

Alexander Selectmen's Meeting  
January 4, 2024  
Alexander Municipal Building  
6:00 p.m.

### **Selectmen**

David Davis Chair  
Skip Colson  
Foster Carlow Jr.  
James Gibson Jr.

Kristy Crawford Town Clerk

**Others in Attendance:** See Attached

### **Pledge of Allegiance**

### **Minutes**

December meeting minutes approved with corrections. Motion made by Foster Carlow Jr., 2nd by Skip Colson, 3 in Favor 1 abstention, James Gibson Jr. who was not in attendance at the previous meeting.

### **Town Clerk/Kristy Crawford**

- Fiance, see Profit and Loss attached.
- Taxes Outstanding, see attached.
- Amy Dunn has begun work on the Trio Program
- Audit is back and the Undesignated Account has grown exponentially. Should be held at about 10% of the budget. Can suggest using some funds during budget process, at the June Financial Town Meeting
- Reserve Fund, not part of the Undesignated. These are not roll over accounts and are growing also.
- The School Budget also has an undesignated account that has grown and can also be used to offset the budget.

### **School/Ted Carter**

- Ted has again been appointed by the School Board as a Liaison between the Select Board and the School Board.
- The School Board is aware of a carry over in their budget.
- The Board hired a Phys. Ed Teacher for this year and the program has been well received by both students and staff.

- The generator (received from FEMA) issues seemed to have been taken care of, it has basically been rebuilt by Riverside Electric and have been taken care of under warranty.
- The School Board would like to set up a sub committee of some folks from the School Board, Select Board and Community to work on the process and guidelines for AES being an Emergency Warming/Shelter.
  - Possible participants, School Board, Select Person, School Personal, Fire Dept/First Responder, Road Supervisor and have the Selectmen Appoint and Emergency Coordinator.
- The School Board will be meeting Tuesday, January 9th at 6:30 p.m. at AES to begin the process.
- Two School Board seats will be available in March.

*Motion made by James Gibson Jr, 2nd by Foster Carlow Jr. that Skip Colson serve as the Select Board's Liaison to the Emergency Management Committee, All in Favor.*

#### **Forest Fire/Ted Carter**

- Ted Carter brought up the issue of the damage done to his woodland, due to the recent rain/wind storm. He is sure that others have the same issues. He wondered if there was a way to look at the areas hardest hit so the Fire Dept. could be prepared, as this could become fire hazards as brush and trees dry out in the summer. David Davis did respond with the Forestry Dept. is aware of the possible danger.

#### **Resignation Assessor/Selectman**

- A resignation was presented from John Knowles as Selectman and Tax Assessor.
- After discussion and the fact that an empty seat would have to be elected by the town a motion was made.

*Motion made by Skip Colson to table the resignation of John Knowles as a Selectman and Tax Assessor until the Selectmen's March Meeting. 2nd by Foster Carlow Jr. All in Favor.*

#### **Roads/Larry Hill**

- Davis Road rebuild came in at \$108,482.00, plan to get back to complete the project in the spring, continue to the Camp Ground Road and a section by the home of George Grant.