

**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, January 3, 2012  
5:00 p.m.**

**7:00 P.M. Informational Meeting – 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** December 20 & December 27
3. **Old Business**  
  
Discuss Informational Meeting  
Archive Storage Option  
Follow up to legal question on potential “give-away” at Transfer Station
4. **New Business**  
  
2012 Budget:  
MMA Property & Casualty June 30, 2011 end of year financial statement  
Memo from CEO RE End of year Plumbing fees and State Share  
York County Budget Committee Memo RE: Public Hearing proposed 2012 budget 1/11/2012  
Southern Maine Regional Planning 2012 dues
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, G, 6 Concealed Firearms Permit Application**
11. **Pending Issues:** Update bridge design, Commercial Zoning
12. **Adjournment**

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

**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, January 10, 2012  
5:00 p.m.**

**5:30 Darcy Hobgood End of Month - December**  
**6:30 George Dugovic Re: Road Committee, Private Wells**  
**6:45 Road Commissioner, Jon Lord**  
**7:10 Roger Berube Re: Middle Branch Estates – Escrow**

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 3, 2012
3. **Old Business**  
Report from CEO, Glenn Charette Re: York County Jail  
Recycling Grant  
Letter to Don Yates Re: Retirement  
Legal Response to Transfer Station “giveaway”  
Hay Brook Bridge Memorandum of Understanding  
2012 Budget PSAP/Dispatch Revote \$22,340  
Discussion:
  - Special Town Meeting
  - Vault space
  - Speed Tables
  - Crosswalk
  - Electricity on the Green
4. **New Business**  
York County Shelter Report  
Planning Board minutes & related correspondence: January 4, December 7  
Planning Board Agenda January 18  
Contract for Assessing Services  
Maine Municipal Annual Dues  
Computer Policy Town Hall  
Salary Review & Discussion  
Schedule to Town Meeting  
Appointment Certificates
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  
Friday, January 13, 2012  
4:00 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. **Selectmen Discussion Re:** David Burns
3. **Any Other Business**
4. **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.
5. **Adjournment**

**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, January 17, 2012  
4:00 p.m.**

**4:00 Six Town SAD #57**

**5:30 Bruce Norton, Park & Recreation Committee discussion**

**6:00 -6:30 ?? Phone Conversation with Dave Burns**

**6:30 George Dugovic, Dennis Brewster Re: Private Wells**

**7:30 Bill Davis, Supervisor, Transfer Station Re: 2012 ideas, budget, etc**

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 10, 2012, January 13, 2012
3. **Old Business**
  - Tax Collector Report RE: Snowmobile Registration
  - Southern Maine Regional Planning Re: Revised cost saving figure
  - Computer Policy
  - Email from CEO
  - Road Network Inventory
  - FEMA 4032 Final Payment Notice
  - Response from Attorney Shirley Re: Roger Berube letter on Escrow for Middle Branch Estates
4. **New Business**
  - RSU #57 Budget Timeline
  - Letter from RSU #57 Superintendent
  - Maine Energy Tipping Fee 2012 adjustment
  - Lincoln Press Quote for Town Report
  - Mailing Town Report
  - Notice of Open House York County Government Building
  - 2012 Budget Discussion
  - 2011 Audit RE:
    - a. Purdy Powers & Company Risk Questionnaire
    - b. Letter to Legal Council, Attorney Bourque and Attorney Shirley Re: Pending litigation
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, January 24, 2012**  
**5:00 p.m.**

**5:00 Jon Lord, Road Commissioner**

**5:15 Paula Frodyma**

**7:00 Jackie Desrocher and Mr. Bergeron Re: Transfer Station 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** January 17, 2012
3. **Old Business**
  - Temporary authorization for Local Plumbing Inspector for Glenn Charette
  - Review Transfer Station Applications
  - Park and Rec appointment certificates
  - Hiring form for Deputy CEO/LPI Patti McKenna
  - Letter to Debbie Thompson Re: verbal resignation from Library Trustee position
4. **New Business**
  - Town Report Dedication page
  - 2012 Budget:

