

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 1, 2013
4:00 p.m.**

4:00 Richard Desfossey Solid Waste application for Permit (Commercial Hauler)

7:00 Jason Daney/Glenn Charette

6:30 PUBLIC HEARING – LIQUER LICENSE RENEWAL – OAK STREE BISTRO

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 24, 2013**
3. **Old Business**

Appointment to Planning Board – Michael Delaney
E-mail from Lt. Nyitray Re: September 19th meeting
Comp Plan info from lee Jay Feldman
4. **New Business**
CEO End of Month Report for September
Letter from Senator John Tuttle
Proposed 2014 State Valuation
2014 Workers Compensation Renewal
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, October 8, 2013
4:00 p.m.**

4:00 Fred Holt, Treasurer
4:30 Bill Davis, Transfer Supervisor
5:00 Paul Gauthier
5:15 Darcy Hobgood, tax Collector
6:00 Michael Kay, Interview Conservation Commission
7:00 Ron Pepin

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 1, 2013**
3. **Old Business**
Review Meeting of Monday October 7th at 9:00 State Police Barracks RE: Route 111 etc.
Tamarack Tree & Landscape Co. Quotes
Copy of letter to CEO Re: Daney Property
E-mail from Health Officer, Dennis Brewster Re: Triple E
Letter to Desfossey, Applicant for Commercial Hauler permit
4. **New Business**
Fueling February – Changes for 2013/2014 season
Alfred Water District Quarterly Groundwater Nitrate Testing Result
York County Registry Fee Increases
Copy of Health Officer Report to Michael Vitiello Re: Jail inspection
RSU#57 Notice of Meeting October 9, 2013 and e-mails from Superintendent
Letter to Karen McNaughton
Tax Abatement
York County Shelter Monthly Report
Town Clerk's End of Month Report - September
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, October 15, 2013
4:30 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. **Sign Warrants**
3. **Acceptance & Appropriation of Funds**
4. **Any Other Business**
5. **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.
6. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 22, 2013
4:00 p.m.**

4:00 Fred Holt, Treasurer

- a. Review Fund Balance Policy & related information
- b. York County Commissioners Assessors Return 1)annual 1 year and2) 6 month transitional
- c. 2014 budget discussion
- d. Memo to all departments/committees

5:00 Kevin Ryan – Solid Waste Committee interview

5:15 Jon Lord, Road Commissioner

6:00 Alfred Water District

7:00 Dr. Dennis Brewster – Update EEE & other

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2. **Minutes October 8, 2013, October 15, 2013**
3. **Old Business**
Tamarack Proposal (s)
Letter to Alfred Parish Trustees
Time Warner Franchise Renewal
4. **New Business**
Quote for additional phone – Town Clerk's Office
Copy of CEO Stop Work Notice
Comprehensive Plan Committee Minutes & meeting schedule
SMPDC Invite
Abatement Denial
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, October 24, 2013
3:30 p.m.**

3:30 Selectmen's Workshop on 2014 Budget with Fred Holt, Treasurer

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. **Old Business**
Fence between cemetery and Town Hall

3. **New Business**
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:**

10. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 29, 2013
2:00 p.m.**

2:00 2014 Budget Review and Discussion

4:00 Alfred Water District, Jon Lord, Road Commissioner Re: Road excavation

4:30 Jon Lord. Road Commissioner – Winter Road Contract

5:00 Sgt. Robert Nichols State Police Report

6:00 Kevin Ryan Re: appointment to Solid Waste Committee

6:15 John Cook Re: Littlefield Dam

6:30 Chris & Rose Casewell, Beth Day, Deb Torrey, Dianna Cloutier Re: Park and Recreation Membership

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 15, 2013, October 22, 2013, October 24, 2013**
3. **Old Business**
 - Town Hall Sign
 - Middle Branch Drive Survey
4. **New Business**
 - MMA Survey Road Discontinuance and Abandonment
 - Comprehensive Plan Committee Agenda November 7
 - Alfred Planning Board Agenda Nov 6
 - Planning Board minutes October 2
 - Community Rating System annual Recertification
 - State Police list of call for September
 - Notice form Lt. Nyitray Re: Community Domestic Violent Awareness Meetings
 - Notice of Public Hearing Re: General Assistance Ordinance
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, November 4, 2013
6:00 p.m.**

Meeting with the Alfred Budget Committee Re: 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. **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**

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

4:00 Brad Lodge Middle Branch Surveying, Jon Lord, Road Commissioner Re: Survey Middle Branch Drive (on site)

7:00 p.m. Executive Session Poverty Abatement

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 29 2013, November 4, 2013**
3. **Old Business**
 - 2014 Budget Discussion
 - Pending Foreclosure List
 - Letter to Resident Transfer Station safety issue
4. **New Business**
 - Selectmen's Newsletter draft
 - Review Town Clerk's Election Notice for 2014
 - Volunteer Appreciation Night
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, November 12, 2013
4:00 p.m.**

