

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, January 7, 2014
4:00 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. **Minutes** December 30, 2013
3. **Old Business**

Time Warner Franchise update
2014 Budget items
4. **New Business**

Thank you letters to Mutual Aid Fire Departments – December fire
Letter to Legislators Re: LD 1483
Town Clerks end of month December
York County Shelter end of month December
RSU #57 Notice of Meeting – January 8, 2014
Planning Board minutes December 4th and December 18th
Notice from Goodall Occupational Health Centers Re: Merger with Southern Maine Medical Center
Maine Municipal Property and Casualty Pool Financial Statement for end of June 2013
Dept. Of Transportation Letter Re: Speed Limit Route 202/Gore 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
Tuesday, January 14, 2014
2:30 p.m.**

3:30 Jon Lord, Road Commissioner

4:00 RSU#57 Representative and Six Town Boards Meeting

5:00 Glenn Charette

5:30 Chief Matt Bors and Chief Mike Fraser

6:00 Fred Frodyma, Conservation Commission – R.A.L.A.

Darcy Hobgood, Tax Collector – end of month December

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 7, 2014
3. **Old Business**
2014 Budget items
Attorney response – Re: Solid Waste matters
4. **New Business**
Town Report
Planning Board agenda January 15, 2014
Planning Board minutes December 18, 2013
York County Advocacy agenda for Conference call January 15, 2014
MMA Membership dues 2014 & letter from Chris Lockwood, Year in Review
Revenue Sharing – Hearing
Alfred Water District Nitrate Testing 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**
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, January 15, 2014
4:00 p.m.**

**SELECTMEN'S WORKSHOP
2014 BUDGET**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, January 21, 2014
2:30 p.m.**

3:00 Meet with Town Officers/Employees

4:00 Jon Lord, Road Commissioner RE: 2014 Budget items

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 14, 2014
3. **Old Business**
2014 Budget items
Selectmen's Town Report
Letter to Goodwin's Mills Rescue
Letter to Thomas Gagnon
LR 2721 Hearing January 22, 2014
4. **New Business**
Tax Abatement
Three Rivers Land Trust Shaker Woods Monitoring Report
State Police Monthly Reports November, December 2013
Planning Board minutes December 18, 2013
Comprehensive Plan Minutes – January 16, 2014 and other documents
E-mail from So. Maine Regional Planning
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, January 28, 2014
4:00 p.m.**

5:00 Fire/Rescue Chief Re: Promotion

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 21, 2014
3. **Old Business**
 - 2014 Budget Articles - Fred Holt
 - Annual Town Report
 - Selectmen's Report
 - Cover
 - Dedication Page
4. **New Business**
 - Copy of letter to Clerk of Court from Town Clerk, Andrew Bors Rd: Jury Duty
 - Planning Board agenda February 5, 2014
 - Letter from Parent of Boy Scout
 - Letter from Selectmen to Boy Scout
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, January 30, 2014
10:45 a.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. **2014 Budget**
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, February 4, 2014
3:00 p.m.**

3:00 Jon Lord, Road Commissioner

4:00 Attorney Brad Morin, Anthony Vigue Re: Time Warner Franchise

4:45 George Dugovic Re: Compassionate City Proclamation

5:30 Lee Steele Re: Comprehensive Plan

6:00 Budget Committee 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** January 28, 2014, January 30, 2014
3. **Old Business**
2014 Discussion and votes
Review ad for Public Hearing – February 25, 2014
Thank You Letters to Alfred Parish Church & United Way of York County Re: Fueling February donations
Copy of letter to Purdy Powers & Company (Auditor) from Bourque & Clegg, LLC
4. **New Business**
Planning Board Notice of cancellation February 5th meeting
Planning Board minutes December 18, 2013 final
Planning board minutes January 15, 2014 draft
York County Shelter End of Month Report
Notice from Lions Re: Annual Youth Recognition
Inquiry from Unknown person Re: Ambulance subscriptions
Letter of Resignation
Letter to Denise St. Pierre
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 11, 2014
3:00 p.m.**

Jon Lord, road Commissioner
4:15 Darcy Hobgood, Tax Collector, End of Month - January
Glenn Charette, Code Enforcement 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** February 4
3. **Old Business**

2014 Budget Discussion
Proposed Ordinance Changes
Appointment to Comprehensive Plan
Letter to Dense St. Pierre Accept Resignation
4. **New Business**
Personnel Policy
York County Advocacy Group Agenda – February 13, 2014
Selectmen's Newsletter
RSU #57 Notice of Meeting February 12, 2014
D.O.T. Notice of Paving projects Statewide
Copy of Ad for Transfer Station Superintendent
Alfred Planning Board – February 19, 2014 Agenda
Town Clerk's end of month January
Alfred Festival Committee Certificates
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 18, 2014
2:30 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. **Minutes** February 11
3. **Old Business**

