

TOWN OF ALFRED
NO SELECTMEN'S MEETING
January 1, 2013

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, January 8, 2013
4:00 p.m.**

4:00 Fred Holt, Treasurer - Bank Statements, County Fiscal Year Discussion, Other Matters

5:30 Chief Bors & Chief 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** December 18, 2012, December 31, 2012
3. **Old Business**
 - Letters to residents RE: Snow plowing
 - Ordinance Discussion Land Use Category #11
 - Capital Improvement Plan
 - Comprehensive Plan Discussion
 - MMA Legal Response RE: Talking to the Press
 - Transfer Station Issues
 - Maine Energy/Casella Settlement letter from Att. Mistretta
 - Letter from Attorney Morin RE: ACLU/Meyer
 - Grant approval – Dept. of Agriculture, Conservation & Forestry for the Fire Department
4. **New Business**
 - 2013 Budget – See attached agenda
 - MMA Property & Casualty Pool Financial Statements
 - RSU #57 Notice of Meeting – January 9, 2013
 - Town Clerk's End of Month – December
 - Sign Engagement Letter for the 2012 Audit
 - Southern Maine Regional Planning 2013 Dues
 - 2012 Plumbing Permit & authorization to issue check to State of Maine
 - York County Advocacy Minutes – December 11th and Agenda for Jan. 8th
 - Tax Abatement X 3
 - Tax Abatement denial letter and form
 - Minutes Planning Board – December 5
 - Minutes Planning Board – January 2
 - Planning Board Agenda
 - Notice of Hire SMRP Commission - Planner to replace JT Lochman
 - Time Warner – Notice of Franchise Renewal – 2015
 - Letter from MMA President, Stephan Bunker & Notice of 2013 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. **Pending Issues**
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, January 15, 2013
5:00 p.m.**

5:00 Darcy Hobgood, Tax Collector, End of Month – December

5:15 Jon Lord, Road Commissioner

5:45 Glenn Charette, CEO RE: Letter of Credit Roger Berube Builders/Middle Branch Estates

6:30 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** January 8
3. **Old Business**
Discussion on Time Warner Franchise Contract & request for authorization to work with Attorney
Thank you to Fire Department
Thank you to Shelter
Copy of memo to Planning Board Re: Ordinance proposed changes, Meeting with JT Lochman
4. **New Business**
Library Heater(s)
Forest Works Presentation Notice
York County Advocacy Meeting minutes – January 8, 2013
2013 Budget Requests
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, January 22, 2013
4:00 p.m.**

4:00 Fred Holt, Treasurer 2013 Budget Discussion

7:00 P.m. JT Lochman, Lee Jay Feldman, Southern Maine Regional Planning 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 15th
3. **Old Business**
Letter of Credit – roger Berube/Middle Branch Estates
Letter to York County Shelter RE: Monthly reporting
e-mail from resident on Drown Road Re: Winter Plowing
4. **New Business**
Lease agreement with PCCI – Copier
2013 Budget Items – See attached Agenda
Commercials Solid Waste Permit
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, January 29, 2013
3:00 p.m.**

3:00 Workshop on 2013 Budget with Treasurer, Fred Holt
5:00 George Dugovic RE: Update on Compassionate Living Program
5:30 Jon Lord, Road Commissioner, Review Road figures

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 15th, January 22nd (unavailable)
3. **Old Business**
Response from Bourque & Clegg Re:; Audit request
Meeting with Rescue and Fire Chiefs discussion
Update on Time Warner Franchise Agreement renewal
E-mail from Town Managers Re: County Fiscal Year
4. **New Business**
Letter to Chair Chandler RE: York County going to Fiscal Year
Town Hall Use Policy amendments
SMRPC Spreadsheet Re: governor Proposed Budget
Veteran's Scholarship for 2013
Request for Workshop(s)
MMA Property & Casualty additional insurance discussion
RSU #57 Public Forums Notice
Dept. Of Health & Human Services Notice of Compliance - General Assistance
Notice Request for Appeal on abatement denial
Financial Report Problems Report from Solid Waste Committee to Donna Pirone
Agenda from Commissioners for January 30th Workshop
Memo and information concept to increase commercial zone on Sanford Road
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
Monday, February 4, 2013
5:00 p.m.**

5:00 Fire Chief Dave Lord & Rescue 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. **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. **Pending Issues**
5. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, February 5, 2013
5:00 p.m.**

