

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

5:00 Joyce Krahling Budget Committee

**5:05 Glenn Charette, CEO, Re: Ordinance review
Maintenance matter for Office**

5:30 Alfred Water District Re: Road Excavation Project Review

**6:30 P.M. PUBLIC HEARING
LIQUEOR LICENSE RENEWAL FOR THE OAK STREET BISTRO**

7:00 P.M. Tom Holland, Animal Control

7:30 Rich Boucher Re: Time Warner Contract

7:45 Bill Davis, Transfer Station 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** September 27, 2011
3. **Old Business**
4. **New Business**
 - Public Hearing for Selectmen's Ordinance "chapter 194 Public Highway Excavations
 - Bottle Redemption for Fueling February
 - Discuss Special Town Meeting
 - Assessors Return Re: County of York
 - Memo to Boards, Committees & Departments
 - Letter from DHS Re: Alfred General Assistance Audit
 - Planning Board Agenda October 19th
 - Planning Board minutes September 21st and August 17th
 - Letter to CEO RE: Inspection of Junkyards
 - Letter(s) to Junkyard Owners RE: Junkyard Permit and Public Hearing
 - Letters to Boards/Committees& Departments
 - Notice of Public Hearing Re: Zoning Board of Appeals
 - Letter from Attorney Morin RE: Music Licensing
 - Town Clerk's end of month – September
 - Quarterly Meeting discussion & Notice
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, Gore Road Cemetery work
11. **Adjournment**

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

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

6:30 John Flagler, Road Committee

**7:00 P.M. PUBLIC HEARING
General Assistance Ordinance 2011/2012**

7:30 York County Connection Study Review by Town Boards and Committes

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2. **Minutes** October 4, 2011
3. **Old Business**
Highway Excavation Permit /Ordinance close out documents
BBI Contract Addendum
Discuss length of Cassella Contract
4. **New Business**
RSU #57
Alfred Water District Nitrate Testing
Request for Stipend
Maine Forest Service "Landowner Appreciation Day"
Request from Shapleigh
First Report of Injury
Planning Board Agenda
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 18, 2011
5:00 p.m.**

5:15 Ron Pepin Re: Trailers at Transfer Station

5:30 Executive Session MRSA Title 1 §405, 6. D

5:45 Executive Session MRSA Title 1 §405, 6. D

6:00 Jon Lord, Road Commissioner

6:45 Darcy Hobgood, Tax Collector – End of Month Report, September

7:00 Allison Williams Parish Cemetery

7:45 Bill Davis, Transfer Supervisor Re: Casella Contract

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2. **Minutes** October 4, 2011
3. **Old Business**
Reappointment Certificate, Road Committee
E-mail from Carolyn Scott Re: Budget Committee
FEMA 4032 update
Response from Attorney Brad Morin Re: Music Licensing
Letter to Alfred Water District Re: Guarantee
4. **New Business**
Tax Abatement
York County Shelter Monthly Report
York county Shelter Request for funding 2012
Zoning Board of Appeals Notice of Decision Octo.13, 2011
Notice of Referendum Election Tuesday, November 8, 2011
Hiring form Re: Kristy Lord, firefighter
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
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11. **Adjournment**

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TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 25, 2011
4:00 p.m.

4:00 p.m. Fred Frodyma, Treasurer Financial Update, Credit Cards

5:00 p.m. Deb Thompson Re: Library Trustee

5:30 p.m. Jon Lord, Road Commissioner

6:00 p.m. 2012 Budget Discussion with Boards and Committees

7:15 p.m. Bill Davis, Supervisor T.S. Re: Casella Contract

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2. **Minutes** October 18, 2011
3. **Old Business**
Certificate of Title to Ron Pepin Re: old recycle trailers
Outside Light project – Public Safety Building
Update on Recycling Grant
Request for heat upstairs CEO Office
Special Town Meeting November 15th
Fueling February/Transfer Station Re: Returnable income
Performing Rights Licensing Response from MMA Legal
Excavation Ordinance and application for permit Re: preparation for Public Hearing – November 8
Attorney Bourque Response RE: Universal Recycling Technologies Services Agreement
Fireworks – law update
4. **New Business**
Notice from Dept. Of Human Services Acknowledgement of Town General Assistant Ordinances
Selectmen's Newsletter
Request to release remaining escrow funds Re: Colin's Meadow
Letters to Foreclosure list
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
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10. **Pending Issues:** Update bridge design, Commercial Zoning, Gore Road Cemetery work/November 1st
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 1, 2011
4:30 p.m.**

4:30 Executive Session MRSA Title 1 §4056. E Board meet with Attorney James Shirley
5:00 Hearing on the Request for Release of Performance Guarantee of L.V. Allen & Son, Inc.
Attorney James Shirley, Attorney David Ferguson, Attorney Joseph Lenkowski
7:15 Jon Lord Re: Winter Roads Contract
8:00 Jim Litchfield Re: Road Committee
8:10 George Dugovic Re: PACE