2014 Budget Discussion
Proposed Ordinance Changes
4. **New Business**
Personnel Policy
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 25, 2014
3:00 p.m.**

**4:40 Jon Lord, Road Commissioner
5:00 Committee Chairs and Department Heads 2014 Budget
6:00 Budget Committee**

7:00 P.M. PUBLIC HEARING – 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** February 11th and 18th
3. **Old Business**

Quit Claim Deed Re: Town of Alfred to HSBC
Review Public Hearing agenda
Personnel Policy
George Report on the Communications meeting- Thursday, February 20th
4. **New Business**
Hiring form for Interim Supervisor, Transfer Station
Letter to Personal Property Owners for 2014 Updates
Comprehensive Plan Committee minutes 2/6/2014
RSU #57 Notice of Meeting February 26
Letter form the Governor
Attorney & MMA Legal Response to Massabesic Experimental Forest "User Agreement"
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, February 27,2014**

3:00 Review Applications for 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. **Pending Issues**
3. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, March 3,,2014**

3:00 Interviews for 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. **Pending Issues**
3. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 4, 2014
3:00 p.m.**

**3:00 Dr. Dennis Brewster & Pest Control Management Re: Triple E and related
Jon Lord, road commissioner**

4:00 Purdy Powers & Company Re: 2013 Audit

5:00 conservation Commission Re: Potential Agreement with US Forest Service

6:00 Fred Frodyma, Att. Madge Baker Re: Three Rivers Land Trust & Map

Glenn Charette Re: Proposed Ordinance Changes

Darcy Hobgood, Tax Collector End of Month – February

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 25
3. **Old Business**
Review and Sign Town Meeting Warrant
Sign Hiring Form Re: Transfer Station Supervisor
4. **New Business**

Review and sign Animal Welfare Society, Inc Agreement with Alfred
Letter to Shaker Valley Snow Travelers Club
Letter to Alfred Lyman Little League
York County Shelter End of Month Report
Planning Board Agenda – March 5, 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**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 5, 2014
12:00 noon – Recess until 4:00 p.m.
Journal Tribune was called for notifications of this meeting**

1. **12:00 noon – Interview for Transfer Station Attendant(s) positions**
- 2.
3. **4:00 p.m. Interviews for Transfer Station Attendant (s) positions**
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. **Pending Issues**
7. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 11, 2014
4:00 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. **Minutes** March 3, March 4, March 5
3. **Old Business**
Three Rivers Land Trust Request
Massabesic Forest Request for Agreement update
Discuss Public Hearing/Informational Meeting – March 18th 7:00 p.m.
4. **New Business**
Planning Board agenda March 19, 2014
Planning Board Minutes January 15, 2014 final
Letter to Judith French
Letters to applicants
RSU #57 Notice of Meeting – March 12, 2014
Blueberry Hill Tower
End of Year Report on Transfer Station figures
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, March 18, 2014
4:00 p.m.**

**7:00 P.M. PUBLIC HEARING
Immediately following: Selectmen's Information Meeting
Review of Town Meeting Warrant**

4:00 Superintendent John Davis and Six RSU #57 Towns Selectboards

5:00 Glenn Charette Draft Request for Waste Fill

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 11
3. **Old Business**
Copy of letter from County Manager Gregory Zinser to Kerry Smart, Alfred Water District
Hiring form for Guy LHeureux
Hiring for Steven Dochtermann
4. **New Business**
Letter of Agreement Alfred/The Northern Explosion Cloggers – Festival Performance
Letter of Agreement Alfred /Linda Pouliot - Festival Performance
Letter of Agreement Alfred/Kennebunk River Trio – Festival Performance
Zoning Board of Appeals agenda – March 17, 2014
Zoning Board of Appeals minutes draft – March 17, 2014
OTT Communications Contract
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, March 25, 2014
3:00 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. **Minutes** March 18
3. **Old Business**
Letter to MMA Risk Management RE: Property & Casualty renewal
OTT Communications – Renewal of Agreement(s) for Phone Service
Sanford Dispatch Agreement
Three River Land Trust RE: Map 8 Lots 32,33,34
4. **New Business**
Tax Supplemental - Tree Growth penalty
Time Warner e-mail Re: Mast Road extension
Report from Department of Transportation Re: Alfred Bridges Conditions
Planning Board agenda – March 19, 2014
Planning Board minutes – March 5, 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**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 26, 2014
1:10 p.m.
Journal Tribune called**

Meet with Attorney via phone – Executive session

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**