

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

- 5:00 Glenn Charette Re: Comprehensive Plan interview
Notice to Resident**
- 5:15 Joyce Wood, Donna Pirone Re: General Assistant Agent(s)**
- 5:30 Guy L'heureux Re: Interview for Transfer Station Sub**
- 6:00 Ray Blanchette Planning Board reappointment**
- 6:15 Bruce Tucker, Veteran's Committee reappointment**
- 6:30 Heidi Gendreau, Zoning Board of Appeals reappointment**
- 6:40 Stephen Mackinnon, Historical Committee reappointment**

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.

- 1. Minutes June 25, 2013**
- 2. Old Business**
 - Map 1 Lot 20-B
 - Assessment of School Administrative District Tax Regional Unit No.57
 - Site Walk Report for Town Property on June 20, 2013 and related correspondence
 - Copy of letter to Time Warner from Attorney Morin
 - Comprehensive Plan Committee update
 - Alfred Festival update
- 3. New Business**
 - Alfred Water District Act to Amend the Charter of the Alfred Water District
 - SMRPC Meeting July 25th 9:00 am
 - MMA e-mail from Geoff Herman Re: Legislature's override of Governor's budget veto
 - Bourque & Caegg, LLC Notice of hourly rate increase
 - Notice of Grant approval from Dept of Agriculture to the Alfred Fire Department
 - Town Clerk's end of month Report – June
 - Planning Board Agenda – Wednesday, July 3, 2013
 - Planning Board minutes June 5, 2013
 - Planning Board minutes, June 19, 2013
- 4. Correspondence**
- 5. Warrants**
- 6. Acceptance & Appropriation of Funds**
- 7. Any Other Business**
- 8. 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.
- 9. Pending Issues** Comprehensive Plan Committee
- 10. Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 9, 2013
4:30 p.m.**

- 4:30 Darcy Hobgood Tax Collector RE: End of Month June**
5:00 Steve Buck & others from Sanford, Fire Chief Dave Lord, Rescue Chief Matt Bors
Re: Dispatch
Dave Lord – Comprehensive Plan
6:00 John Cook Reappointment to Board of Assessment Review
6:15 Lisa Cook Reappointment, Deputy Town Clerk/Deputy Registrar of Voters
6:30 Heidi Gendreau, Reappointment, Zoning Board of Appeal
Comprehensive Plan Interview
7:15 Earl Morrison, Reappointment, budget committee
8:00 Scott McLeod RE: Waiver Request

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- 1. Minutes July 2, 2013**
- 2. Old Business**
Addendum to Agreement between Pine Tree Waste and Alfred
Hiring Form RE: Transfer Station Sub
- 3. New Business**
EMA E-mail RE: Estes Lake Dam
Open Space application
Notice of Public Hearing July 30th GA Amendments
Request for Conference
York County Shelter June Report
Discuss 2013 Assessment & Commitment
- 4. Correspondence**
- 5. Warrants**
- 6. Acceptance & Appropriation of Funds**
- 7. Any Other Business**
- 8. 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.
- 9. Pending Issues** Comprehensive Plan Committee
- 10. Adjournment**

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

1. **Set the 2013 Tax Rate**
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** Comprehensive Plan Committee
5. **Adjournment**

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

5:00 Tony Vigue RE: Time Warner Franchise Renewal
6:30 OPEN PAVING BIDS
7:00 John DeFrance Re: Comprehensive Plan interview
7:30 Virginia Martin Re: Zoning Board of Appeals member renewal
7:45 Tom Holland, Animal Control Officer

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.

- 1. Minutes July 9, 2013, July 15, 2013**
- 2. Old Business**
- 3. New Business**
 - Tax Commitment
 - Farmland applications X 3
 - Open Space application
 - State Voter Equipment agreement
 - Alfred Water District Quarterly Groundwater Nitrate Testing
 - Massabesic High School Notice of Recipient Veterans Scholarship
 - State Police End of month report June
- 4. Correspondence**
- 5. Warrants**
- 6. Acceptance & Appropriation of Funds**
- 7. Any Other Business**
- 8. 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.
- 9. Pending Issues** Comprehensive Plan Committee
- 10. Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Wednesday, July 17, 2013
5:30 p.m.**

The Journal Tribune has been notified

5:30 p.m.

- 1. Review Paving Bids**
- 2. Any other business**
- 3. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 23, 2013
5:00 p.m.**

5:00 Fred Holt, Treasurer, Bank Statements

6:00 Fred Frodyma Conservation Commission, Planning Board Membership(s)

7:00 Parish Church Trustees

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.

