

Town of Alexandria Board Meeting
June 16, 2021 @ 6:00pm

Present: Supervisor Brent Sweet, Deputy Supervisor Sandy Caputo, Councilman Mike Fayette, Councilman Ron Thomson, Councilman John Stine, Accountant Mike Lisson, Bookkeeper Nicole Milsap, Attorney Bob Slye and Town Clerk Jessy Hudon.

Approval of minutes: Motion to approve the April 28, 2021 minutes. Motion made by Councilman Ron Thomson seconded by Councilman Sandy Caputo. Discussion minutes should only contain resolutions and Motions. Board agreed to table the minutes. Motion canceled.

Approval of Bills: Motion made by Councilman John Stine seconded by Councilman Ron Thomson to approve the bills. Discussion Bernier & Carr bill. Ayes 5 Nays 0 Motion Passed.

Privilege of the floor

Motion made by Councilman Sandy Caputo to close the privilege of the floor seconded by Councilman Ron Thomson. Ayes 5 Nays 0 Motion Passed.

Water Report- given

Purchase Water Operator Truck: Motion to approve the truck purchase under State Bid in the amount of \$31,344.50. Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette. Ayes 5 Nays 0 Motion Passed.

Sewer Operator Report: given

Robert Company – Engineer Report – Grant Application

Goose Bay Study – nothing new to report
Route 12 Sewer- Discussed formation report

Work Session Monday June 21st @ 8am to discuss Route 12 Sewer formation

Stacey Durand discussed the Youth Programs:

Motion to pay \$3.00 per player towards a banquet for food, soda, desert. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0 Motion Passed.

Carnegie Bay Hughes Property:

Motion to have Attorney Bob Slye draft a letter to Mr. Hughes in Carnegie Bay letting him know that he will be disconnected from the water line on December 31, 2021. Motion made by Councilman Mike Fayette seconded by Councilman Sandy Caputo. Ayes 5 Nays 0 Motion Passed.

Bear up Rd- Abandon Process – Tabled

Highway Report- Done

Dingman Point Lane – Widening
Cut brush and Trees back
2/3 grading on shoulder of road
Board approved

Municipal Arena will be used by the Nature Center August 17 to hold a virtual auction. Motion made by Councilman Mike Fayette seconded by Councilman John Stine. Ayes 5 Nays 0 Motion Passed.

The board would like to place a welcome sign on Rte 37 with inland lake information. The board will get designs and quotes and discuss at the next meeting.

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New floater dock for the gazebo on Butterfield lake: Motion to accept Route 37 Building Supply at a cost of \$5000. Discussion: Is there a warranty that comes with the dock. Ayes 5 Nays 0 Motion Passed.

DEC application- stabilize head of Butterfield Lake: Apply for permit. Motion made by Councilman Ron Thomson seconded by Councilman John Stine to apply for the permit. Ayes 5 Nays 0 Motion Passed.

Discussion on abandoned Road on Route 37

Black top/ Seal rink: Need more quotes.

Mike Lisson, Accountant will be answering questions from the taxpayers and you can review the Q & A on the Towns website.

Redwood Playground has been shipped.

Advertise for Part time Transfer Site laborer.

Budget Transfers

TOWN OF ALEXANDRIA		6/16/2021	
SUMMARY OF BUDGET TRANSFERS #5			
FYE 12/31/2021			
	ACCOUNT	DR	CR
Gen A			
	A13204.1.4 Auditor	\$ 13,000.00	
	A14304.1.4 Accountant/Consultant	\$ 4,747.50	
	A14902.1.2 DPW - Equipment	\$ 31,000.00	
	A1940 Purchase BCS	\$ 310,000.00	
	A69894.1.4 Streetscapes	\$ 180,331.95	
	Assigned Appropriated Fund Balance		\$ 539,079.45
	To adjust budget due to Encumbrances carried over @ 12/31/2020.		
	A71804.1.4 Special Fac - Docks - CE	\$ 13,600.00	
	A2701.1 Refund of PY Expense (Docks)		\$ 13,600.00
	To adjust budget due to purchase of new docks that replaced the ones that sunk last year. Company refunded this amount towards them.		
Gen B			
	B80104.2.4 Zoning - CE	\$ 365.00	
	B40101.2.1 Board of Health - PS		\$ 365.00
	To adjust expenses due to extra legal fees that were not budgeted.		
	B80204.2.4 Planning - CE	\$ 1,000.00	
	B599 Appropriated Fund Balance		\$ 1,000.00
	To adjust budget due to engineering costs for Wellesley Island Water Corp Improvement Project.		
RW Sewer			
	SS81104.9.4 RW Sewer Admin - CE	\$ 4,300.00	
	SS81204.9.4 RW Sewer - CE		\$ 4,300.00
	To adjust budget due to accountant/consultant costs due to RW Sewer legal matters.		

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Motion made by Councilman Ron Thomson to approve the budget transfers seconded by Councilman Sandy Caputo. Ayes 5 Nays 0 Motion Passed.

Teamsters negotiations dates and times still need to be discussed.

Cannabis Opt in/Opt out: Public discussion July 21, 2021.

Town of Alexandria May Financials given to the board for review.

Councilman Mike Fayette discussed with the board using the access land for a ball field for kids. Fayette asked if he could look into getting the land surveyed.

Travel Trailers – Need to know the fee structure, discuss with Norris.

Expand memory for the laptop through STAT communications. Motion made by Councilman Ron Thomson seconded by Councilman John Stine to expand memory on the laptop that airs the meeting live. Nays 5 Nays 0 Motion Passed.

Motion to adjourn the meeting. Motion made by Councilman Sandy Caputo seconded by Councilman Ron Thomson. Ayes 5 Nays 0 Motion Passed.