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2. **Minutes** October 25, 2011
3. **Old Business**
Discuss November 15th Special Town Meeting warrant
Discussion of 2012 Budget
 1. **Request from SARSSM for support**
 2. **Timeline – Budget Spreadsheet****Proposal for installation of heat in CEO Office**
Volunteer Night
Winter Roads Contract
Foreclosure List
4. **New Business**
Authorization to Purchase X 3
Health Officer e-mail X 2 Re: Training & Request
Notice from Town Clerk Re: Annual Town Meeting positions for election
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
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10. **Pending Issues:** Update bridge design, Commercial Zoning, Gore Road Cemetery work/November 1st
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 2, 2011
6:30 p.m.**

(6:00 meet with Budget Committee at their meeting)

- 1. Sign Warrant for November 15th, Special Town Meeting**
- 2. Any Other Business**
- 3. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA**

Tuesday, November 8, 2011

5:00 p.m.

5:00 Fred Holt, Treasurer Re: 2011 Audit, Foreclosure list

5:15 Darcy Hobgood, Tax Collector, end of month

8:00 Executive Session Title1, §405,6,C. Abatement

6:30 p.m. PUBLIC HEARING Junkyard Permit Renewals

7:00 p.m. PUBLIC HEARING Selectmen's Road Excavation Ordinance

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** November 1
3. **Old Business**
Haybrook Bridge Discussion
Center Village Discussion
CEO Hours
March Town Meeting Terms expiring-up for election
4. **New Business**
Tax Abatement x 2
Planning Board agenda 11/16/11
Planning Board minutes 10/19/11
Planning Board minutes 11/2/11
Planning board copy of letter to Maurice Ouellette, Sheriff
York County Shelter monthly report
Request for funds Biddeford Free Clinic
ME DOT Municipal Partnership Initiative
Town Clerks end of month October
PO Box Discussion

2012 Budget:

Zoning Board of Appeals	\$500	Interest on TANS	\$1,700
Veterans Committee	\$400	Town Hall Maintenance	\$11,000
DEBT:		General Assistance	\$20,000
Transfer Station Bond	\$67,840	12-Town Group	\$200
Bridge Bond	\$37,980	Alfred Water District	\$113,452
Street Lights	\$11,000		
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 Title 1 MRSA §, 6. G Concealed Firearms permit application**
11. **Pending Issues:** Update bridge design, Commercial Zoning, Gore Road Cemetery work/November 1st

12. Adjournment

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

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

**7:00 p.m. SPECIAL TOWN MEETING – CONANT CHAPEL
SELECTMEN'S QUARTERLY - IMMEDIATELY FOLLOWING**

5:15 John Cook Re: Tire fees

6:30 Jon Lord, road Commissioner

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** November 8
3. **Old Business**
Discuss Quarterly – Review Agenda (Selectmen's)
Review Changes to Selectmen's Road Excavation Ordinance –Set date for Public Hearing
Continuance
Letter from Stonefield Aggregates, LLC RE: Lyman Planning Board Public Hearing Alfred's input
Notice from Paul Schumacher RE Economic Development Distrists EDA Award for Mobilize Maine
Response from Dr. Dennis Brewster
November 2011 Referendum Results for Alfred
Paint Town Hall – Attorney Bourque discussion for project
Camper in Town Way – Attorney Bourque discussion
Code Office Hours
4. **New Business**
Letter from County Commissioners RE: Budget concerns
Letter from Barbara Carlson
Appointment of Glenn Charette as 911 Officer (sign 2 originals)
Invite from York County Shelters
Citizens concern for fee at Transfer Station
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
11. **Executive Session Title 1 MRSA §, 6. G Concealed Firearms permit application**
12. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 22, 2011
4:30 p.m.**

4:30 Tom Reinauer, SMRPC, Re: DOT Municipal Partnership Initiative

5:30 Mike Fraser, Deputy Fire Chief Re: Fence Project Proposal

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** November 15
3. **Old Business**
Code Office Hours
Town Clerks Results of November 15, 2011 Special Town Meeting
4. **New Business**
Memo from Planning Board RE: Fireworks
Credit/Debit Card Selectmen's Policy
Review Casella Contract (will invite in for next week)
2012 Budget Requests:
 - Conservation Commission \$1,000
 - Planning Board \$1,800
 - Historical Committee \$2,280
 - Library \$21,245
 - Immunizations \$1,500
 - Parish Cemetery \$2,210
 - Outlaying \$43,00
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
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 29, 2011
4:00 p.m.**

4:00 Attorney Ron Bourque - Executive Session Title 1, §405, 6.E

4:30 Steve Sawyer breakdown of village projects, discussion of Me. D.O.T. grant program

5:00 Open Audit bids

5:15 Chief Matt Bors & Chief David Lord 2012 Budget Requests

7:00 Bruce Norton, Park and Recreation Director

7:15 Glenn Charette, CEO, Proposed Archive storage, Junkyard permit, Ordinance permit fees

