

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, April 2, 2013
5:00 p.m.**

5:00 Fred Holt, Treasurer

5:15 Road Commissioner, Jon Lord

7:00 Dennis Brewster, Health Officer, Glenn Charette, CEO and Representative of 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 26, March 28**
3. **Old Business**
 - 2013 Town Meeting Results from Town Clerk
 - Approval of Grant RE: Library Stephen & Tabitha King Foundation \$10,000
 - Letter to Alfred Parish Church Trustees RE: Proposed Parking Agreement
 - SIS Bank Letter of Credit RE: Roger Berube Builders Middle Branch Estates
 - Copy of Memo to County Manager, Greg Zinser from Alfred CEO, Glenn Charette RE: Women's Pre-Release Center
 - Discuss Zero-Sort Changes
4. **New Business**
 - RSU#57 Six Town Selectmen Meeting with Superintendent
 - Notice of Annual Meeting – Alfred Water District Wednesday, April 24, 2013
 - RSU #57 Transportation Committee Meeting April 8, 5:30
 - RSU #57 Policy Committee Meeting April 10, 2013
 - Tree Growth Application
 - Discuss Selectmen's Resolution RE: Governor's proposed budget
 - Road Name and sign Request RE: Woods Edge Drive
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, April 8, 2013
3:30 p.m.
Town Hall Upstairs**

Meeting with RSU #57 Superintendent, John Davis and RSU#57 Six Town Select Board Members

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. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, April 9, 2013
5:00 p.m.**

5:00 Fred Holt, Treasurer

5:15 Jon Cook & Al Carlson Re: Town Meeting related items

Darcy Hobgood, Tax Collector

Glenn Charette CEO Re: Middle Branch Estates – Letter of Credit

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2. **Minutes April 2**
3. **Old Business**
 - Letter to King Foundation
 - Marcus/Clegg & Mistretta letter Re: Waste Handling Agreement Casella
 - Report on FEMA Storm February 8th & 9th
4. **New Business**
 - Resolution RE: Governor's proposed budget
 - E-mail to Senator Collins RE: Transfer of State & State Aid Highways
 - Notice from Rescue Chief RE: Portable Suction Unit
 - e-mail from Conservation Commission
 - Planning Board minutes 3/20/2013
 - Planning Board minutes 4/3/2013
 - Planning Board agenda 4/17/2013
 - Tree Growth letter to Caramihalis Map 10 lot 13
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
Wednesday, April 10, 2013
8:30 a.m.**

ALFRED TRANSFER STATION

Meeting at Transfer Station with Casella, Contractors and Selectmen Re" Zero Sort Compactor Installation

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. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, April 15, 2013
4:00 p.m.**

**RSU #57 Superintendent, John David and Financial Director, Delano Lebel
and the Selectboards of the Six RSU #57 Member Towns Re: 2013/2014 Budget**

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. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, April 16, 2013
5:00 p.m.**

5:15 p.m. Kim Schutsky Conservation Commission Membership

5:30 Jon Lord, Road Commissioner

7:00 p.m. York County Shelter, Health Officer Dennis Brewster & CEO Glenn Charette

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2. **Minutes April 9**
3. **Old Business**
Single Sort Compactor installation Update & discussion
4. **New Business**
Smart Shopper Notice of increase
Alfred Water District Quarterly Nitrate Testing Results
Southern Maine Regional Planning Annual Meeting notice
CEO Letter to Alfred Water District
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, April 23, 2013
5:00 p.m.**

5:00 Fred Holt, Treasurer

7:30 Sherie Jo Sweetser

8:00 Transfer Station Employees

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 16**
3. **Old Business**
 - Copy of letter to York County Shelter from CEO, Glenn Charette
 - Copy of e-mails from Dr. Brewster
 - Copy of letter to Time Warner from Attorney Morin Re: Renewal of Franchise
4. **New Business**
 - Letter from Nina Chabot Re: Resignation, Planning Board Secretary
 - Letter of Agreement X 2 – Festival Event
 - Maine Preliminary 2014 State Valuation for 2014
 - E-mail of Interest RE: Planning Board Secretary
 - RSU #57 Notice of Meeting April 24th
 - Alfred Planning Board agenda May 1, 2013
 - Planning Board Minutes April 3rd
 - Planning Board Minutes April 17th
 - Solid Waste Quarterly Report
 - Thank You from Shaker Valley Squares
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, April 30, 2013
5:00 p.m.**

