the 2015 warrant and budget.

➤ **Public Input**

○ There was concern expressed regarding the lights not working outside of the municipal building; an electrician will be consulted to work on the lights.

○ The Selectmen asked Michael Provost if the Highway Department had plowed and sanded the transfer station; Mr. Provost said that they had.

The meeting adjourned at 6:35 p.m.

Respectfully Submitted,

Jennifer Dostie, Administrative Assistant