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2. **Minutes** November 22
3. **Old Business**
 - Mobilize Maine – e-mail from Paul Schumacher on 11/15/2011 meeting
 - Casella Contract
 - Commercial Paving reclaimed material
 - FEMA Storm #4032 (Irene) Info from MEMA (\$12,762.21)
 - Notice of Summons RE: L.V.Allen Escrow Account
4. **New Business**
 - Invite to RSU #57 budget meeting on 12/7/2011
 - Review 2012 Selectmen's schedule
 - MMA Worker's Compensation Fund 2012
 - Solid Waste Committee Minutes 11/17/2011
 - 2012 Budget Items
 - Social Services
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
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10. **Pending Issues:** Update bridge design, Commercial Zoning
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 6, 2011
4:30 p.m.**

4:30 Village Group, Budget Committee discussion of Me. D.O.T. grant program and village projects

5:30 Fred Holt, Treasurer Re: Auditor Bids

Road Commissioner, Jon Lord Re: 2012 Budget Request

Darcy Hobgood, TaxCollector, Re: End of Month

7:00 Andrew Bors, Town Clerk Re: Storage space, vault

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2. **Minutes** November 29
3. **Old Business**
 - Update of the future of the State Planning Office
 - FEMA 4032 Approved Project and Reimbursement
 - Selectmen's Policy Building Permit Fees
 - CEO Report RE: Junkyard compliance
 - Copy of letter to RSU #57 Superintendent
 - Copy of Thank you to County Commissioners from Don Gean
 - Discuss Fireworks/Planning Board Memorandum
4. **New Business**
 - Break In Sand and Salt Building
 - Letters of Thank You Re: Volunteer Night
 - York County Shelter Report
 - Next Week Agenda:
 - a. 5:00 p.m. In Sanford – meet with Sanford Manager & Councilors Re: Hay Brook Bridge
 - b. 7:00 p.m. Road Excavation Selectmen's Ordinance Public Hearing.
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**
11. **Pending Issues:** Update bridge design, Commercial Zoning
12. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 13, 2011
4:00 p.m.**

4:00 p.m. Purdy Powers, Auditing Firm Re: discussion of 2011 Audit contract
4:45 p.m. leave Alfred to attend meeting with Sanford Councilors and Manager at the
SANFORD TOWN HALL Re: Haybrook Bridge 5:00p.m. to 6:45p.m.
7:00 p.m. Continuance of Public Hearing Re: Selectmen's Road Excavation Ordinance

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 6
3. **Old Business**
Discuss Fireworks ordinance/moratorium
FEMA Reimbursement Funds
Hauling Reclaimed material from Commercial Paving
Copy of letter to Co. Manager, Greg Zinser from Alfred Water District
Tax Collector Report End of year Re. Outstanding taxes
4. **New Business**

2012 Budget:	REQUEST	2011 Budget
Roads		
Town Government Operations	\$35,000.00	\$36,700.00
Solid Waste Management	\$130,000.00	\$155,000.00
Computer Support	\$9610.00	\$8,150.00
Annual Audit	\$8,400.00	\$12,100.00
Town Insurance	\$24,000.00	\$23,250.00

Resignation from Veteran's Committee
Letter accepting Resignation from Veteran's Committee
Copy of letter from Chief David Lord to Glen Charette, CEO Re: Yk Co. Government Building

5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 20, 2011
5:00 p.m.**

**5:15 Eric Hanson, Glenn Charette Re: addition at Transfer Station
Glenn Charette, CEO Re: Middle Branch Estates, Request to speak with Attorney
6:30 Library Trustees, Fred Holt Trustee
7:00 Jay Branscheidel, IFM Re: property lines**

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2. **Minutes** December 13
3. **Old Business**
Culvert on Brock Road (info from Lyman Selectmen)
Agreement with ASCAP License for Music Performances
Proposed Transfer Station Fees changes
Discuss January 3,2012 Informational Meeting
4. **New Business**
Assessor's 801 Form X 2
Tax Abatement
Tax Supplemental
Application for Exemption from Local Taxes
Copy of notice to committees/boards Re: Newsletter articles
Alfred Water District – Water Testing copy of report
Letter accepting Resignation from Veteran's Committee

2012 Budget:	REQUEST	2011 Budget
Memorial Day	\$100	\$100.00
Dispatch Services	\$22,300.00	\$20,000.00
Alfred Lyman Little League	\$500.00	\$500.00
Annual Assessing	\$12,550.00	\$12,550.00
Alfred Festival	\$8,400.00	\$7,000.00
Paint Town Hall		\$6,000.00
Ross Corner Fire	\$7,036.00	\$6,500.00
Shaker Valley Sno-Travelers	\$1,600.00	\$1,600.00

5. **Correspondence**
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10. Executive Session MRSA Title 1 §405,6. G Concealed Firearms Permit application
11. **Pending Issues:** Update bridge design, Commercial Zoning
12. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 27, 2011
4:00 p.m.**

4:00 Jon Lord, Road Commissioner - Stockpile agreement for sand

4:10 Bill Davis, Transfer Station Supervisor - Don Yates resignation

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2. **Warrants**
3. **Acceptance & Appropriation of Funds**
4. **Any Other Business**
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6. **Adjournment**