

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

5:30 Jerry Rand

6:00 Paul Gauthier, Bill Davis, Barbara Roberts Re: Treasure Chest, Transfer Station & Compost Bin price

7:00 CEO Glenn Charette, DEP Frankie Delaney Re: J & J Auto

7:30 George Dugovic Re: Capital Improvement, Charter for Compassion

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 27, 2012
3. **Old Business**
4. **New Business**
 - Newly elected Officer workshop
 - Town owned property: Map 4 Lot 3A-1
 - Wage & payroll tax disbursement authority
 - Financial review
 - CEO March activity report
 - Results of Annual Municipal Election
 - Results of Alfred Water District Election
 - Sanford Regional Communications Center – Minutes March 28, 2012
 - Massabesic Lions Club Youth Recognition letter
 - Time Warner update on Mike Edgecomb's road survey
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**

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

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

**5:00 CEO, Glenn Charette and Attorney Brad Morin Executive Session MRSA Title 1§405 6.E
6:00 p.m. 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** April 3, 2012
3. **Old Business**
 - Harvesting Town lot
 - Conservation Commission/Tree at Safety Building
 - Transfer Station/Fueling February
 - International Compassion Campaigns
 - Recycling Conference
 - Fireworks Ordinance
 - Internet at Transfer Station
4. **New Business**
 - York County Emergency Mgmt. Hazard Mitigation Plan, review & sign
 - Riverside Drive
 - Approval of Solid Waste Committee training
 - Signs for Transfer Station
 - Alfred Water District Nitrate testing report
 - Town Clerk's monthly report
 - RSU #57 Notice of Meeting April 11th
 - Planning Board minutes March 21, 2012 and related correspondence
 - Discussion Acton petition (sample) for Sustainable Energy policy
 - York County Shelter monthly report – March
 - Solid Waste Committee minutes for 2/16/2012 and 3/22/2012
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 application x 3**
11. **Pending Issues:**
12. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, April 17, 2012
5:00 p.m.**

7:00 Transfer Station Supervisor, Bill Davis

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** April 10
3. **Old Business**
 - Harvesting Town Lot
 - Time Warner Cable Internal Restructuring
 - York County Hazard Mitigation Plan
 - J&J Consent Agreement
 - Compassionate Action Network International program
4. **New Business**
 - Appointment Certificates: Ballot Clerks
 - Tax Abatement
 - Tax Supplemental
 - Fire/Rescue Notice Re: Crime Victims' Rights Week Recognition of Alfred Fire/Rescue - Captain Marc Cunningham, George Donovan, Robert Plumpton, Jr. Gregory Roussin and Andrew Stevenson.
 - Ross Corner Fire Company Roster for 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. **Pending Issues:**
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, April 23, 2012
4:00 p.m.**

- 1. Review & Sign Warrants**
- 2. Meeting with RSU#57 Superintendant Davis and Six Town Boards of Selectmen**
- 3. Any other Business**
- 4. Adjournment**

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

Tuesday, April 24, 2012

NO SELECTMEN'S MEETING

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

Tuesday, MAY 1, 2012

SELECTMEN'S MEETING AGENDA

8:00 A.M.

Town of Shapleigh

- 1. Discussion with Shapleigh Board – Hazardous Waste Day**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 1, 2012
5:00 p.m.**

5:30 Jon Lord, Road Commissioner

Notice Sanford Regional Communications
Road Paving & potential inspection of roads in other towns

7:00 CEO, Glenn Charette

Jalbert Auto Re: Recycler License(7:00 pm)
J&J Update & draft Consent Agreement

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2. **Minutes April 17**

3. Old Business

Letter from Conservation Commission Re: Trees at the Public Safety Building
Transfer Station Discussions

- a. Worked Hours
- b. Stickers
- c. Treasurer Chest/Alfred Residents only and signage
- d. Permits, etc for private contractors, etc.
- e. Letter to Solid Waste Committee Member
- f. Hazardous Waste Day

Discuss Selectmen's Quarterly – May 15, 2012

Vote on the RSU #57 2012/2013 Budget

RSU #57 Schedule of Upcoming Budget Meetings

4. New Business

Ad for Informational Meeting DOT May 8 7:00 p.m. Re: Rt 11/Old Kennebunk Rd lights
Modification of Salary for 2012 (Town Meeting approval)

Planning Board Agenda – May 16, 2012

Planning Board minutes April 18th, April 4th and corresponding correspondence

Preliminary Notice of SMRPC Annual meeting date

York County Shelter monthly report March

Town Clerk End of Month Report – April

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. Executive Session MRSA Title 1 §405, 6. G Concealed Firearms Permit Application X 3

12. Adjournment

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

Tuesday, May 8, 2012

5:00 p.m.