**5:00 Karen McNaughton, Casella, Solid Waste Committee, Donna Pirone & Bill Davis
RE: Single Stream**

6:00 Leo Rogers, York County EMA Director

CEO, Glenn Charette 1. Middle Branch Estates 2. Score Board at Alfred Park 3. Secretary Position

Road Commissioner, Jon 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 April 23, 2013**
- 3. Old Business**
Insurance Claim Re: Headstones
Letter from Legislative Clerk of the House Re: Resolution
Letter to Nina Chabot Accept Resignation
Comprehensive Plan discussion & letter
- 4. New Business**
Letter of Resignation Re: Zoning Board of Appeals Secretary
Notice from Rescue Chief – Grant approval
Post Issuance Compliance Policy *DRAFT*
Fund Balance Policy *DRAFT*
Letter of Agreement Festival participation
- 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** Comprehensive Plan Committee
- 11. Adjournment**

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

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

4:00 Fred Holt, Treasurer, Bank Statements, Loan discussion, Policies

5:00 Lee Jay Feldman, SMRPC Re: Comprehensive Plan discussion

6:30 Ken Gerry, Jr & Gordon Prime Re: Littlefield Dam

7:00 Marilyn Wallace Re: Comprehensive Plan discussion

**8:00 Transfer Station Attendants Re: Single Stream discussion
Road Commissioner, Jon 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 April 30, 2013**
3. **Old Business**
 - List for transfer station and related e-mails
 - Single Stream compactor installation update
 - Sign Resolution for Ruth Ham
 - Sign certificate for Nina Chabot and Elaine Beal
 - Letter to Elaine Beal Re: accept resignation
 - Memo from CEO Re: Transferability of land use permits
 - Letter from Senator of Maine John Tuttle Re: resolution from Board
 - Letter to Matt Bors Re: Grant
 - Review Planning Board/ZBA Secretary packet
4. **New Business**
 - Planning Board Agenda May 15, 2013
 - Planning Board minutes April 17, 2013
 - Planning Board minutes May 1, 2013
 - Contract for Climbing Wall for Festival Committee
 - Contract for Tent for Festival
 - Letter of Agreement Festival entertainment
 - RSU #57 Notice of meeting May 8, 2013
 - E-mail from Superintendent John Davis Re: RSU #57 Budget
 - York County Shelter Monthly Report
 - RSU #57 Warrant for District Budget Meeting May 21, 2013
 - Town Clerk's End of Month April
 - Quote from PATCO RE: Snow fence on transfer station roof
 - Code Enforcement End of Month Report – April
 - Copy of letter from CEO to Manager Zinser and Commissioner
 - Copy of letter to Mr. Robbins from CEO
 - Commercial Permit application
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** Comprehensive Plan Committee
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 14, 2013
4:00 p.m.**

**Darcy Hobgood, Tax Collector End of Month - April
5:00 CEO, Glenn Charette, York County Shelter Representatives
5:30 Barbara Roberts Re: Treasure Chest
6:30 Amy Titcomb & Fred Greenlaugh Re: Comprehensive Plan
7:30 George Dugovic, Road Committee
Road Commissioner, Jon 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 May 7, 2013**
3. **Old Business**
Discuss Public Hearing/Selectmen's Quarterly (May 21st)
4. **New Business**
Letter to Redemption Center
Notice from Brianne Hasty, CEO Training & Certification Program
Thank you letters for donation to Alfred Veteran Scholarship Fund
Letter from Louis Nyitray Re: State Police Coverage
Results of April calls for Service State Police
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** Comprehensive Plan Committee
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, May 20, 2013
4:00 p.m.**

Interviews for Secretary to Planning Board/ZBA

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. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 21, 2013
4:00 p.m.**

4:30 Denise St. Pierre Re: Comprehensive Plan

**6:00 P.M. Public Hearing - Time Warner Franchise
IMMEDIATELY FOLLOWING:
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 May 14, 2013**
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** Comprehensive Plan Committee
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 28, 2013
4:00 p.m.**

