

TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 2, 2012
5:00 p.m.

6:00 Bill Davis, Transfer Station Supervisor

7:00 Alfred Water District

Glenn Charette, Code Officer

End of Month – September

Exam Results and Certificate

Office space discussion

E-mail – notice of County withdrawal of land use application

Andrew Bors, Town Clerk End of Month for September

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 25
3. **Old Business**
4. **New Business**

York County Shelter Monthly Report
Request for Workshop
Maine Revenue Proposed 2013 State Valuations
Assessor's 801 Form x 2
Tax Abatement
Tax Supplemental
Discussion of E-mail ACLU/Attorney Morin
Letter from Regional School Unit #57 Superintendent
Twelve Town Group Letter
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:** "Fiscal" Year discussion
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 9, 2012
5:00 p.m.**

5:00 Meeting at the Alfred Transfer Station
Owens McCullough – Sebege Technics

6:00 Back at the Town Hall
Residents of Middle Branch Drive

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** October 2, 2012 not available
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:** “Fiscal” Year discussion
11. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Thursday, October 11, 2012
4:00 p.m.**

- 1. Selectmen's Workshop - 2013 Budget**
- 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, October 16, 2012
5:00 p.m.

5:00 Geno Gervais, BBI Contract

5:45 Dracy Hobgood, Tax Collector, End of Month September

6:00 Meeting with all Departments/Committees 2013 Budget discussion

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** October 2, October 9th and October 11
3. **Old Business**
Middle Branch Drive
4. **New Business**
Planning Board Minutes September 19th, October 3rd
Planning Board agenda November 7th
Copy of letter to York County Manager from Alfred Water District Re: Nitrate test results
Assessor's 801 form X 2
Invitation to Road-Stream crossing workshop – November 1, 2012
Appointment of Marjorie Anderson to Historical Committee
Tax Abatement
Authorization to Purchase Fire Department
Notice of Public Hearing Board of Appeals – October 29th
Road Committee Request for budget amount
Time Warner Cable Restructuring notice
Request for road name from CEO/911 Officer
Voting Machine User Agreement
Alfred Rescue Department Update
Request from Resident to place info on web site
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:** "Fiscal" Year discussion
11. **Adjournment**

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TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 23, 2012
5:00 p.m.

5:00 Fred Holt, Treasurer

5:15 Rescue Chief Matt Bors

6:30 Public Hearing - Liqueur License Renewal, Oak Street Bistro

7:00 Public Hearing – General Assistance 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** October 2, October 9th and October 11, October 16
3. **Old Business**
RSU #57 Letter of support RE: Race to the Top Grant
Political Signs
4. **New Business**
ISO Recertification Notice
Schedule to Town Meeting
Tax Abatement
Abatement Request
Road Committee Survey of Roads
Solid Waste update
Tax Collector Certification
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:** “Fiscal” Year discussion
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 30, 2012
3:30 p.m.**

3:30 Ben Condon, Dept. of Transportation RE: Stevens Mill Bridge

5:00 Dr. John Davis, RSU#57 Superintendent

6:00 Bill Davis, MERC Update

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** October 23
3. **Old Business**
4. **New Business**
 - 2013 MMA Workers Comp Renewal
 - MMA Labor & Employment workshop rescheduled
 - RSU#57 School Bus bids
 - Alfred Water District results of flow test
 - Discuss Town Hall renovations/expansion
 - Notes from meeting with Casella
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:** " Fiscal" Year discussion, Updating the Comprehensive Plan
11. **Adjournment**

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

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

5:00 Jon Lord, Road Commissioner

5:00 Fred Holt, Treasurer RE: Bank Statement(s)

6:00 Lee Burnett Re: Municipal Forests

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** October 23, October 30
3. **Old Business**
MERC Discussion
Town Hall Potential renovation discussion
Middle Branch Drive Discussion
4. **New Business**
Notice of Public Hearing ZBA November 14, 2012
County Commissioners Letter Re: Transitional Budget information
Town Clerk's End of Month October
Letter to Junkyard Owners RE: 2013 permit application
Letter to CEO RE: Inspection of Junkyards
Tax Abatement
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:** "Fiscal" Year discussion, Updating the Comprehensive Plan
11. **Adjournment**

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

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

5:00 Darcy Hobgood, Tax Collector

6:30 Jon Lord, Road Commissioner

7:00 p.m. Selectmen's Quarterly

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 6
3. **Old Business**
Warden's Return of Votes Cast 11/6/2012
E-mail from Chief Bors RE RMS Computer Software
4. **New Business**
Contractor Permit – Transfer Station
RSU #57 Notice of Meeting of Board of Directors
Shaker Woods Reserve 2012 Monitor's Annual Summary Report
Planning Board Agenda December 5, 2012
Planning Board Minutes October 3, 2012, November 7, 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:** "Fiscal" Year discussion, Updating the Comprehensive Plan
11. **Adjournment**

