

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday January 4, 2011
5:30 p.m.**

5:30 Jon Lord, Road Commissioner
Stockpile

6:00 Bruce Norton, Park and Recreation Director

7:00 PUBLIC HEARING - Junkyard Permit

1. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
2. **Minutes** December 21st & 29th
3. **Old Business**
4. **New Business**
 - MMA Risk Management Property and Casualty financial statement
 - Cable TV Contract – Notice of Meeting
 - Note from Fire Chief, David Lord
 - Town clerk'[s End of Month, December
 - 2011 Budget Items:
 1. Street Lights
 2. Emergency Account
 3. Cemeteries
 4. Park & Recreation
 5. General Code Publishers
 - 6 Town Hall Maintenance & Utilities
 7. Paint Town Hall
 8. Computer Support
 7. Discuss:
 - Fire Department
 - Public Safety Building
 - Emergency Management Agency
 - Immunizations
 - Rescue Department
 - Roads Accounts
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
9. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
10. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
11. **Adjournment**

Selectmen Meeting agenda is subject to change up to the time of the meeting.

TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday January 11, 2011
5:00 p.m.

5:00 Tax Collector, Darcy Hobgood December, end of month, request for workshop

6:30 Festival Discussion

6:50 Elaine Beal, Dorothy Therianos Historical Committee appointment

7:00 George Dugovic

1. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
2. **Minutes** January 4, 2011
3. **Old Business**
Update Village Green/and Intersections
4. **New Business**
R.S.U. #57 Notice of meeting January 12, 2011
Planning Board minutes January 5, 2011
Planning Board minutes December 2, 2010
Planning Board agenda January 19, 2010
Maine Municipal 2011 Dues and Programs
Town Report 2010
Veteran's Scholarship 2011
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
9. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
10. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday January 18, 2011
5:00 p.m.**

1. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
2. **Minutes** January 11, 2011
3. **Old Business**
Efficiency Maine Grant information
Time Warner Cable
Certificate of Settlement
Speed Display Sign info from George Dugovic
4. **New Business**
Invitation to Fire-Rescue Awards Banquet
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
9. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
10. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday January 25, 2011
5:00 p.m.**

5:00 At the Waterboro Fire Station: RSU #57 and Six Towns Meeting on 2011 Budget

7:30 Alfred Festival Committee

Thomas Gilman, III - Hire – Fire Fighter

1. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
2. **Minutes** January 18, 2011
3. **Old Business**
Update Village Green/and Intersections
Transfer Station Tractor & Solid Waste Committee update
Efficiency Maine Grant
4. **New Business**
Paul Morrison Contract for Hauling Recyclable Materials
Notice from York County Emergency Management Agency
2011 Budget
Invitation from Three Rivers Land Trust
Department of Transportation Notice of project
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
9. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
10. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday February 1, 2011
5:00 p.m.**

5:00 Francis Chalmers CEO
5:15 Chief David Lord & Chief Matt Bors
7:00 Conservation Commission

1. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
2. **Minutes** January 25, 2011
3. **Old Business**
RSU #57 2011/2012 budget discussion
Festival Committee Appointments
Historical Committee Appointment
Update Center Village issues
4. **New Business**
Planning Board minutes January 4, 2011
Planning Board Findings of Fact January 21, 2011
Planning Board minutes January 19, 2011
Planning Board agenda February 2, 2011
Memos to Committee/Boards
2011 Budget
 Festival Committee, Animal Control, Shaker Valley Sno-Travellers, Town Hall Maintenance,
 Zoning Board of Appeals, Alfred Rescue
Selectmen's Workshop on 2011 budget - Wednesday February 9th 4:00 p.m. ?
Town Report
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
9. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
10. **Executive Session M.R.S.A. Title I , §405, 6. G Concealed Firearms Permit application**
11. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
12. **Adjournment**

Selectmen Meeting agenda is subject to change up to the time of the meeting.

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, February 7, 2011
8:00 a.m.**

8: a.m. Chief Matt Bors

1. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
2. **Minutes** January 25, 2011
3. **Old Business**
RSU #57 2011/2012 budget discussion
Festival Committee Appointments
Historical Committee Appointment
Update Center Village issues
4. **New Business**
Planning Board minutes January 4, 2011
Planning Board Findings of Fact January 21, 2011
Planning Board minutes January 19, 2011
Planning Board agenda February 2, 2011
Memos to Committee/Boards
2011 Budget
Festival Committee, Animal Control, Shaker Valley Sno-Travellers, Town Hall Maintenance,
Zoning Board of Appeals, Alfred Rescue
Selectmen's Workshop on 2011 budget - Wednesday February 9th 4:00 p.m. ?
Town Report
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
9. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
10. **Executive Session M.R.S.A. Title I , §405, 6. G Concealed Firearms Permit application**
11. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
12. **Adjournment**

Selectmen Meeting agenda is subject to change up to the time of the meeting.

TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, February 8, 2011
5:00 p.m.

5:00 p.m. Tom Reinauer, Southern Maine Regional Planning, Dept. of Transportation Representative, Jon Lord, Road Commissioner RE: Village Traffic Issues

6:30 Solid Waste Committee

7:00 Conservation Commission

1. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
2. **Minutes** January 25, 2011, February 7, 2011
3. **Old Business**
RSU #57 2011/2012 budget discussion
Festival Committee Appointments
Historical Committee Appointment
4. **New Business**
Planning Board minutes January 4, 2011
Planning Board Findings of Fact January 21, 2011
Planning Board minutes January 19, 2011
Planning Board agenda February 2, 2011
Memos to Committee/Boards
Selectmen's Workshop on 2011 budget - Wednesday February 9th 4:00 p.m. ?
Town Report
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
9. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
10. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
11. **Adjournment**

Selectmen Meeting agenda is subject to change up to the time of the meeting.

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, February 9, 2011
4:00 p.m.**

4:00 p.m. CEO, Red Chalmers

2011 Budget Workshop – Board of Selectmen

Selectmen Meeting agenda is subject to change up to the time of the meeting.

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Friday, February 11, 2011
8:00 a.m.**

1. Selectmen's Workshop 2011 Budget

Government Operations	\$36,700.00
Grant Matching	\$ 5,000.00
Maine Efficiency Grant	\$14,600.00
Overdraft 2010 Fire Department	\$ 523.75
Salaries	
Employee Benefits	
Solid Waste	
Center Village Traffic	

- 2. Any Other Business**
- 3. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, February 15, 2011
4:30 p.m.**

4:30 p.m. Fred Holt, Treasurer, Financial Discussion

5:00 p.m. Tom Reinauer, Southern Maine Regional Planning, Dept. of Transportation Representative,
Jon Lord, Road Commissioner RE: Village Traffic Issues

1. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
2. **Minutes** February 8
3. **Old Business**

2011 Budget , Town Meeting, Informational Meetings
4. **New Business**
Letter to honor Eagle Scout achievement
Newsletter
MMA Notice Re: Governor LePage's Proposed State Budget
CMP Smart Meters
Historical Committee Membership – Bruce Gile
Sample Ballots for March Town Meeting
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
9. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
10. **Executive Session MRSA Title 1§405, 6. G Concealed Firearms Permit application X 2**
11. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
12. **Adjournment**

Selectmen Meeting agenda is subject to change up to the time of the meeting.

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, February 22, 2011
4:45 p.m.**

4:45 p.m. Red Chalmers, CEO Risk MAP, Engineer, ISO

Darcy Hobgood, Tax Collector, End of month report

5:00 p.m. Joel Patterson & Associates 2010

5:45 p.m. Steve Daniels, CMP RE: Smart Meter program discussion

6:30 Alfred Parish Church Trustees Re: Center Village potential changes

6:45 Road Commissioner, Jon Lord

1. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
2. **Minutes** February 15
3. **Old Business**
 - Contract for Hauling Recyclables Town/Morrison
 - 2011 Budget, Town Meeting, Informational Meetings
 - Maine DOT Project
 - Town Hall Schedule potential changes
 - Town Report – 2010
4. **New Business**
 - Request for workshop
 - Approval for Nonprofit organization (York County shelter) Grant
 - Radar speed Trailer Loan Program
 - Thank You to Volunteers
 - Tree Growth application
 - 2010 Workers compensation Audit
 - Preliminary 2012 State Valuation
 - Department of Transportation Notice of Project (Sanford)
 - Call Pay Discussion
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
9. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
10. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
11. **Adjournment**

Selectmen Meeting agenda is subject to change up to the time of the meeting.

**Selectmen's Meeting
Agenda**

**Thursday, February 24, 2011
4:30 p.m.**

- 1. Budget Discussion**
- 2. Any Other Business**
- 3. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Friday, February 11, 2011
8:00 a.m.**

1. Selectmen's Workshop 2011 Budget

Government Operations	\$36,700.00
Grant Matching	\$ 5,000.00
Maine Efficiency Grant	\$14,600.00
Overdraft 2010 Fire Department	\$ 523.75
Salaries	
Employee Benefits	
Solid Waste	
Center Village Traffic	

- 2. Any Other Business**
- 3. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Friday February 25, 2011
4:00 p.m.**

- 1. David Lord, Fire Chief Budget discussion**
- 2. Any Other Business**
- 3. Adjournment**

Selectmen Meeting agenda is subject to change up to the time of the meeting.