- 1. Minutes July 16, 2013 and July 17, 2013**
- 2. Old Business**
 - Zero Sort Equipment
 - FEMA 4108 February Storm
 - Sign Pike Industries, Inc. Paving Contract for Shaker Hill Road
- 3. New Business**
 - Circuitbreaker Program
 - Email Re: Potential summer help
 - Community Counseling Center Agreement
- 4. Correspondence**
- 5. Warrants**
- 6. Acceptance & Appropriation of Funds**
- 7. Any Other Business**
- 8. 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.
- 9. Pending Issues** Comprehensive Plan Committee
- 10. Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 24, 2013
8:00 a.m.
Alfred Transfer Station**

1. **Inspection and discussion of the "Dog Box" on Power unit for Zero Sort with Atlantic Recycling**
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** Comprehensive Plan Committee
5. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 30, 2013
5:00 p.m.**

5:00 Fred Holt, Reappointment to Budget Committee
5:30 Jim Litchfield – Reappointment to Road Committee
6:00 Chief Matt Bors

7:00 PUBLIC HEARING – General Assistance Ordinance Changes

7:15 Amy Titcomb – Reappointment to Conservation Commission
Fred Greenhalgh – Reappointment to Conservation Commission
7:45 Transfer Station Supervisor & Attendants Re: Zero Sort

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1. **Minutes July 23, 2013**
2. **Old Business**
Zero Sort update
Time Warner Franchise Update/discussion
3. **New Business**
Letter from Boy Scouts of America Chair Re: Stephen Lord
Alfred Planning Board notice of Site Walk
Alfred Planning Board notice of Public Hearing
4. **Correspondence**
5. **Warrants**
6. **Acceptance & Appropriation of Funds**
7. **Any Other Business**
8. **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.
9. **Pending Issues** Comprehensive Plan Committee
10. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, August 6, 2013
5:00 p.m.**

5:15 Darcy Hobgood, Tax Collector, End of Month July
6:00m Densie St. Pierre, Budget committee Membership renewal
6:30 Bill Davis, Supervisor, Transfer Station

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.

- 1. Minutes July 30, 2013**
- 2. Old Business**
Copy of check from Lord Myers Inc, Buxton (returnables)
- 3. New Business**
Letter of Resignation Re: Library Trustee
Letter to accept resignation
Assessor's 801 form personal Property X 2
Payment in lieu of taxes request
Dog barking complaint
Tax Supplemental
Tax Abatement X 2
Town Clerk's Report, July
- 4. Correspondence**
- 5. Warrants**
- 6. Acceptance & Appropriation of Funds**
- 7. Any Other Business**
- 8. 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.
- 9. Pending Issues** Comprehensive Plan Committee
- 10. Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, August 13, 2013
5:00 p.m.**

5:00 Jon Lord, Road Commissioner

5:30 Richard Tetreau, Board of Assessment Review Committee

6:00 Tina Lavoie, Park and Rec Committee

6:15 Glenn Charette, CEO Violation Notice

6:30 George Dugovic Re: Compassionate Cities Program

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.

- 1. Minutes August 6, 2013**
- 2. Old Business**
Zero Sort discussion
MMA Insurable value of Fire Station (Public Safety Building)
Discuss Selectmen's Quarterly
- 3. New Business**
Planning Board Agenda August 21, 2013
Planning Board minutes July 17, 2013
Planning Board notice of Public Hearing August 21, 2013
York County Shelter End of month Report – July
Maine State Police end of month report - July
Tax Abatement
Notice from Dept. Of Economic and Community Development Re: CEO Training and Certification Program
- 4. Correspondence**
- 5. Warrants**
- 6. Acceptance & Appropriation of Funds**
- 7. Any Other Business**
- 8. 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.
- 9. Pending Issues** Comprehensive Plan Committee
- 10. Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, August 20, 2013
5:00 p.m.**

5:00 Jon Lord, Road Commissioner

6:00 Cathy Conley Re: Interim Library Trustee

6:30 Amy Sprague Re: Comprehensive Plan Committee

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.

- 1. Minutes August 13, 2013**
- 2. Old Business**
Zero Sort discussion
Discuss Selectmen's Quarterly
- 3. New Business**
Request to Purchase from Fire Department
Copy of Letter from US Depart. Of Agriculture to Governor LePage
Office of the State Treasurer Re: Rural Schools Program sequestration
Authorization to Purchase Policy amendment
Code of Ethics Signature by Board
MMA Newly Elected Member to the Executive Committee
Minutes of Planning Board August 7
Newsletter Notice
Tax Abatement
Employee Schedule
- 4. Correspondence**
- 5. Warrants**
- 6. Acceptance & Appropriation of Funds**
- 7. Any Other Business**
- 8. 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.
- 9. Pending Issues** Comprehensive Plan Committee
- 10. Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, August 27, 2013
2:30 p.m.**

2:30 Donna Pirone Re: Fueling February Committee

2:35 Chief David Lord

3:30 to 5:00 - Sanford City Hall Chambers Re: Meet with York County Advocacy Group & Congresswoman Chellie Pingree (back to Alfred around 5:30)

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.

