

Town of Alexandria Regular Scheduled Board Meeting
Wednesday, December 19, 2018, 6:00pm

Attendance: Supervisor Brent Sweet, Councilman John Stine, Councilman Ron Thomson, Councilman Mike Fayette, Councilman Jim VanCour, Attorney Bob Slye, Town Clerk, Jessy Hudon.

Pledge of Allegiance

Approval of November 7, 2018 minutes: **Tabled**

Approval to pay bills: Motion by Councilman Ron Thomson, Seconded by Councilman John Stine. Discussion, none. All in favor, 5 ayes, **motion passed**.

Privilege of the Floor:

John Bartlett RE: pay scale

Peter M. McAuliffe, solar developer

Public Comment closed

Fuel bids: None received, will advertise again, due by 4pm at the January 16, 2019 meeting.

Engagement letter received (agreed upon procedures with the CPA group) to Audit Redwood Water and Sewer

Moratorium for Solar Arrays: Tabled

Motion by Councilman Mike Fayette, Seconded by Councilman Ron Thomson to allow 2 employees roll over time into 2019. Trevor Bogart 50.67 hours, Byron Wagoner 120 hours. Must be used by December 31, 2019. Discussion, none. All in favor 5 ayes, **motion passed**.

Motion to form a solar committee made by Councilman Jim VanCour, Seconded by Councilman Ron Thomson. Discussion, none. All in favor, 5 ayes, **motion passed**.

Discussion: Rob Company Rte 12 Sewer expansion.

Sewer Report: Given

Rink Report: Given

Highway Report: Given

Zoning Report: Given

Water Report: Given

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Court Records being audited by State Comptrollers

Motion made by Councilman Ron Thomson to sell a surplus sewer truck, Seconded by Councilman Jim VanCour. Discussion, none. All in favor 5 ayes, **motion passed**.

Discussion: GPS for Town trucks, Board looking into cost per truck.

Discussion: Cardboard compactor for transfer site, \$240/month w/ Waste Management. Hwy Superintendent will continue to look into selling cardboard.

Youth Program Report

Discussion: Bill Gill will give process on replacement sign for front of Town office

Budget transfers: Tabled

Motion to adjourn the board meeting made by Councilman Ron Thomson, **Seconded** by Councilman Jim VanCour. Discussion, none. All in favor 5 ayes, **motion passed**.

Minutes taken & written by Clerk Jessy Hudon

Minutes "shortened" by Deputy Clerk Cheri L. Van Brocklin