5:00 Thomas Plummer Veteran's Committee appointment

5:15 Jon Lord, Road Commissioner

6:30 Stella Holt, Bruce Norton, Park & Rec

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 29th
3. **Old Business**
4. **New Business**
 - Letter to Donna Pirone GA Administrator
 - Email from Lee Jay Feldmen SMRPC
 - RSU #57 Public Forums being held:
 - Feb 13, 2013 Lyman Elementary School at 5:30 pm and
 - Feb 26, 2013 Shapleigh Memorial School at 5:30 pm
 - Board of Assessment Review- Appeal Hearing scheduled notice
 - Board of Assessment Review-Meeting/Workshop notice
 - Review sample ballot
 - Legislative Bulletin list of Bills
 - Legislative Bulletin newsletter
 - Letter from BBI change in ownership
 - Workers Comp requirements for sub contractors
 - CEO letter to Patterson Companies, LLC
 - York County Shelter inspection reports
 - Town Clerk's end of month report for January 2013
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, February 12, 2013
3:00 p.m.**

- 3:00 2013 Budget Workshop with Treasurer, Fred Holt**
- 5:00 Thomas Plummer Veteran's Committee appointment**
- 5:30 Conservation Commission**
- 6:30 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 January 22, February 4th, February 5th**
3. **Old Business**
 - Letter from Attorney Morin
 - Property Casualty coverage enhancements
4. **New Business**
 - Letter to Commercial Permit Holder
 - 2013 Budget**
 - Assessing 13,000
 - Concession Stand \$10,000
 - Memorial Day \$100
 - Parish cemetery \$2,210
 - Parish Tree Work \$2,500
 - Outlaying Mowing \$4,300
 - Parish Clean Up \$800
 - Alfred Lyman Little League \$500
 - Alfred Lyman Little League Score Board \$1,000
 - Lion Youth Recognition
 - Fueling February Income Issue
 - York County Shelter Report
 - Copy of Mutual Aid Agreement Lyman/Dayton and AlfredFire
 - Repermitting of Commercial Permits
 - Notice RSU #57 Meeting 2/13/2013
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 WORKSHOP
Tuesday, February 13, 2013
3:00 p.m.**

- 1. Selectmen's Workshop on 2013 Budget**

**TOWN OF ALFRED
SELECTMEN'S WORKSHOP
Tuesday, February 14, 2013
2:00 p.m.**

- 1. Selectmen's Workshop on 2013 Budget**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, February 19, 2013
4:00 p.m.**

4:00 2013 Budget Review with Fred Holt
5:00 Jon Lord, Road Commissioner
5:30 Darcy Hobgood, Tax Collector end of Month – January
6:00 Glenn Charett, CEO Re Ordinance changes

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 12, 2013**
3. **Old Business**
4. **New Business**
Ad for Public Hearing/Informational meetings/ Meet the Candidates
Planning Board Agenda February 20, 2013
Planning Board Minutes February 6, 2013
Planning Board minutes January 2, 2013
Lincoln Press Quote for Town Report
DOT Notice of Layout and Taking
Town Report Dedication Page
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
Thursday, February 21, 2013**

3:30 p.m. Meet at Transfer Station – Discuss Potential Single Stream

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. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, February 26, 2013
4:00 p.m.**

4:00 Fred Holt, Treasurer Re: 2012 Audit, 2013 budget discussion

4:30 Lieutenant Nitray, State Police

Snowplows

Letter from York County Sheriff Re: Police Coverage

5:30 Bruce Norton Re Parish Cemetery

6:30 Resident Re: Mailboxes

7:00 Chief Matt Bors and Chief Dave 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 19, 2013**
3. **Old Business**
 - Letter to York County Re: payment of fiscal six month transitional 2012 Town Report Cover & Dedication page
 - Proposed Ordinance Changes (for 2013 Town Meeting)
 - Memo from CEO, Glenn Charette Re: misuse of transfer station commercial permit
4. **New Business**
 - National Multiple Sclerosis Request to use Town ways
 - Bureau of Motor Vehicles Recycler License Zoning Renewal
 - RSU #57 Minutes February 13, 2013 Public Forum
 - RSU #57 RSU #57Policy Committee Meeting agenda
 - RSU #57 Agenda 2/27/2013 Finance Committee Meeting
 - RSU #57Agenda Regular meeting – February 27, 2013
 - Letter from Principal Christian Elkington
 - Letter to Personnel Property Owners
 - Planning Board Agenda – March 20, 2013
 - Planning Board minutes – February 20, 2013
 - Planning Board minutes – February 6, 2013
 - Animal Welfare Society, Inc. 2013/2014 Shelter Agreement
 - Transfer Station Commercial Permit
 - Letter from United Way of York County - Donation to Fueling February
 - Letter to United Way - Thank you for Donation
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
Monday, March 4, 2013
3:00 p.m.**