4:30 Howard Dupee Re: Comprehensive Plan

5:00 Steve Gile Re: Comprehensive Plan

6:30 Leave for Shapleigh Selectmen's Meeting - Presentation for Ruth Ham at 7:00 P.M. in Shapleigh Town Hall

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2. **Minutes May 14, 2013 & May 21, 2013**
3. **Old Business**
RSU #57 Warrant for June 11, 2013
Comprehensive Plan Potential Membership
E-mail from Jay Braunscheidel Forester Re: Town Property
Copy of e-mail to CEO, Glenn Charette from Dr. Dennis Brewster, Health Officer
4. **New Business**
Festival Letter of Agreement X 4
Tree Growth Plan/Statement from new owner
Central Maine Power - Petition for 5 year operations investment and rate plan
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** Comprehensive Plan Committee
11. **Adjournment**

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

4:30 Fred Holt, Treasurer

5:00 Tom Plummer – Comprehensive Plan

5:30 Richard Pasquini – Comprehensive Plan

6:30 – Mike Towne – Comprehensive Plan

7:00 Seth McCoy – Comprehensive Plan

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2. **Minutes May 28, 2013**
3. **Old Business**
 - Time Warner Franchise
 - Zero Sort Compactor Update
 - Hiring Form Re: Fueling February Attendant
 - Job Description: Fueling February Attendant
 - Hiring Form - Planning Board Secretary
 - Map 1 Lot 20-B
 - Resolve to support State and Federal Congressional Delegations to hold hearings with National Academy of Science "Article 30, March Town Meeting Re: National Energy Policy"
4. **New Business**
 - York County Shelter Monthly Report
 - Request from Conservation Commission
 - E-mail from Chris Gahm, Resident Re: Request for program (Basketball)
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** Comprehensive Plan Committee
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, June 11, 2013
8:00 A.M.**

- 1. Meet with Jay Braunscheidel to walk property lines of Map 1 Lot 20-B**
- 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, June 11, 2013
4:30 p.m.**

4:30 Fred Holt Treasurer, Bank Statements

5:00 Darcy Hobgood, End of Month May

5:30 Jon Lord, Road Commissioner

6:00 Tony Palminteri, Comprehensive Plan

7:00 Gerry Rand, Comprehensive Plan

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 4, 2013**
3. **Old Business**
4. **New Business**
David Lord letter regarding dispatch concerns
Kora Log Rollers letter of agreement
Alfred Water District 2012 annual drinking water quality 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** Comprehensive Plan Committee
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, June 18, 2013
5:00 p.m.**

5:00 Jay Braunscheidel Re: Map 1 Lot 20-B

5:30 Tony Vigue Re: Time Warner Franchise

6:30 John Flagler Re: RSU #57 School Board Report

7:00 York County Shelter, Glenn Charette

7:30 Committees and Departments Representatives Re: Budget Review Discussion

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2. **Minutes June 11, 2013**
3. **Old Business**

Stevens Mill Bridge Project update
4. **New Business**
Planning Board agenda June 19, 2013
Planning Board minutes June 5, 2013
Planning Board minutes May 15, 2013
Results of the RSU #57 Budget Validation Referendum
J&J Recycler License Zoning Renewal application
Maine State Police Calls for Service Report for May
Letter to Committee Members Re: Reappointments
Notice form Secretary of the Interior Re: PILOT Program (Massabesic Forest)
E-mail from Lee Burnett RE: Town property walk for Thursday June 20th
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
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10. **Pending Issues** Comprehensive Plan Committee
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, June 25, 2013
3:30 p.m.**

3:30 Jay Braunscheidel Re: Map 1 Lot 20-B – Walk property line

6:00 Chief David Lord Re: Comprehensive Plan

6:15 Chief Lord and Capt. Mike Fraser Re: Dispatch

Jon Lord – Paving Bid Request

John Sylvester – Reappointment to Fueling February Committee

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 18, 2013**
3. **Old Business**
4. **New Business**
Ratio Declaration & Reimbursement Application
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** Comprehensive Plan Committee
11. **Adjournment**

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