

Town of Alexandria Regular Board Meeting
March 25, 2020
5:00pm

Pledge of Allegiance

Attendance: Supervisor Brent Sweet, Councilman John Stine, Councilman Ron Thomson, Councilman Mike Fayette , Councilman Sandy Caputo.

Approval of Minutes: none at this time

Approval of Bills: none at this time

Audio/Video Live Stream feed for Board Meetings: Link can be found at the town's website.
Discussion regarding the options with the video feed, such as zoom in/out and archived meetings.

Robert Meeting Rules: Will be on the back of all board agenda

Monthly Meeting Changes: Board Meetings will be held on the 4th Wednesday of every month @ 6:00pm

Accounting Firms: Received quotes from three firms. The Board discussed what the accountant will be handling for the town.

Highway Truck: Discussion on replacing the water operators truck. Table the discussion for a month.

Motion to approve the system for the video/audio feed for broadcasting the meetings: Includes Two Cameras, Microphone and Laptop. Motion made by Councilman Sandy Caputo second by Councilman Ron Thomson. Ayes 5 Nays 0. Motion Passed.

Highway Barn New Camera: Camera placed on the telephone pole viewing the gas pumps. Cameras are Active.

Sewer Plant Camera: Quote from STAT Communication for 1 camera, flat screen monitor and 2T hard drive. Quoted Price: \$895.00 dollars. Motion made by Councilman Ron Thomson seconded by Councilman Mike Fayette to purchase the equipment from STAT Communication. Ayes 5 Nays 0. Motion Passed.

Henderson property(Redwood): The board discussed the water bill and update changes to the property.

Drop in Sales Tax, Revenue and Bed Tax discussion.

Cemetery mowing: Discussion on mowing the cemeteries. John Clement submitted a quote for mowing the cemeteries.

Discussion on Covid-19 and employees. The town is tracking the hours employees are working from home and on site.

Discussion: Elected Town Clerk and Highway Superintend elected positions: Board discussed with attorney input the rules and regulations making both positions appointed. They discussed the tax collector position as well and what the rules and regulations are on that position.

Discussion on Seasonal residents, self-quarantine and Covid-19.

Discussion on the board room and the streaming capabilities. If other organizations need to use it, the town will be willing to help, but will have guidelines for Covid-19 protocol.

Executive Session: Motion to go into executive session for litigation. Motion made by Councilman Ron Thomson second by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

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Motion made Councilman Ron Thomson second by Councilman John Stine to close executive session.
Ayes 5 Nays 0. Motion Passed.

Due to financial constraints and lack of work, Two DPW laborer positions be eliminated. Starting Saturday, March 28, 2020 Two DPW laborer positions will be eliminated. Motion by Councilman Ron Thomson second by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Motion to adjourn the meeting to April 8, 2020 @ 5:00pm. Motion made by Councilman Mike Fayette second by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Meeting adjourned.