- 1. Minutes August 20, 2013**
- 2. Old Business**
 - Selectmen's Newsletter article**
 - Comprehensive Plan Committee**
 - Committee Vacancies**
- 3. New Business**
- 4.**
 - Planning Board Agenda 9/4/2013**
 - Planning Board Notice of Public Hearing 9/4/2013**
 - Planning Board minutes 8/21/2013**
 - Planning Board minutes 8/7/2013**
 - Letter from D.O.T. Re: Rumble strips on Rts 111 and 202**
 - Road Complaint – Pools Crossing Rd**
 - RSU Notice of Meeting of Board of Directors 8/28/2013**
- 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** Comprehensive Plan Committee
- 11. Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 3, 2013
4:00 p.m.**

5:00 Chief Matt Bors Re: Radios
5:30 Chief David 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 August 27, 2013**
3. **Old Business**
Selectmen's Quarterly
September 24, 2013 Meeting with State Police/Glenn Dochtermann
Comprehensive Plan Committee – Letters to applicants
4. **New Business**
Notice of Violation (copy from CEO)
Copy of e-mail from Health Officer to CEO Re: Inspection of York County Jail
Notice of Mortgage sale of Real Estate
Tax Abatement
Municipal Valuation Return
Selectmen Policies Review
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, September 10, 2013
4:00 p.m.**

4:00 Fred Holt, Treasurer, Open Monthly Bank Statements

4:15 Glenn Charette, CEO

1. Roland's Garage State Recycler Permit

5:00 Darcy Hobgood, Tax Collector, End of Month, August & Request for Office Closing

5:45 Rescue Chief, Matt Bors

7:00 Selectmen's Quarterly – 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 September 3, 2013**
- 3. Old Business**

September 24th meeting agenda
DOT Minutes of Progress Meeting RE: Stevens Mill Bridge
- 4. New Business**

Town Clerk – End of Month for August
York County Shelter End of Month for August
Hiring Form – Anna Allard, Live-in Student, Volunteer
Planning Board Agenda, September 18, 2013
Planning Board Minutes, September 4, 2013
Planning Board Minutes, August 21, 2013
RSU #57 Notice of Meeting September 11th
Request for purchase of Recycling Bins
MMA Voting Delegate(s) Credentials for Annual Business 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. Pending Issues** Comprehensive Plan Committee
- 11. Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 17, 2013
4:00 p.m.**

6:00. Michael Delaney, Planning Board Membership interview
6:30 Glenn Charette, CEO Jason Daney
7:30 Appointment of Members of the Comprehensive Plan 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 September 10, 2013**
3. **Old Business**
EEE Aerial Spraying information
EEE Copy of Report on Mosquito collections
4. **New Business**
Invitation to Three Rivers Land Trust Membership Dinner
Tax Abatement(s)
Tax Supplemental(s)
Maine State Police Calls for Service – August
Planning Board Agenda 9/18/2013
September 24th Special Meeting
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
Wednesday, September 18, 2013
4:00 p.m.**

1. **Tree Arborist(s) Jon Lord, Road Commissioner RE: Tree (front of cemetery)**
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. **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, September 24, 2013
4:00 p.m.**

**5:00 John Caramihalis Interview –Planning Board
Chief David Lord –Authorization for Payment**

**7:00 MAINE STATE POLICE/GLENN DOCHTERMANN
HOME/GUN SAFETY, UPSTAIRS TOWN HALL**

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 17, 2013, September 18, 2013**
3. **Old Business**
 - Cemetery Tree Work
 - Proposed letter to Attorney Morin
 - Rescue training and rooming
 - Comprehensive Plan Committee and related
 - MMA Legal response – funds from Park and Rec to assist in Festival
 - Copy of e-mail to CEO, Glenn Charette from Lt. Nyitray Re: land use violation
 - Transfer Station:
 1. Door from PATCO
 2. Invoice to Leavitt Business Enterprises
 3. Red Recycle can
 4. Keywood Manor
 5. Any Other
4. **New Business**
 - RSU #57 Board of Directors – Notice of meeting September 25, 2013
 - Planning Board agenda October 2, 2013
 - Planning Board minutes September 18th and September 4th
 - Request for Workshop
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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