

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, April 1, 2014
4:00 p.m.**

4:15 Morgan Stearns re: Hiring forms for Subs
4:30 Jeff Ward Re: Transfer Station sub interview
4:45 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** March 25, March 26
3. **Old Business**
Letter of Credit Re: Roger Berube Builder, Inc
Town of Alfred Credit Card
4. **New Business**
Volunteer Firefighter/Rescue Member Insurance Coverage
Thank you to Helen Naylor Re: Donation to rent tent for Festival Day
State Police End of Month report for February and March
Results of the 2014 Annual Town Meeting
Letter of Agreement for Festival Entertainment
Letter of Agreement Festival Climbing Wall
Maine Municipal Election for MMA Executive Committee and Vice President
Planning Board agenda – April 2, 2014
Planning Board minutes Draft – March 19th
Planning Board minutes – March 5th
Disbursement of wages & Payment of State & Federal withholding taxes upon one municipal officer's signature
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**
Fiscal Year
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Thursday, April 3, 2014
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. **Old Business**
Discuss Road 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. **Pending Issues**
Fiscal Year, Capital Improvement Plan

6. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, April 8, 2014
4:00 p.m.**

4:00 RSU#57 Superintendent & Six Towns

5:00 Matt Bors Re: Sanford Dispatch

5:30 Cindy Killer Transfer Station Inquiry

5:45 Jon Lord, Road Commissioner

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 1, April 3
3. **Old Business**
Littlefield Dam discussion
4. **New Business**
York County Shelter Monthly Report - March
Town Clerk's End of Month Report – March
Daney's Auto Salvage Recycler License Renewal – State certification by Town
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**
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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

4:00 Kristen Dalpra Re: RSU Director Position

4:15 Jon Lord, road Commissioner

5:00 Darcy Hobgood, Tax Collector - End of month report - March

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 8
3. **Old Business**
Letter of Credit Re: Roger Berube Middle Branch Estates
Discuss 4/8/2014 request from Contractor Killer
Discuss Meeting/Workshop with Fire and Rescue Chiefs Re: Dispatch
4. **New Business**
Widow's Exemption application
Planning Board minutes April 2, 2014
Planning Board agenda – April 16, 2014
Planning Board Notice of Public Hearing April 16, 2014 7:15 p.m.
Copy of Letter to Resident from CEO and copy of "statement to file"
Contractor Permit to Dispose of Debris Re: Knight Brother's Painting
State Police End of Month Report – March
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**
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, April 22, 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** April 15
3. **Old Business**
4. **New Business**
Letter to Alfred Parish Church-Fueling February donation
Ballot Clerk/Election Worker appointments
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**
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Wednesday, April 23, 2014
5:00 p.m.**

5:00 Meet with Chief Matt Bors and Chief David Lord

- 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, April 29, 2014
3:00 p.m.**

4:00 p.m. Jon Lord, Road Commissioner Roads Discussion

6:00 Steve MacKennon Re: Parish Cemetery

6:30 Glenn Charette CEO

Colins Meadow, Champagne, Lewis, Bodwell, Crediford, Pierce, Curit, Turtle Trail, Hussey

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2. **Minutes** April 22, April 23
3. **Old Business**
PSAP/Dispatch
Alfred Water District PUC Changes to rates
4. **New Business**
Discuss Light outback of Town Hall
Letter to Downeast Re: Use of Alfred Transfer Station
Kennebunk Gate
Comprehensive Plan Chapter 13
Letter to MMA Confirmation of Town Clerk
Planning Board Agenda May 7, 2014
Planning Board Minutes April 16
Planning Board Minutes April 2
Maine Revenue Services Preliminary 2015 State Valuation
Comprehensive Plan minutes April 3, April 17
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**
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, May 5, 2014
8:30 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. **Sign RSU #57 Budget Validation Referendum Warrant**
3. **Any Other Business**
4. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Wednesday, May 7, 2014
5:30 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. **Meet with City of Sanford Manager, Steve Buck Re: PSAP/Dispatch**
3. **Any Other Business**
4. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Thursday, May 8, 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. **Discussion of PSAP/Dispatch and vote**
3. **Warrant for Special Town Meeting**
4. **Any Other Business**
5. **Adjournment**

