

Alexandria Selectmen's Meeting Minutes

January 30, 2024

- ❖ **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 January 16, 2024 meeting were approved.
- ❖ **The following items were discussed and signed**
 - Timber Tax 23-005-02T Map 407 Lot 64 Shinn
 - Timber Tax 23-005-11T Map 406 Lot 73 Rocap
 - Audit Agreement with Plodzick & Sanderson for year ending 12/31/2023
- ❖ **Business**
 - There was discussion on the 2023 Annual Report dedication; no decision was made.
 - The Selectmen accepted donations of \$151.96 that were received from the bake sale on January 23, 2024 for town hall repairs.
 - Reminder that the Town's Deliberative Session is being held on Saturday, February 10, 2024 at 10 am in the Town Hall. Town Warrant and budget forms are available online at in the municipal building.
 - The Deliberative Session for the Newfound Area School District is being held on Saturday, February 3, 2024 at 10 am at Newfound Regional High School.
 - The Selectmen expressed their appreciation to everyone that worked during the elections and came in to assist with vote counting.
 - The Selectmen discussed accepting donations from the CARE group to be made to the conservation commission; the Selectmen will get the exact amount of the donation before making a decision.

Meeting adjourned 6:10 pm

Respectfully submitted, Jennifer Dostie, Administrative Assistant

Also in attendance: Paul Sirard, Nancy Whitman, Ken Hall, Mike Provost