

Alexandria Selectmen's Meeting Minutes

December 4, 2018

- ❖ **Members Present:** George Tuthill, Chet Caron and Robert Piehler
- ❖ The meeting came to order at 6:00 p.m. The Pledge of Allegiance was recited.
- ❖ The minutes from the November 20, 2018 meeting were approved.
- ❖ **Items Reviewed and Signed**
 - Notice of Intent to Cut Wood or Timber: Map 404 Lot 21 LAI Trust
- ❖ **Business**
 - The Selectmen are holding off on making a decision on a Heavy Hauler Road Use and Maintenance Policy until they research the impact to smaller businesses or haulers.
 - George Clayman will be completing the survey related to the FEMA Risk Mapping, Assessment, and Planning discovery meetings being held on December 11, 2018; George Clayman, Jeff Cantara, and George Tuthill plan on attending the meeting.
 - The following dates have been set:
 - 2019 Budget Hearing: Tuesday, January 8, 2019 after the Selectmen's Meeting at 6:00
 - 2019 First Deliberative Session: Saturday, February 9, 2019 at 10:00 am
 - Mr. Tuthill read the draft of a new employee cell phone policy; no decision was made on adopting the policy.
 - Mr. Tuthill made the suggestion to provide employees with holiday bonuses; all Selectmen agreed to provide holiday bonuses to employees.

Meeting adjourned at 6:13pm.

Respectfully submitted,
Jennifer Dostie, Administrative Assistant