5:10 Darcy Hobgood, Tax Collector End of Month - April

5:30 Glenn Charette, CEO, RE J&J State Recycling License

6:00 p.m. Solid Waste Committee RE: Waste Oil Disposal, Meeting with Selectmen, Treasure Chest, Hazardous Waste Day, Fueling February, Other

8:00 p.m. Transfer Station Employees

**7:00 p.m. D.O.T. Public Informational Meeting Re:
Lights Kennebunk Road/Route 111**

(Meeting may be moved to Conant Chapel according to number attending)

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**
 - Letter from Chief Lord Re: Class for Frasier
 - Letter to York County Shelter
 - Letter of congratulations RE: Alfred Firefighter awards - United States v. Robert Wayne Infante
 - Letter to Mike Frasier & letter to Conservation Commission RE: Trees at Public Safety Building Selectmen'
 - Selectmen's Quarterly & Public Hearing on Fireworks
 - Copy of letter sent to Fire/Rescue and Planning Board
 - Letter from Chief Lord RE: Removal of water storage tanks at County jail
 - Revised Standard Operating Guidelines Re: County jail
4. **New Business**
 - RSU #57 Notice of meeting May 9, 2012 7:00 p.m.
 - 2012 Tax Bill /Efficiency Maine brochure
 - MMA Proposed slate for Vice President and Executive Committee for 2013
 - Notice from Sanford Regional Communications
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, May 15, 2012
5:00 p.m.**

**7:00 PUBLIC HEARING - Fireworks Moratorium
SELECTMEN'S QUARTERLY MEETING
CONANT CHAPEL**

5:00 Jon Lord, Road Commissioner

Letter from Alfred Water District – Request for bond

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 May 8, 2012 & Minutes of the DOT Informational Hearing**
3. **Old Business**
Transfer Station Sticker – Discussion on businesses
e-mail from Health Officer, Dennis Brewster Re: Shelter
Hazardous Waste Day e-mail from Shapleigh
4. **New Business**
Letter from Bill Hayes
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:** Fireworks Moratorium
11. **Executive Session MRSA Title 1 §405, 6. G Concealed Firearms Permit application**
12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 22, 2012
4:00 p.m.**

5:30 p.m. Commercial Business Owners Re: Discussion and Review of Commercial Permit

**Meeting will adjourn at 6:30 – Selectmen will attend the
RSU #57 District Budget Meeting at the Massabesic Middle School Cafeteria at 7:00 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** May 15, 2012
3. **Old Business**
Attorney response RE: Sustainable Energy & letter to Conservation Commission
Letter to Sheriff Ouellette Re: Fire Department revised Standard Operating Guidelines
Hazardous Waste Day-update
Request for class – Fire Department
Copy of letter to Alfred Water District Re: \$5,000 bond request
Rt 11/Kennebunk Rd proposed lights 1. update on contract 2. Letter to DOT on signage and speed limit
4. **New Business**
Tax Abatement
Tax Supplement
Renewed Tree Growth Plans
Contract – Kennebunk River TRIO for Festival Day
CEO correspondence Re: County of York
RSU #57 Notice of Meeting, Board of Directors May 23, 2012
York County Shelter end of month report for April
Request from Veteran's Committee
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:** Fireworks Moratorium
12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Thursday, May 24, 2012
5:00 p.m.
Notice given to the Journal Tribune**

- 1. Executive Session MRSA Title 1 §405, 6. A.(1) Personnel Matter**
- 2. Any Other Business**
- 3. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 29, 2012
5:00 p.m.**

6:30 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** May 22, 2012 and May 24, 2012
3. **Old Business**
 - Signs for Village
 - Speed Bumps on Saco
 - Painting Town Hall
 - Hazardous Waste Day Agreement
 - Agreement Town of Alfred/Department of Transportation
 - Discuss request from Conservation Commission RE: Tree Warden and sign letter
 - Copy of memo sent to Planning Board and to Chief Lord Re: meeting on Fireworks Vault
 - Letter to Conservation Commission RE: Award of Recognition
 - Revised forms RE: Commercial Permits for Transfer Station
4. **New Business**
 - Sign RSU #57 Notice of Warrant
 - Floor refinishing – Upstairs, Town Hall
 - Memo from General Assistant Agent, Donna Pirone Re: Changes to law
 - Request from Resident Re: Shakers
 - Letter to Chief David Lord
 - Notice of Transfer Station Operators Training Program
 - Planning Board minutes April 18, 2012, May 16, 2012
 - Planning Board agenda June 6, 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, G. 6 Concealed Firearms Permit Application**
11. **Pending Issues:** Fireworks Moratorium
12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 31, 2012
12:00 p.m.
Journal Tribune Contacted**