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

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

5:00 p.m. Richard Ranagan, Gorham Savings Bank

6:00 Jon Lord, Road Commissioner 2013 Budget discussion

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 13th
3. **Old Business**
MERC Discussion
Town Hall potential renovations
4. **New Business**
2013 Budget Review:
 Zoning Board of Appeals
 Audit
 Interest on TANS
 Planning Board
 Historical Committee
 Conservation Commission
 Shaker Wood Reserve Committee
 Shaker Valley Snow Travelers
 Parsons Memorial Library
 Road Committee (proposed new)
York County Shelter Monthly Report
MMA Notice of Safety Enhancement Grant Fire Department
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:** "Fiscal" Year discussion, Updating the Comprehensive Plan, Capital Improvement upgrade
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 27, 2012
5:00 p.m.**

7:00 p.m. Public Hearing Junkyard Permit Renewals

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 20, 2012
3. **Old Business**
MERC Discussion
4. **New Business**
2013 Budget Review:
 Roads Accounts
 Social Services
Budget Committee Agenda – December 3, 2012
2013 Schedule Review and Discussion
Copy of letter to CEO from Attorney Libby and related information
Notice and agenda for RSU Board of Directors – November 28th
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:** “Fiscal” Year discussion, Updating the Comprehensive Plan, Capital Improvement upgrade
11. **Adjournment**

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

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

4:00 Attorney Ron Bourque and Attorney Brad Morin

6:30 Chief David Lord & 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** November 27, 2012
3. **Old Business**
Notice from District Attorney RE: damage at Alfred Park
4. **New Business**
2013 Budget Review (see attached budget agenda)
Review 2013 Scheduled Board Meetings
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:** "Fiscal" Year discussion, Updating the Comprehensive Plan, Capital Improvement upgrade
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 11, 2012
4:00 p.m.**

4:00 Mike Cote, newly elected County Commissioner
5:15 Darcy Hobgood Tax Collector End of Month November
5:30 Adjournment to attend the York County Advocacy Meeting in Sanford

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 27, 2012 , December 4, 2012
3. **Old Business**
 - Discussion of Comprehensive Plan
 - Discussion of Capital Improvement Plan
 - Quote from Middle Branch, LLC. RE: Survey of Middle Branch Drive
 - RMS Fire & Rescue update
 - Volunteer Night – January 12th information
 - Electricity hook-up to garden
4. **New Business**
 - Memo from Planning Board
 - Planning Board agenda – January 2, 2013
 - Planning Board minutes – November 7, December 5
 - RSU #57 Notice of Meeting – December 10, 2012
 - Town Clerk end of month report – November
 - Renewal Certificates:
 - John Cook, Election Warden
 - Andrew Bors, Registrar of Voters
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:** “ Fiscal” Year discussion, Updating the Comprehensive Plan, Capital Improvement upgrade
11. **Adjournment**

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

TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 18, 2012
5:00 p.m.

5:00 Fred Holt, Treasurer

5:30 Darcy Hobgood, Tax Collector

5:45 Glenn Charette, CEO

6:00 Matthew Bors- Rescue Chief reappointment

 Carl French- Assistant Rescue Chief reappointment

 Judy French-Deputy Rescue Chief reappointment

7:00 Park & Recreation 2013 Budget 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** December 11, 2012
3. **Old Business**
Capital Improvement Plan
Comprehensive Plan
4. **New Business**
ECO Maine-Letter
Alfred Water District-Nitrate results
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:** "Fiscal" Year discussion, Updating the Comprehensive Plan, Capital Improvement upgrade
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING
Monday, December 31, 2012
4:00 p.m.**

1. Discuss Problem at Transfer Station
2. Fort Ridge Road Issue
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. **Minutes**
5. **Old Business**
ACLU- Response from Meyer Re: Political Signs
Contract with Casella for MSW
6. **New Business**
Letter from Chairman, York County Budget Committee
Stockpile Agreement
2012/2013 Winter Road Maintenance Contract
Tax Abatement Denial
7. **Correspondence**
8. **Warrants**
9. **Acceptance & Appropriation of Funds**
10. **Any Other Business**
11. **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.
12. **Pending Issues:** "Fiscal" Year discussion, Updating the Comprehensive Plan, Capital Improvement upgrade
13. **Adjournment**

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