

Alexandria Selectmen's Meeting Minutes

Joint meeting with Budget Committee convened at 6:03 pm

January 23, 2018

- **Selectboard Members Present:** George Tuthill, Robert Piehler, and Chet Caron
- The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- The minutes of the January 16, 2018 meeting were approved.
- **Items Reviewed and Signed**
 - Warrant for Excavated Material Tax: Morrison 17-005-02-E
 - Notice of Intent to Excavate: Morrison Map 418 Lot 224
 - Letter to United Methodist Church thanking them for the donation of chairs to the town hall
- **Business:**
 - The Selectmen discussed meeting with Erin Darrow, Right Angle Engineering, to discuss applying for hazard mitigation grants for work along Patten Brook to prevent flooding.

At 6:03 pm the Budget Committee joined the Selectboard for a joint meeting to review the 2018 warrant articles.

Budget Committee Members Present: *Lori Mead, Michael Provost, Donna Duquette, Fred Platts and William Hall*

The Budget Committee was present to make their recommendations to the articles on the 2018 warrant that. The following decisions were made:

<i>Article:</i>	<i>Yes:</i>	<i>No:</i>	<i>Absent:</i>
<i>3: New Highway Department Loader Lease</i>	2	3	2
<i>4: Highway Department Truck Lease 2016</i>	5	0	2
<i>5: Highway Department Backhoe Lease 2016</i>	5	0	2
<i>6: Highway Department Truck Lease 2017</i>	5	0	2
<i>7: Fire Department Lease SCBA</i>	5	0	2
<i>8: Sand Shed for Highway Department</i>	3	2	2
<i>9: Paving</i>	5	0	2
<i>10: Fire Equipment Expendable Trust Fund</i>	3	2	2
<i>14: Day Away Program</i>	5	0	2

The Selectmen reviewed and signed the 2018 Town Warrant.

The Budget Committee reviewed the 2018 proposed budget and 2018 default budget. Lori Mead, Michael Provost, and Donna Duquette signed the budget and default budget forms; Fred Platts and William Hall did not sign the forms.

The Selectmen adjourned their portion of the meeting at 6:55 pm.

Fred Platts and William Hall left the meeting. At 7:05 pm, the remaining members of the Budget Committee decided to close the meeting and reconvene at 7:00 am on Wednesday, January 24, 2018.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant