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 8, 2011
5:00 p.m.**

1. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
2. **Minutes**
3. **Old Business**
4. **New Business**
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
9. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
10. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
11. **Adjournment**

Selectmen Meeting agenda is subject to change up to the time of the meeting.

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 8, 2011
5:00 p.m.**

5:00 Red Chalmers, CEO

5:30 Stephen MacKinnon Re: Historical committee membership

5:30 Jon Lord, Road Commissioner

6:00 William Hilton, Town property

1. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
2. **Minutes March 1, March 2**
- 3.
4. **Old Business**
Letter to Barbara Burns
Village traffic – DOT right of way plans, letter from resident
5. **New Business**
Application for Planning Board
Public Utilities Commission agenda March 8, 2011
Lions Youth Recognition Night request
CPRC Group, LLC agreement renewal
MMA Year in Review
Letter from York County Sheriff
Recycling Grant
Rate of Interest Re: delinquent taxes, interest on abatement for paid taxes
Request for parking at Museum
6. **Correspondence**
7. **Warrants**
8. **Acceptance & Appropriation of Funds**
9. **Any Other Business**
10. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
11. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
12. **Executive Session MRSA Title 1 §405, 6.G Concealed Firearms Permit application**
13. **Adjournment**

Selectmen Meeting agenda is subject to change up to the time of the meeting.

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 15, 2011
5:00 p.m.**

5:00 Red Chalmers, CEO

5:15 John Caramahalís

5:30 Darcy Hobgood End of Month February

6:15 Budget Committee Review Budget, 2011

**7:00 P.M. Planning Board Public Hearing/Selectmen's Information
Conant Chapel**

- 1. Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
- 2. Minutes March 8**
- 3. Old Business**
 - Lions Youth Recognition application
 - Letter to Sheriff Ouellette Re: Deputy Program
 - Festival Committee membership certificates
 - E-mail from Dr. Brewster
- 4. New Business**
 - Letter to Tree Growth Owners from Town of Alfred
 - Letter to Tree Growth Owners from Western Maine Timberlands, Inc.
 - Request from Peradeau Re: Kennebunk Road gates
 - Copier fees schedule Town hall
- 5. Correspondence**
- 6. Warrants**
- 7. Acceptance & Appropriation of Funds**
- 8. Any Other Business**
- 9. Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
- 10. Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
- 11. Adjournment**

Selectmen Meeting agenda is subject to change up to the time of the meeting.

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 16, 2011
5:00 p.m.**

- 1. 5:00 Dr. Dennis Brewster, Health Officer and York County Shelter**
- 2. Any Other Business**
- 3. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 22, 2011
5:00 p.m.**

6:00 Rich Pasquilli - Planning Board membership

6:30 Interview for T.S. Supervisor

7:00 Conservation Commission

7:30 Interview for T.S. Supervisor

8:00 Interview for T.S. Supervisor

8:30 Interview for T.S. Supervisor

9:00 Interview for T.S. Supervisor

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2. **Minutes March 15 & March 16**
3. **Old Business**
 - E-mail from Dr. Brewster
 - Quote for repairs to Men's room
 - Notice from D.O.T. Re: Radar Speed Trailer Loan Program
4. **New Business**
 - Maine Recycler License Renewal application
 - Cost Comparison for Phone service
 - MMA Notice of Claim
 - Agreement for Alfred Festival Day – MRG Rock Climbing Center
 - Notice from Town Clerk List of committee members needed
 - York County Tax Assessment
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Town Meeting Discussion**
9. **Any Other Business**
10. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
11. **Executive Session** MRSA Title 1 §405, 6.G Concealed Firearms Permit application
12. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
13. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 29, 2011
5:00 p.m.**

5:00 Jon Lord

6:30 Interview for T.S. Supervisor

1. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
2. **Minutes March 22nd**
3. **Old Business**
Sign Appointment Certificate Richard Pasquini, Planning Board Member
Village traffic
Map 1 Lot 4-A Town Owned property
Letter and contract agreement with Maine Rock Gym for Festival Day
4. **New Business**
Town Hall heating system
Notice Re: Alfred Fire/Rescue nomination
Planning Board minutes 1/16/2011
Planning Board minutes 3/16/2011
Planning Board agenda April 6, 2011
Appointment Certificate Park & Recreation
Core Logic/TRIO
Tree Growth application
Census information
Results of annual Elections
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
9. **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Selectmen at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Selectmen only.
10. **Executive Session** MRSA Title 1 §405, 6.G Concealed Firearms Permit application X 2
11. **Pending Issues:** Update bridge design, Commercial Zoning, Center Village, Traffic/Green
12. **Adjournment**

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