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AGENDA
Six RSU #57 Selectboards with Superintendent, John Davis
Tuesday, May 13, 2014, 4:00 P.M.
Alfred Town Hall

- 1. Welcome and Introductions**
- 2. Meeting Purposes**
 - A. Review recollections of past discussions concerning past estimates of RSU #57 increases for new fiscal year 1% to 2% then 3% to 4%**
 - B. Boards in Attendance at meeting on April 8, 2014 when John Davis moved 1% to 2% to 3% to 4%-Alfred, Shapleigh, Newfield, Waterboro. Not in Attendance – Limerick, Lyman.**
 - C. Acceptance or not of the 3% to 4% proposed increase in the budget by the Six Town Boards**
 - D. Discussion or not of the 15% increase proposed for Principals**
 - E. Discussion and vote of any position of the Group regarding the May 20, 2014 Public Vote on the budget with specifics.**
 - F. Other**
- 3. Any other Items**
- 4. Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 13, 2014
2:30 p.m.**

2:30 Fred Holt – Monthly Bank Statements

3:00 Morgan Stearns, Transfer Station Supervisor

4:00 p.m. RSU #57 Superintendent, Staff and Six Town Boards

6:00 Jon Lord, Road Commissioner - Paving discussion

Andrew Bors, Town Clerk Update

Darcy Hobgood, Tax Collector, End of Month – April

Glenn Charette, CEO, Re: 80K Proceeding

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 29, May 5, May 7, May 8
3. **Old Business**
 - Comprehensive Plan, Chapter 13 “Fiscal Capacity”
 - Review RSU warrant for May 20th, 2014
 - Review Warrant budget Validation Referendum for June 10, 2014
 - Resident Concern Re: Release of prisoners, York County Jail
 - Copy of correspondence from County Manager Zinser to Code Enforcement Officer and to Superintendent, Alfred Water District Re: testing
 - Sign Warrant for May 27, 2014 Special Town Meeting
 - Freedom of Access Policy & Fee Schedule
4. **New Business**
 - State Recycler License Renewal
 - Contract renewal CPRC Group, LLC
 - Hiring form for Transfer Station Sub
 - Thank you Letter to Betsy Roberts and to anonymous donor
 - Letter to Resident Re: Use of transfer station
 - Letter to Property Owner Re: Tree Growth renewal
 - York County Shelter end of month report – April
 - Selectmen's Fee Policy annual Update
 - Comprehensive Plan Minutes – April 17th and May 1st
 - Veteran's Exemption Application(s) X 2
 - Town Clerk's End of month - April
 - Save the Date: June 11, 2014 SMPDC Annual Meeting
 - MMA Unemployment Compensation Fund
 - Selectmen's Policy “Campaigning and Solicitation on Town Owned Property”
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**
 - Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, May 19, 2014
7:00 P.M.
Conant Chapel**

INFORMATIONAL MEETING

**Re: PSAP/DISPATCH
ARTICLE ON MAY 27, 2014 SPECIAL TOWN MEETING WARRANT**

SELECTMEN'S QUARTERLY MEETING

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 20, 2014
8:00 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. **Warrants**
3. **Acceptance & Appropriation of Funds**
4. **Any Other Business**
5. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 27, 2014
3:00 p.m.**

