

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 1, 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. **Old Business**
3. **Correspondence**
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**
Fiscal Year, Capital Improvement Plan
9. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 8, 2014
3:00 p.m.**

3:00 Jon Lord, Road Commissioner

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

5:30 Glenn Charette, CEO

6:00 Darcy Hobgood, Tax Collector

6:30 Michael Kay, Conservation Committee appointment

6:30 Park & Recreation Committee

7:00 P.M. Public Hearing General Assistance Amendments

7:30 Morgan Stearns, Solid Waste Committee

8:15 Tom Holland, Animal Control Reappointment

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2. **Minutes** June 24, July 1, 2014
3. **Old Business**
PSAP/Dispatch
Letter from Alfred Parish Church Re: Cemetery
Letter to David Fleming
4. **New Business**
Alfred Water District Nitrate Testing Results
Letter to Graphics Coop
Local Road Assistance Program FY 2015
Accounts Receivable Agreement Rescue & Innovative Payment Solutions for Collections
Reappointment To Library Endowment Committee Glenn Dochtermann, Cathy Conley, Paula Frodyma
Reappointment for GA Agent Donna Pirone, Joyce Wood
Request from Alfred Fire & Rescue
Planning Board agenda July 16, 2014
Planning Board minutes June 4th & June 18th
Tree Growth Reapplication
Town Clerk's end of Month Report June
Contract Hauler Permit to dispose of Debris application
Veteran's Memorial Scholarship
Hiring form for : Hilari Martin, Andrew Naring, Cameron Smith
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
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10. **Pending Issues**
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 9, 2014
4:30 P.M.
Journal Tribune Notified**

Fred Holt, Treasurer

- 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**
Fiscal Year, Capital Improvement Plan
- 4. Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 10, 2014
2:00 P.M.**

Changed to begin at 10:00 a.m. (Journal Tribune Notified)

1. **Jon Lord, Phil Curtis, D.O.T. Re: Roads discussion**
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**
Fiscal Year, Capital Improvement Plan
5. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 15, 2014
5:00 p.m.**

Fred Holt, Treasurer Re: Library Endowment

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. **New Business**
Set 2014 Tax rate
Sign 2014 Tax Commitment
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Any Other Business**
6. **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.
7. **Pending Issues**
Fiscal Year, Capital Improvement Plan
8. **Adjournment**

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SELECTMEN'S MEETING AGENDA

Tuesday, July 22, 2014

4:00 p.m.

4:00 Solid Waste Committee

Glenn Charette, CEO

5:00 David Fleming

6:00 Jon Lord

6:30 Open Paving Bids

6:50 Sheila Chalmers – Reappointment Deputy Tax Collector & Deputy Treasurer

7:00 John Cook Reappointment General Assistance Board of Appeals

7:10 Lisa Cook Deputy town Clerk and Deputy Registrar reappointment

7:20 George Dugovic – Reappointment to Shaker Woods Committee

7:30 Arthur Karcher – reappointment to Planning Board

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2. **Minutes** July 8, July 9, July 10, July 15
3. **Old Business**
 - Copy of letter from Attorney Morin to Attorney Bobrow
 - Letter to Alfred Parish Trustees
 - Chapter 13 Comprehensive Plan
 - FEMA 4108 Final Payment 2013 Winter Storm
4. **New Business**
 - Two PILOT Requests Three Rivers Land Trust and Woodsedge
 - Letters of Thank You - Festival Volunteers
 - Results of the Festival
 - Proposed Sanford Maine York Pines Resort
 - Request for Workshop Town Clerk
 - MMA Annual election
 - Fire & Rescue Officers
 - Planning Board agenda July 16, 2014
 - Planning Board minutes July 2
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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SELECTMEN'S MEETING AGENDA
Tuesday, July 24, 2014
5:00 p.m.
(Journal Tribune Reporter Notified)

Chief Matt Bors & Chief David Lord:

Agreements with Southern Maine Communications
MOU with The Town of Waterboro to share communications equipment
Contract with the City of Biddeford for PSAP/Dispatch

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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**
Fiscal Year, Capital Improvement Plan
5. **Adjournment**

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

SELECTMEN'S MEETING AGENDA

Tuesday, July 29, 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**

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

SELECTMEN'S MEETING AGENDA

Tuesday, August 5, 2014

4:00 p.m.

4: 30 Glenn Charette, CEO

5:00 Jon Lord, Road Commissioner

6:00 Solid Waste Committee

7:00 Dominique Zulueta Conservation Commission Membership

7:15 Kerry Smart, Alfred Water District

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** July 22, July 25, July 29
3. **Old Business**
Update on Biddeford PSAP Contract
Chapter 13 Comprehensive Plan
Application for Permit to dispose of Debris Transfer Station
4. **New Business**
Resignation from the Festival Committee
Letter to Ray & Priscilla Blanchette
Discuss Selectmen's Quarterly August 19
Assessor's 801 Form
York County Shelter Monthly Report
Tax Abatement X 4
Tax Supplemental X 2
Town Clerk's End of month
Planning Board Agenda August 6, 2014
Planning Board Minutes July 2, 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**
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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

SELECTMEN'S MEETING AGENDA

Tuesday, August 12, 2014

4:00 p.m.