4:00 Emily MacKennon Re: Membership to the Historical Committee

4:14 Fred Holt, Treasurer Re: 2014 Budget

5:00 George Dugovic Re: Compassionate City Program

6:30 PUBLIC HEARING General Assistance Ordinance

7:00 p.m. CONANT CHAPEL - Meeting with all Departments and Committees Re: 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. **Minutes November 5, 2013**
3. **Old Business**
 - Letter to Resident Re: Fence
 - Letter to Middle Branch Residents
 - Selectmen's Newsletter
 - Volunteer Night Discussion
 - 2013 Foreclosure property
4. **New Business**
 - RSU #57 Notice of Board of Directors Meeting - Nov. 13th
 - Town Clerk's November 5, 2013 Referendum Votes
 - York County Shelter End of Month - October
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, November 13, 2013
4:00 p.m.**

1. 2014 Budget Discussion and Review of Articles
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. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 19, 2013
2:30 p.m.**

2:30 Fred Holt, Treasurer - 2014 Budget

5:15 Dr. Dennis Brewster Re: EEE

6:00 Alfred Water Trustees

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 12, 2013, November 13, 2013**
3. **Old Business**
 - 2013 Foreclosure property
 - Hiring Form for John Cochran
 - Boy Scout Troop 345 Invitation
 - Volunteer Appreciation
 - Time Warner Copy of e-mail from Vigue to Time Warner
 - Park and recreation matter discussion
4. **New Business**
 - Fueling February Bottle Attendant
 - Resignation from Festival Committee
 - Letter to Allison Williams
 - Planning Board Agenda Nov. 20, 2013
 - Planning Board minutes Oct. 2, 2013
 - Planning Board notice of Public Hearing Nov. 20, 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**

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

Executive Session - Meet with Town Attorney

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. **Pending Issues:**
4. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 26, 2013
2:30 p.m.**

2:30 Fred Holt, Treasurer - 2014 Budget

5:00 Fred Frodyma – Conservation Commission

5: 30 Jason Shaw, Park & Recreation

7:00 Middle Branch Residents, 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 November 19 2013, November 20, 2013**
3. **Old Business**
 - Foreclosed Property discussion
 - Meeting with Superintendent Davis December 10, 2013
4. **New Business**
 - Planning Board agenda Dec. 4, 2013
 - Planning Board minutes final November 6, 2013
 - Planning Board minutes draft November 20, 2013
 - Letter to Sanborns (Thank you)
 - SMCDC Dues for 2014
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 December 3, 2013
2:30 p.m.**

2:30 2014 Budget Discussion

4:00 Jon Lord, Road Commissioner

5:00 Darcy Hobgood End of month

5:15 Park & Recreation Re: score board

5:30 Tony Palminteri

6:00 Selectmen go to LYMAN Town Hall for joint Meeting with Maine State Police

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 26, 2013
3. **Old Business**
4. **New Business**
Review of Potential Ordinance Changes and Potential Proclamation
Notice Open House – Old School House December 14, 2013 3:00 pm
State Police End of Month calls for service
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 December 10 2013
3:00 p.m.**

3:30 Chief Matt Bors Re: Rescue Budget

4:00 SAD#57 Six Towns & Superintendent John Davis

**7:00 Paula Frodyma, Library Trustee Re: Authorization to Purchase, 2014 Library Budget
Roger Nagy – Membership to Historic 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** December 3, 2013, November 26
3. **Old Business**
Health Benefits meeting with MMA representative
Alfred Water District Close-out – project on Court Street
Volunteer Night – December 13
Copy of letter to HSBC from Attorney Morin Re: Foreclosed Property
4. **New Business**
Freedom of Access policy (draft)
Notice of Public Hearing December 18th Junkyards
York County Advocacy Group agenda December 19th
RSU #57 Board of Directors Notice of Meeting December 11th
Tree Growth Renewal
Town Clerk's end of month – November
York County Shelter monthly report – November
Tree Growth Supplemental tax Bill
5. **2014 Budget and related items**
6. **Correspondence**
7. **Warrants**
8. **Acceptance & Appropriation of Funds**
9. **Any Other Business**
10. **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.
11. **Pending Issues**
12. **Adjournment**

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

4:00 Fred Holt, Treasurer, Engagement Letter for Auditor

6:00 George Dugovic, Road Committee Report

7:00 Public Hearing Junkyard Permits

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 10, 2013
3. **Old Business**

Highlights of December 12, 2013 Sanford Dispatch meeting from Chief Bors
Hiring Form for Luis Smith, Transfer Station Sub
Review Draft Changes to Chapter 146 Streets and Sidewalks
E-mail from Dr. Brewster Re: Triple E and control program
4. **New Business**

Renew Contractor Permit (s)
Member Certificate: Solid Waste Committee, Glenn Dochtermann
5. **2014 Budget and related items**
6. **Correspondence**
7. **Warrants**
8. **Acceptance & Appropriation of Funds**
9. **Any Other Business**
10. **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.
11. **Pending Issues**
12. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, December 23, 2013
4:00 p.m.**

4:00 Fred Frodyma, Conservation Commission Re: Boundary line agreement

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. **Old Business**
Junkyard Permit – J & J Auto
3. **New Business**

4. **Warrants**

5. **Acceptance & Appropriation of Funds**

6. **Any Other Business**

7. **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.

8. **Pending Issues**

9. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, December 30, 2013
4:00 p.m.**

4:00 p.m. Alfred Ambulance

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 23, 2013, December 23, 2013
3. **Old Business**
4. **New Business**
Copy of Department of Transportation letter to Town of Sanford Re: Traffic Movement Permit Legislative Policy Committee e-mail and related Re: Position survey regarding proposed solid waste bill
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.