4:00 Karen McNaughton, Casella

5:00 Bruce Norton & Ryan Lavertue Re: Mowing

5:30 Jon Lord, Road Commissioner

7:00 P.M. Special Town 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** May 13, May 20
3. **Old Business**
Letter to Lyman Selectmen Re: Kennebunk Road Gates
Copy of letter and notice of Violation to Champagne, Bennett Road
Letter from Attorney Brad Morin
Chapter 13 Comprehensive Plan Potential Changes
4. **New Business**
Results of the RSU#57 May 20, 2014 Budget Meeting Warrant
MMA Unemployment Comp Fund Report for April, 2014
Veterans exemption applications X9
Widow's exemption application
Alfred Festival Contract for Parade Participant
Resignation letter from Park and Recreation Committee and Festival Committee
Dept. of Health & Human Services Report of the General Assistance site audit on May 6, 2014
Letter to Donna Pirone Re: GA Site Audit
Notice of Public Hearing General Assistance Ordinance June 10, 2014
Planning Board Agenda May 21, 2014
Planning Board minutes May 7, 2014
Planning Board minutes April 16, 2014
Comprehensive Plan Committee Minutes – May 1, 2014
Comprehensive Plan Committee Minutes – May 15, 2014
MMA Proposed Slate for MMA Executive Committee
Copy of letter to County Manager Zinzer from Kerry Smart Superintendent AWD
Letter from anonymous person Re: Treasure Chest concern
Invoice Electric Light Company
Request to transfer funds from Veteran's Committee account to Veteran's Scholarship
MMA Development of 2015/2016 Legislative Agenda
CMP Permit for Pole Locations
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**
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, June 3, 2014
8:00 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. **Warrants**
3. **Acceptance & Appropriation of Funds**
4. **Any Other Business**
5. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Thursday, June 5, 2014
12:00 Noon**

Journal Tribune "Robin" Contacted for 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. **Discuss MSW Container Repair Work**
3. **Any Other Business**
4. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA**

Tuesday, June 10, 2014

4:00 p.m.

5:00 P.M. Public Hearing General Assistance Ordinance

4:45 George Green Re: Chapter 13 Comprehensive Plan

5:15 Stella Holt Re: Park and Recreation

6:30 John Lord, Road Commissioner-Road Discussion (see attached)

Darcy Hobgood, Tax Collector-End of Month

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** May 27, June 3, June 5
3. **Old Business**
 - Letter to Resident Re:
 - MMA LPC Nominee application
 - Letter to Alfred Parish Church Trustees
 - Letter from Lyman Selectmen Re: Kennebunk Road Gates
 - MMA2015-2016 Legislative Survey
 - Treasure Chest
4. **New Business**
 - York County Shelter end of Month Report (May)
 - Maine State Police End of Month Reports April & May
 - Notice of Lyman Planning Board Public Hearing
 - Library Property and Casualty Claim
 - Letter to Steven Cantwell
 - Letters to Tree Growth Property Owners X 3
 - Town Clerk End of Month May
 - Alfred Water District Letter Re: Quarterly Nitrate Testing
 - Alfred Planning Board Agenda June 4th June 18th
 - Planning Board minutes (final) May 7th & May 21st
 - Planning Board notice of Public Hearing June 4th
 - Town Clerk Results of Special Town Meeting, May 27th
 - State Recycler License Renewal
 - MMA Sold Waste Survey
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**
 - Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, June 17, 2014
8:00 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. **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. **Pending Issues**
Fiscal Year, Capital Improvement Plan
7. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA**

Tuesday, June 24, 2014

4:00 p.m.

4:30 James Ward Membership to Solid Waste Committee

5:00 Morgan Stearns Supervisor, Transfer Station

5:30 Karen McNaughton, Casella & Alfred's Solid Waste Committee

**Jon Lord, Road Commissioner – 1. Russell Mill Bridge 2. Review Winter Roads Contract
4. Private Road plowing, 5. Letter from Resident on Court Street 6. Road Funding discussion**

7. 2014 Paving discussion

Glenn Charette, CEO, LPI Reappointment and other business

7:00 Almon Williams – Historical Committee

7:10 Joyce Krahling – ZBA

7:30 Rich Pasquini – Planning Board

7:35 Ken Gerry - Reappointment to Budget Committee

Reappointments Veterans Joyce Wood and Jack Scott, Historical Committee, Bruce Tucker

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2. **Minutes** June 10, June 17
3. **Old Business**
PUC Approval for Change of PSAP to Biddeford for Alfred
Letter from Attorney Brad Morin Re: Judy Meyer
MMA Ballot for LPC Committee
4. **New Business**

Hiring Form Kerri Stearns, EMT
Consumer Confidence Report - Alfred Water District (2013)
Planning Board Agenda June 18
Planning Board minutes (draft) June 4th
Town Clerk copy of Bill to RSU #57 for June 10, 2014 voting
Town Clerk Primary Election results for Alfred on 6/10/2014
Notice of Public Hearing – York County FY 2015 budget
Tree Growth renewal
DHHS Notification RE: Benefits to certain aliens & MMA's information
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**
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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