General Code Publishers	\$5,000
Legal Fees	\$12,000 ( up \$2,00 from last year)
Emergency Authorization	\$7,000 (last year \$7,500)
Park and Recreation	\$14,300
Tennis Court	\$6,589
Basketball Court	\$3,151
Vault	\$39,089
Speed Bumps	\$1,500 (2 @ \$750ea.)
  - Snomobile Club review info
  - Discuss funding for potential Hazardous Waste Day
  - Massabesic High School Request for Scholarship amount
  - Letter to Dr. Brewster Thank you for donation to scholarship fund
  - Planning Board potential ordinance changes
  - Planning Board Agenda February 1, 2012
  - Planning Board minutes January 4, 2012
  - Planning Board minutes January 18, 2012
  - Planning Board correspondence
  - MMA Municipal Collaboration Study 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
11. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, January 31, 2012  
5:00 p.m.**

**5:10 to 7:30 Interviews for Transfer Station Attendant position**

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 24, 2012
3. **Old Business**  
Information from Chief Lord  
E-mail from Lt. Mike Fraser Re: lieutenant position  
Park & Recreation appointment certificates  
Response from Attorney Bourque & Clegg Re: 2011 audit  
Letter to Roger Berube Re: Bond/letter of credit for Middle Branch Estates Phase I
4. **New Business**  
Tax Supplemental – Tree Growth penalty  
Letter from Attorney Ken Keating & bill  
Letter to Shaun Rowe Re: Town Hall cleaning  
Request for workshop ADA Standards for CEO  
Notice from State Planning Office Re: Glenn Charette legal issues testing  
2012 Budget Discussion  
Firework Ordinance 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
11. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Thursday, February 2, 2012  
2:00 p.m.**

**SELECTMEN'S WORKSHOP ON THE 2012 BUDGET & Discussion of  
potential Fireworks Ordinance**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, February 7, 2012  
5:00 p.m.**

**5:00 Treasurer, Fred Holt – Budget Review**

**5:30 Tax Collector, Darcy Hobgood – End of Month**

**6:00 Road Committee and Road Commissioner, Jon Lord – Road Reports**

**6:30 Town Clerk, Andrew Bors – End of Month**

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 31, 2012
3. **Old Business**  
Review Dates for Public Hearings/Candidates Night(s) in preparation of Town Meeting
4. **New Business**  
Planning Board Agenda 2/15/2012  
Planning Board minutes 2/1/2012  
Planning Board minutes 1/18/2011  
York County Shelter Monthly Report  
2012 Budget :

Capital Improvement	Hazardous Waste Day
Employee Benefits	Vault Space
Salaries	Heating Upstairs
Grant Matching	Retunables to Fueling February
Code Enforcement Module	Overdraft Animal Control Account 2011

  
LD 1 2012  
2012 Article Funding  
Memo from US Forest Service Re: Massabesic Forest, Hemlock Woolly Adelgid 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
11. **Adjournment**

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



**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Monday, February 13, 2012  
4:00 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. **2012 Budget Review and vote**
3. **Any Other Business**
4. **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.
5. **Adjournment**

**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, February 14, 2012  
4:30 p.m.**

**4:30 Treasurer, Fred Holt Re: 2012 budget discussion**

**5:00 Christian Elkington, RSU#57 High School Principal RE: Accreditation**

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 7, 2012
3. **Old Business**  
Memorandum of Understanding Alfred/Sanford Re: Hay Brook Bridge
4. **New Business**  
Letter from Attorney Libby Re: County jail /fire service water supply  
Response to Attorney Libby Re: County jail /fire service water supply  
Notice from Fire Chief Lord Re: Lieutenant position  
Massabesic Lions Youth Recognition request for nomination  
Discuss office hours for Town Clerk/Tax Collector  
Discussion of signs for Fueling February trailer
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, February 21, 2012  
4:00 p.m.**

**4:00 RSU # 57 Superintendent/Six Town Board of Selectmen Re: 2012 budget**

**6:30 recess to attend PUBLIC HEARING/CANDIDATES NIGHT –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** February 13, 2012 & February 14, 2012
- 3. Old Business**  
Warrant articles for 2012 budget  
Article funding spreadsheet  
Draft Warrant  
Selectmen's Spring Newsletter article
- 4. New Business**  
Notice from State Planning Office Re: CEO Certification  
Animal Welfare Society Contract April 2012 to March, 2013  
Agenda Planning Board March 21, 2012  
Planning Board minutes February 1, 2012 and relating correspondence  
Planning Board minutes – February 15, 2012 and relating correspondence
- 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:**
- 11. Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, February 28, 2012  
5:00 p.m.**

