

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 7, 2015
8:00 a.m.**

ALL MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND

8:00 am Meet on site at the Hay Brook Bridge with Sanford & Maine Department of Transportation

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. **Pending Issues – Town Bonding, Winter Road Contract, Capital Improvement Plan, Policy on Purchasing, Fiscal Year, Brothers Beach Property**
5. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 7, 2015
3:00 p.m.**

**ALL MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO
ATTEND**

5:00 Cynthia Swaney – reappointment to Zoning Board of Appeals
5:15 Chief Matt Bors – Ambulance
6:00 road Committee

6:30 Brothers Property Study Group 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. **Selectmen's Minutes** June 23, June 30, July 7 – 8:00 a.m.
3. **Old Business**
Discussion Brothers Beach Property
Biddeford Free clinic discussion
Town Green/ribbons discussion
4. **New Business**
Planning Board minutes – June 17, 2015
Planning Board site walk minutes – June 22, 2015
2015 Recipient of the Alfred Veterans Memorial Scholarship
Alfred Festival minutes – June 30, 2015
Town Clerk's End of month report – June
Request for reduction in Letter of Credit by Patco construction
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 – Town Bonding, Winter Road Contract, Capital Improvement Plan, Fiscal Year, Brothers Beach Property**
11. **Adjournment**

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

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

Tuesday, July 14, 2015

3:00 p.m.

**ALL MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO
ATTEND**

4:00 Darcy Hobgood, Tax Collector, End of Month – June

4:30 Fred Holt, Treasurer Re: Capital Improvement Plan

5:00 Chief Matt Bors - Ambulance

6:00 Brothers Property Study Group 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. **Selectmen's Minutes** July 7, 2015
3. **Old Business**
Agreement to amend the Franchise Agreement between The Town of Alfred, Maine and Time Warner Cable Northeast LLC Re: Franchise Fees
Letter to Steven Lafreniere Re: Land abutting Carroll Lane
Letter to Brian Carroll Re: Land abutting Carroll Lane
Copy of letter to James Allaire, CEO from Bourque & Clegg LLC Re Recording of Variance
Hay Brook Bridge discussion
Copy of Referendum ballot for September 15, 2015
4. **New Business**
End of month report from York County Shelter
Letter from Richard Pasquini Re: Resignation from Comprehensive Plan Committee
Letter to Richard Pasquini
Hiring form for four (4) Fire/EMS/Student's
Appointment Certificates for members of the Working Group for the Brother's Property
Appointment Certificate – Joyce Wood & Donna Pirone – General Assistance Agents
Maine Municipal Election, Vice President & Executive Committee Members
York County Assessment for Alfred
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 – Town Bonding, Winter Road Contract, Capital Improvement Plan, Fiscal Year, Brothers Beach Property**
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 21, 2015
3:00 p.m.**

**ALL MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO
ATTEND**

3:00 Fred Holt, Treasurer, RE: Capital Improvement Plan
4:14 Margery Anderson – Reappointment to Historical Committee
5:00 Elaine Beal Reappointment to Zoning Board of Appeals
5:15 Jon Lord, Road Commissioner

6:00 Brothers Property Study Group 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. **2015 Tax Commitment**
3. **Selectmen's Minutes** July 14, 2015
4. **Old Business**
Hiring Form Matthew Ballou
Letter from Alfred Parish Church Trustees
5. **New Business**
Planning Board minutes of July 1 and related correspondence
Planning Board Agenda July 15, 2015
Alfred Water District Nitrate test results
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 – Town Bonding, Winter Road Contract, Capital Improvement Plan, Fiscal Year, Brothers Beach Property**
12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Thursday, July 23, 2015
4:30 p.m.
At the Brothers of Christian Instruction**

***ALL MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO
ATTEND***

Review Amendment to Purchase and Sale Agreement Re: Brothers Beach Property

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**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, July 28, 2015
4:00 p.m.**

MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND

5:30 PUBLIC HEARING – LICQUER LICENSE RENEWAL, OAK STREET BISTRO

5:45 Chris Caswell, Park & Recreation

6:00 Brothers Property Study Group 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. **Selectmen's Minutes** July 21, 2015

3. **Old Business**
Letters to Festival Committee Members
Discuss Appraiser for Brother's Property

4. **New Business**
PILOT (Payment in Lieu of Taxes) X2
Invitation from Ross Corner Fire Department
Planning Board Agenda August 5, 2015 & September 23, 2015
Notice from Town of Sanford Planning Board
Request from York County Shelter
URIP Funding 2015
Warrant for the September 15, 2015 Referendum
Code Officer end of month - July

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 – Town Bonding, Winter Road Contract, Capital Improvement Plan, Fiscal Year, Brothers Beach Property**

11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, August 4, 2015
4:00 p.m.**

MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND

4:00 p.m. Lisa Cook – Reappointment Registrar of Voters

5:45 Brothers Property Study Group Meeting

5:30 George Dugovic

6:30 INFORMATIONAL 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. **Selectmen's Minutes** July 28, 2015

3. **Old Business**
Waiver letter to Town Attorney for Brothers Property Legal research
E-mail from George Donovan Re: Drug Awareness
4. **New Business**
Sign Notice to Town Clerk of Referendum Voting September 22, 2015
Alfred Planning Board Agenda August 5, 2015
Town Clerk's End of Month July
Abatement & Supplement Tax X 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 – Town Bonding, Winter Road Contract, Fiscal Year, Brothers Beach Property**