Workshop on 2013 Budget

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 5, 2013
4:00 p.m.**

4:00 Fred Holt, Treasurer Re: 2012 Audit, 2013 budget discussion

5:00 Dave Charette, Purdy Powers & Company, 2012 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. **Minutes February 26, 2013**
3. **Old Business**

Review of Informational Meeting information
Letter from Attorney Morin Re: Time Warner Cable
Letter from Maine State Police Troop A
4. **New Business**
Roof of Compactor Building over Treasure Chest
CEO Report for February
York County Shelter Report – February
E-mail from Chief Bors
Maine Housing Authority Certification of local Approval for nonprofit organizations
Town Clerks monthly report – February
Board of Assessment Review letter and minutes Re: 2/25/2013 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. **Pending Issues**
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Thursday, March 7, 2013
4:00 p.m.**

Selectmen's Workshop on the 2013 Budget

Set % for tax abatement

Set % for Delinquent Taxes

Comprehensive Plan \$2,5000

Review and approve changes on Article Funding

Review DRAFT Warrant

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 12, 2013
4:30 p.m.**

4:50 Darcy Hobgood, Tax Collector End of month - February
5:00 Sgt. Jonathan Shapiro, Maine State Police
6:30 Sanford Manager, Steve Buck and Sanford Council Members Re: Hay Brook Bridge
7:00 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 March 5, 2013, March 7, 2013**
3. **Old Business**
MMA Property and Casualty additional covered position – Sexual Misconduct Coverage
Copy of letter to Roger Berube from CEO, Glenn Charette Re: Letter of Credit expiration
Discussion of Recycling compactor and quotes
Review Draft Warrant
4. **New Business**
York County Advocacy minutes 3/23/13
York County Advocacy agenda 3/12/13
Copy of Letter to Time Warner from Attorney Brad Morin Re: Time Warner Cable Franchise
RSU #57 agenda for regular meeting 3/13/13
RSU Policy Committee agenda 3/13/13
Alfred Festival Appointment certificates
EMA Director, David Lord Appointment Certificate
Copy of a letter to Attorney Morin from CEO, Glenn Charette RE: County
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, March 18, 2013
3:00 p.m.**

Reporter (Journal Tribune) Notified of this meeting

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 12, 2013**
3. **Old Business**
Sign 2013 Town Meeting Warrant
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**
11. **Adjournment**

MEETING WAS CANCELLED

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 19, 2013
3:00 p.m.**

6:30 Public Hearing /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 March 12, 2013**
3. **Old Business**
Review and Sign the Casella Hauling/Disposal Agreement
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**
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, March 25 2013
5:00 p.m.**

5:00 Informational Meeting Workshop

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 26, 2013
5:00 p.m.**

5:00 Ron Pepin Re: Hauling for Transfer Station

Glenn Charette, CEO

Glenn Charette & Dennis Brewster Re: York County Shelter

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 12, 2013, March 18, 2013**
3. **Old Business**
Review Potential Parking Agreement as drafted by Attorney Morin
Town Hall Upstairs Use – letter from Attorney Morin RE: ADA compliance
4. **New Business**
Notice to All Department RE: Independent Contactor Requirements
Forest Works Information
E-mail form Health Officer
York County 2013 Assessment
Planning Board minutes March 20th and related documents
Planning Board minutes February 20th
Planning Board Agenda April 3, 2013
RSU #57 Agenda March 20thRSU #57 Notice of meeting march 27th
Alfred Festival Letters of Agreement
1 Bob Crichton
2.Mike Binette, The Alumni Band
SMRPC Annual Meeting/Report
Board of Assessment Review Notice of Hearing
York County EMA Code Red calls
Recycler License Renewal Jalberts Auto Sales
Graveyard/junkyard Permit: Northern
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
Thursday, March 28, 2013
4:00 p.m.**

1. Meeting with Town Attorney to discuss Legal Issue, Executive Session MRSA Title 1, §405, 6. E

2. **Sign Renewal of Town Property & Casualty Insurance Policy**

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**

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