4: 00 Chief Matt Bors, PSAP/Dispatch

4:30 Arlene Carroll – Treasurer Chest Employee Position

4:45 Lisa Cook – Treasure Chest Employee Position

5:00 Jon Lord, Road Commissioner

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2. **Warrants**

3. **Acceptance & Appropriation of Funds**

4. **Any Other Business**
 Old Keywood Cans
 Combined Court Docket

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**

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

SELECTMEN'S MEETING AGENDA

Tuesday, August 19, 2014

3:00 p.m.

4:45 Darcy Hobgood Tax Collector – End of Month, Request for Hours

5:00 PUBLIC HEARING – Oak Street Bistro Liquor License Renewal

5:15 Jon Lord, Road Commissioner

Letters to Property Owners Re: Roadways/Driveways

7:00 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** August 5, August 12
3. **Old Business**
 - Treasure Chest Policy
 - Hiring form for Arlene Carroll, Treasure Chest Attendant
 - Chapter 13 – Comprehensive Plan
 - Appointment to Veteran's Committee
 - Letters to Businesses Re: Cardboard
4. **New Business**
 - CRS Annual Recertification
 - Planning Board Agenda – August 20, 2014
 - Planning Board minutes – July 2, 2014
 - Planning Board minutes – August 6, 2014
 - Tax Abatement
 - Tax Supplement
 - Letter from Greg Knight
 - MMA Convention
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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SELECTMEN'S MEETING AGENDA
Tuesday, August 26, 2014
8:00 AM

8:05 Chris Chabot, Interview for Transfer Station Sub

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**

SELECTMEN'S MEETING AGENDA

Tuesday, September 2, 2014

2:00 p.m.

2:00 Mark Patterson Re: Letter of Credit, Colin's Way

2:45 Robert Cucurull, J& J Auto

4:00 Brian Carroll, Carroll Lane

4:30 CEO, Glenn Charette

John Folsom Re: Baler

6:00 Paul Gauthier – Interview for Solid Waste Committee

6:30 Jon Lord Road Commissioner

6:45 Attorney Brad Morin – Executive Session MRSA Title 1 §405, 6. E

7:15 Residents from the Drown Road

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 19, August 26
3. **Old Business**
Letter to Gregg Knight
4. **New Business**
Planning Board agenda September 3, 2014
Planning Board minutes Draft August 20, 2104
Planning Board minutes final August 6, 2014
Invitation to Candidates Forums
E-mail resignation from Budget Committee by 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**
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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

SELECTMEN'S MEETING AGENDA
Tuesday, September 9, 2014
8:00 a.m.

1. **Warrants**
2. **Acceptance & Appropriation of Funds**
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**

SELECTMEN'S MEETING AGENDA

Tuesday, September 16, 2014

3:00 p.m.

3:00 Heidi Gendreau, Planning Board Membership interview

3:30 Fred Holt, Treasurer, Bank Statements

4:00 Robert Cucurull, Glenn Charette, CEO J & J

4:30 Glenn Charette, CEO - Other Matters

5:00 Calvin Torrey, Torrey Hill Road, Road Commissioner, Jon Lord

5:30 Jon Lord, Road Commissioner - Other Matters

6:30 Ron Pepin, Hauling Contract, Transfer Station

6:45 Darcy Hobgood, Tax Collector

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 2, September 9
3. **Old Business**
 - Letters to Residents on short Roadway/Driveways Invite to Meet with Board
 - Time Warner Franchise Discussion
 - Draft Warrant Special Town Meeting
 - Treasure Chest Fill in for Employee
 - Cardboard
4. **New Business**
 - Update on Ambulance Repair
 - Concern from Resident Re: Ambulance Call
 - Letter to Brothers of Christian Instruction
 - Planning Board Agenda 9/17/14
 - Tax abatement (s)
 - RSU #57 Warrant & Notice of Election Calling
 - Notice of Public Hearing RSU#57
 - Letter to RSD Graphics Re: Library Signs
 - Municipal Valuation Return 2014
 - York County Shelter Monthly Report
 - MMA Voting Credentials Annual Business Meeting
 - Town Clerk's end of month – August
 - Request from Employee
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
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10. **Pending Issues**
 - Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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SELECTMEN'S MEETING AGENDA
Thursday, September 18, 2014
4:00 p.m.
(Journal Tribune Contacted)

5:00 Jon Lord Road Commissioner Winter Roads Discussion

- 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**

SELECTMEN'S MEETING AGENDA
Thursday, September 23, 2014
6:00 p.m.

6:30 Jon Lord Road Commissioner

7:00 P.M. INFORMATIONAL MEETING
SPECIAL TOWN MEETING WARRANT

- 1. Warrants**
- 2. Acceptance & Appropriation of Funds**
- 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**

SELECTMEN'S MEETING AGENDA

Tuesday, September 30, 2014

4:00 p.m.

400 John Ibsen , Planning Board interview

4:30 Margery Anderson, Planning Board Interview

5:00 Glenn Charette, CEO – Draft Notice of Inspection to Junkyard Owners, Access Entrance Permit (draft), any other business

7:00 Attorney Brad Morin & Residents from Stearns Lane, Old Farnham Road, RV Lane

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2. **Minutes** September 16, September 18, September 23
3. **Old Business**
Special Town Meeting
4. **New Business**
Letter of Thanks to John Helms
Proposed 2015 State Valuation
Planning Board agenda Oct. 1, 2014
Planning Board minutes, September 3, August 20
Planning Board Legal Notice, October 1, 2014 site walk
York County Shelter end of month
Ad for Transfer Station Sub
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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