11. **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, 2015
8:00 a.m.**

MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND

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 Second Opinion on Brothers Beach Re:** Town Ordinance interpretation
3. **Sign Notice of Public Hearing**
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 – Town Bonding, Winter Road Contract, Fiscal Year, Brothers Beach Property**
7. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, August 11, 2015
4:00 p.m.**

MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND

4:00 Al Carlson Planning Board Reappointment
4:15 Darcy Hobgood Tax Collector, End of Month
5:00 Ray Drown Reappointment, Veteran's Committee
5:15 Jim Allaire, CEO

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. **Selectmen's Minutes** August 4, 2015, August 6, 2015

3. **Old Business**

4. **New Business**
MMA Workers Compensation Dividends reimbursement
York County Shelter end of month

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 – Town Bonding, Winter Road Contract, Fiscal Year, Brothers Beach Property**

11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, August 18, 2015
5:00 p.m.**

MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND

5:00 Cynthia Swaney - reappointment for Board of Assessment Review

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. **Selectmen's Minutes** August 11, 2015
3. **Old Business**
4. **New Business**
Letter from RSU57 regarding furniture surplus
Transfer Station Craig's List ad for dumpsters
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 – Town Bonding, Winter Road Contract, Fiscal Year, Brothers Beach Property**
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, August 25, 2015
4:00 p.m.**

MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND

**4:15 Fred Holt – Comp Plan Budget
5:30 Jon Lord, Road Commissioner**

Working Group for Brothers Property

6:30 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. Selectmen's Minutes**
- 3. Old Business**
 - Sign warrant for September 22, 2015 Referendum
 - Time Warner Franchise amendment
 - FEMA 4208 1/26 & 27, 2015 storm approved
 - Response from Attorney Morin Re: Hay Brook Bridge
- 4. New Business**
 - Letter from Michael Kay Re: Chairmanship of the Alfred Conservation Commission
 - Planning Board agenda August 19, 2015
 - Planning Board minutes – July 15, 2015
 - Zoning Board of Appeals minutes – May 27, 2015
 - Cemetery on Gebung Road
 - Comprehensive Plan Committee Minutes – August 6, 2015
 - Letter from Maine Senator David Dutremble
 - Request for Workshop
 - Transfer Station Items
 - Summary of the 127th Maine Legislature 1st Regular Session
- 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 – Town Bonding, Winter Road Contract, Fiscal Year, Brothers Beach Property**
- 11. Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 1, 2015
5:00 p.m.**

MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND

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. **Selectmen's Minutes** August 25 , August 18
3. **Old Business**
Discuss Fees at Transfer Station
Memo to Comprehensive Plan Committee Co-Chairs
4. **New Business**
Discuss MMA Convention
Contractor application for disposal of debris at Transfer Station
Report from Arlene Carroll RE: Treasure Chest
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 – Town Bonding, Winter Road Contract, Fiscal Year, Brothers Beach Property**
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 8, 2015
4:00 p.m.**

MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND

4:00 Alfred Water District

4:30 Darcy Hobgood, Tax Collector End of Month Report – August

5:00 Jon Lord, Road Commissioner

5:30 Matt Bors, Rescue Chief, Ambulance, Cot, Staffing

6:00 Meet with the Working Group for the Brothers Property

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. **Selectmen's Minutes** September 1
3. **Old Business**
MMA Convention & Related
Memo to Sold Waste Committee & Transfer Station supervisor
4. **New Business**
MMA Building Valuation Changes
York County Shelter Report for August
Personal Property Abatement
Request for Refund of excise tax
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 – Town Bonding, Winter Road Contract, Fiscal Year, Brothers Beach Property**
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 15, 2015
4:00 p.m.**

MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND

4:00 Chris Caswell, Park & Recreation

5:00 Matt Bors, Rescue Chief, Ambulance, Cot, Staffing

6:00 Study Group for Brothers Property

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. **Selectmen's Minutes** September 8, 2015
3. **Old Business**
Recycling Container Phase II matter update
4. **New Business**
801 Form
Community Rating system Annual Recertification
Request for reduction in Letter of Credit Re: Patco Construction, Colin's Meadow sub-division
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 – Town Bonding, Winter Road Contract, Fiscal Year, Brothers Beach Property**
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 22, 2015
5:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO
ATTEND**

5:00 Chris Caswell, Park & Recreation Chairman Re: field

**6:00 Jon Lord, Road Commissioner & Gorham Sand & Gravel Re: Alfred Water District Project
Executive Session 36 M.R.S.A. §841 (2)**

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. **Selectmen's Minutes** September 15, 2015
3. **Old Business**
SMPDC Letter Re: Billing
MMA New Executive Director
Town Hall Front Door Quote from Portland Glass
4. **New Business**
Notice from Health Officer, Dr. Dennis Brewster RE: EEE
E-mail from Robert Gunter, Habitat for Humanity
Notice of GA Public Hearing
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 – Town Bonding, Winter Road Contract, Fiscal Year, Brothers Beach Property**
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 29, 2015
5:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO
ATTEND**

5:00 p.m. Jim Allaire, CEO, Town Hall front door
5:30 p.m. Jon Lord, Road Commissioner
6:00 p.m. Morgan Stearns, 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. **Selectmen's Minutes** September 22, 2015
3. **Old Business**
Update on Alfred Park repair work
4. **New Business**
MMA Survey and Response RE: Action Plan and recommendations for Town Hall
York County Shelter end of Month Report – September
Maine Revenue Services Proposed 2016 State Valuation
Tax Abatement
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 – Town Bonding, Winter Road Contract/Agreement, Fiscal Year**
11. **Adjournment**

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