**5:00 Bruce Norton, Director, Park & Recreation**

**6:00 Gary Fuschillo**

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 21, 2012
3. **Old Business**  
Article funding spreadsheet  
Draft Warrant  
Selectmen's Spring Newsletter article  
Selectmen's Town Report Article  
Letter to Massabesic Lions Re: Youth Recognition
4. **New Business**  
Solid Waste Ordinance Re: Contractors/Permits  
Review Audit for 2012 and Management Letter (meet with auditor 3/1/2012 at 8:00 p.m.)  
Discuss Budget Committee Appointment  
Nonprofit organizations certification of grant applications in conjunction with the Town of Alfred,  
Maine Notice of Alfred Water District Annual 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**
11. **Pending Issues:**
12. **Adjournment**

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

**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Thursday, March 1, 2012**

**Meet with Auditor Re: 2011 Town Audit**

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. **Any Other Business**
3. **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.
4. **Adjournment**

**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, March 6, 2012  
5:00 p.m.**

**5:00 Dave Shorette, Auditor Re: 2011 Alfred Financial Audit Report**

**5:30 Jon Lord, Road Commissioner**

D.O.T. Meeting RE: Bridges

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 28, March 1, 2012
3. **Old Business**
  - Sign Town Meeting Warrant
  - Letter from J.P. Morgan Re: Library trust
  - Hiring Form Re: Firefighter
  - Letter from Resident Re: Transfer Station complement
  - Copy of letter to Governor LePage from Dugovics
  - Copy of letter from Water District Superintendent, Kerry Smart to Attorney Gene Libby
4. **New Business**
  - Town Clerk End of Month – February
  - Discuss Newsletter
  - Draft County Tax Assessment
  - Solid Waste & Recycling Committee Minutes 2/16/2012
  - E-mail notice from Rescue Chief, Matt Bors Re: Records software
  - Code Officer End of month, February
  - 2011 Workers Comp Audit
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:**
12. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, March 13, 2012  
5:00 p.m.**

**Darcy Hobgood, Tax Collector End of Month – February**

**5:30 Pat Smith, Fred Frodyma Re: Shaker Woods Annual Report, New liaison for Three Rivers to Shaker woods Committee, Associate Member for 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** March 6, 2012
3. **Old Business**  
Letter of Credit Re: Roger Berube Builders, Inc. Phase I Middle Branch Estates  
The Bank of Maine Statement Re: L.V.Allen & Sons , Inc Escrow Account Middle Branch Estates  
Review Selectmen's Quarterly information  
SPO Recycling Grant – Letter to SPO  
Letter to Steve Landry, DOT Thank You
4. **New Business**  
2011 Risk Management Property & Casualty Policy Renewal  
Agenda RSU #57 March 14, 2012  
York County Shelter Report  
2013 Preliminary State Valuation from Maine Revenue
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:**
11. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, March 20, 2012  
5:00 p.m.**

**7:00 Selectmen's Quarterly Meeting – 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 13, 2012 (Not available)
3. **Old Business**
4. **New Business**  
E-mail Re: Interest in Budget Committee Membership  
York County Letter Re: Fiscal year change  
New Hire form
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:**
12. **Adjournment**



**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, March 27, 2012  
4:00 p.m.**

**4:00 RSU#57 Superintendent & Six Town Selectboard RE: RSU Budget**  
**5:00 New Hire EMT interview with Emily Walis Stewart-Dore`**

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 13, 2012, March 20, 2012
3. **Old Business**  
Scour Brides Meeting report from Friday, March 23, 2012  
Letter from SPO RE: Recycling Grant
4. **New Business**  
Planning Board minutes -February 15, 2012  
Planning Board minutes – March 21, 2012  
Planning Board agenda – April 4, 2012  
Planning Board Correspondence  
Certification Certificate for Glenn Charette  
Discuss Alfred Festival – tent  
Ratio Declaration & Reimbursement Application 2012  
Time Warner Cable Internal Restructuring transaction  
Letter from York County Commissioner's Re: Orthoimagery  
MMA Notice Re: Election of Executive Committee and Vice President  
Notice of Meeting – Sanford Regional Communications Advisory Committee 3/28/2012
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 applications x 2**
11. **Pending Issues:**
12. **Adjournment**

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