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. **Staff Meeting**
3. **Adjournment**

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

5:30 Road Commissioner, Jon Lord – Paving Bids, Speed Bump discussion, etc

6:00 Melanie Jutras Hiring Form Live-in-Student firefighter/EMT

6:45 Bruce Norton

7:00 Dr. Brewster, Health Officer

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** May 29
3. **Old Business**
Response from DOT Re: Speed limit on Route 111
Commercial Permits discussion
4. **New Business**
Letter of Agreement for Festival:
Kora Shirine Mopeds
Bob Crichton
Alumni Band X 2
Todd Brodeur
Mad Science
Dick Kaplan Band
Lex Romane & Joe Rillo
Northern Explosion Cloggers
Jamboree Band
Code Officer End of Month Report
Tax Exemptions – Veterans, widow and Tree Growth
Transfer Station accident with tractor
Parsons Memorial Library Revised By-Laws
York County Letter and Survey RE: Outside Agencies funding
Town Clerk end of month report – May
Notice of CEO Certification
E-mail from Resident Re: traffic patterns Rt.4/202
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:** Fireworks Moratorium
12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, June 12, 2012
4:00 p.m.**

4:00 Attorney Ron Bourque MRSA Title 1 § 405. 6. E

5:00 Jennifer Ouellette, Clinical Director, York County Shelter

5:30 Mike Cote, Independent Candidate for District 4 County Commissioner

Darcy Hobgood, Tax collector End of Month - May

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** June 5
3. **Old Business**
Copy of letter from Wells Selectmen to Manager Zinser and County Commissioners
Letter to Manager Zinser RE: Survey funding Outside Agencies
Quote from Perrone & Sons RE Striping
ZBA Notice of Hearing Reschedule
Letter to American Legion Post 134
Letter to Alfred School Board Directors
Letter to Engineer Derek Olson RE:
Letter to CEO, Glenn Charette
Commercial Applications Transfer Station
4. **New Business**
CEO Correspondence with MMA RE: MUBEC/sprinklers
Veteran and Widow Exemptions
Planning Board Agenda June 20th
Planning Board minutes June 6th
Planning Board minutes May 16th
Review application and discuss Registrar of Voters position
Copy of Notice of Violation
E-mail from Rich Boucher, Alfred IT
Letter of Agreement for Festival participation X 2
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:** Fireworks Moratorium, " Fiscal" Year discussion
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, June 19, 2012
4:00 p.m.**

4:00 p.m. Attorneys Bourque & Morin

6:30 p.m. Open Paving Bids

7:00 p.m. Discussion on Fireworks

Tax Collector, Darcy Hobgood Re: Abatement Request

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** June 12
3. **Old Business**
Update on 2012 Tax Assessment (town)
Transfer Station Commercial Permits
4. **New Business**
Secretary of the Interior, Washington Re: PILOT \$3,047
Town Clerk Report of billing for May 22nd RSU Meeting and June 12th Election
Town Clerk Returns for June 12 Elections
Hiring Form for Informational Technician Re: David Lowe
Hiring Form and Appointment Certificate RE: Registrar of Voters
Appointment Certificate Renewals: Tax Collector, CEO/LPI, Deputy Town Clerk/Deputy of Registrar of Voters
RSU #57 June 1, 2012 to June 30, 2013 Tax Assessment
Festival Tent Rental donation letter Re: Franklin American Mortgage
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:** Fireworks Moratorium, "Fiscal" Year discussion
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, June 25, 2012
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. **Review Tax Rate Calculation and supporting documentation and set Tax Rate**
3. **Other Business**
4. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, June 26, 2012
4:00 p.m.**

**4:30 John Cook Assessment Review Board Reappointment
4:45 Priscilla Blanchette – Budget Committee reappointment**

**5:00 Al Carlson, Planning Board Chair, Re Fireworks
6:30 Dave Jones – Reappointment Solid Waste Committee
6:45 Ray Drown – Reappointment Veteran's Committee**

7:00 P.M. PUBLIC HEARING - General Assistant Ordinance Amendments

- 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** June 19
- 3. Old Business**
Notice of change of location for Hazardous Waste Day
Commercial Permit for Alfred Real Estate
E-mail from Jen Ouellette
- 4. New Business**
MMA Legislative Policy Committee Ballot
2012 Tax Commitment
SMRPC August 29, 2012 Effective laws list
Tax Abatement
Alfred Veterans Scholarship award recipient for 2012
Discuss Fueling February appointments
- 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:** Fireworks Moratorium, "Fiscal" Year discussion
- 11. Adjournment**

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