

Alexandria Selectmen's Meeting Minutes

October 31, 2023

- ❖ **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 October 17, 2023 meeting were approved.
- ❖ **The following items were discussed and signed**
 - Letter to DOT: Transfer title for 2018 Explorer from Police Department to Highway Department
 - Plodzick & Sanderson Representation Letter 2022
 - Grant paperwork for Hazard Mitigation Assistance grant
 - Voluntary Participation Notice
 - Local Match Commitment Letter
 - Application for Federal Assistance SF-424
 - Letter to Trustees of Trust Funds to withdraw \$60,000 from the Emergency Management Expendable Trust Fund for expenses incurred as a result of the June 2023 rain storms.
- ❖ **Business**
 - Transfer Station Project Update
 - The Town has received one estimate for engineering for the alteration of terrain permit for the new transfer station; we are waiting for additional estimates.
 - Budget 2024 Review
 - The Selectmen are still reviewing 2024 budget requests and COLA. Budget Committee members will be at the Selectmen's Meeting on November 7, 2023 to review the 2024 proposed budget.
 - Nancy Whitman reviewed the status report she submitted to the Selectmen regarding repairs to the roof of the old town hall. The Selectmen approved moving forward with the project; paperwork to approve repairs will be reviewed at their next meeting. The repairs will be done using funds from the Town Hall Expendable Trust Fund and donations that have been received for town hall repairs.
- ❖ **Public Input**
 - Nancy McComas-Sharp asked if the Selectmen had any update on the schools.
 - Mr. Tuthill expressed that the committee looking for a new superintendent for the schools is still taking applications. Mrs. McComas-Sharp said that she had heard that a building committee is looking at putting an additional school building on the property the high school is on and that there is a committee discussing concerns with curriculum; the Selectmen had no confirmed details about those committees.

Meeting adjourned 6:15 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Nancy Whitman, Paul Sirard, Larry Sharp, Nancy McComas-Sharp