

Town of Alexandria Reconvened Board Meeting
Tuesday, October 1, 2019, 4pm

Attendance: Supervisor Brent Sweet, Councilman Ron Thomson, Councilman Mike Fayette, Councilman John Stine. Absent: Councilman Jim VanCour

Pledge of Allegiance

Meeting called to order at 4:10pm by Supervisor Brent Sweet

Motion by Councilman Mike Fayette to schedule State Comptroller meeting on Tuesday, October 8, 2019 at 9:30am, **Seconded** by Councilman John Stine. Discussion, none. All in favor 4 ayes, zero nays. Absent Councilman Jim VanCour. **Motion passed.**

Motion by Councilman Mike Fayette to hire Grossman St. Amour, CPA to do an audit of UBMax and Water Works in relation to late fees and relevy's, depending on price, **Seconded** by Councilman John Stine. Discussion, none. All in favor 4 ayes, zero nays. Absent Councilman Jim VanCour, **motion passed.**

Discussion: Town Clerk status for Pam Hallorhan requested data. It was decided from Pam's letter Jessy is supposed to be sending Crowley & Hallorhan more documents because they were asking for more documents.

Discussion: Use of software by unauthorized personnel, using another employee's password. Decision to be made after legal advice from counsel.

Meeting adjourned at 7:47pm

Minutes taken by Councilman Ron Thomson
Minutes written by Deputy Clerk Cheri L. Van Brocklin