

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

Tuesday, April 5, 2016

4:00 p.m.

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

4:00 RSU 57 & 6 Town Group – 2016/2017 RSU#57 Budget Discussion

5:30 Alfred Lyman Little League

6:15 Rose Caswell-Park & Rec

Darcy Hobgood, Tax Collector –End of Month Report

Jim Allaire, CEO, End of Month Report

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** March 29, 2016
3. **Old Business**
Brothers Beach Committee E-mails & Report, Rules & Regs
Letter to Ray Sanborn Re: Mower
Letter(s) Road Committee Membership
Broad Band Team – Discussion of potential Member representing Alfred
4. **New Business**
Shaker Woods Reserve Conservation Easement – add Exhibit B
Recycler License Zoning & CEO Findings
Comprehensive Plan Information for 4/21/2016 Meeting from Kathy Connor
Contract with Rescue Billing Company, Medical Reimbursement Services Inc.
MMA Election for Executive Committee & Vice President
Request from Historical Committee "Adopt a Road Program"
Resignation from Budget Committee
12-Town Minutes draft 3/14/2016
12-town Agenda 4/11/2016
Selectmen's Policy RE: Quotes for Services
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
Waterboro Town Hall
12-Town Group**

6:30 p.m. Selectmen to attend 12-Town Meeting

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

Tuesday, April 12, 2016

4:00 p.m.

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO
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4:00 Fred Holt RE: Ambulance Bond documents

4:30 Jim Allaire Re: Possible Moratorium, Bennett Road Complaint

5:00 Andrew Bors, Town Clerk RE: Acceptable Voting System, End of Month Report

5:30 Brothers Beach Committee – Review Rules & Regulations & any other business

6:00 Heidi Sampson & Government Civics Class

6:30 Rick Hambleton & Jerry Rand RE: Road 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. Selectmen's Minutes** April 5, 2016
- 3. Old Business**
Selectmen's Policy RE: Quotes for Services
Letter to Jim Allaire, Accept Resignation
County Budget Committee Caucuses - April 13, 2016
Alfred Lyman Little League discussion
RSU#57 Superintendent/Six-Town Meeting(s)
12-Town Group discussion
- 4. New Business**
Discuss Selectmen's Workshop
Carroll Lane Discussion
2015 Tax Supplemental
Planning Board Public Hearing – April 20, 2016 Land Use application for Dog Daycare on fort Ridge
Planning Board Notice of site walk April 13, 2016, 1:00 p.m. Robert Champagne Land Use Permit
Discussion of Shared CEO/LPI Position
Hiring Forms – Part –Time CEO/LPI as of April 25, 2016 – Jim Allaire, Glenn Charette
Alfred Water District – Quarterly Nitrate Testing Results
Appointment Certificates: Ballot Clerk (s) - Alfred Festival Committee
- 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
York County Government Building Rm 149
COUNTY BUDGET COMMITTEE CAUCUSES**

6:30 p.m. Selectmen to attend County Budget Committee Caucuses

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

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

Tuesday, April 19, 2016

4:00 p.m.

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

5:30 Lee Steele Re: Membership to Budget 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. **Selectmen's Minutes** April 12, 2016
3. **Old Business**
Letter to 12-Town Group Members
Town Owned Property
Carroll Lane Update
4. **New Business**
Planning Board Agenda – April 20, 2016
Rescue Incident Report
Hiring Employee -- Alfred Fire/Rescue
Schedule Per-diem employees
General Code Update on cost
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**

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

Tuesday, April 26, 2016

4:00 p.m.

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

4:00 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. Selectmen's Minutes** April 19, 2016
- 3. Old Business**
Town Owned Property Re: Response from Attorney
Sign Ambulance Title
- 4. New Business**
Policy on Road Adoption – discussion
RSU #57 Warrant and Notice of Election Budget Validation Referendum
Request for Beach
Alfred Planning Board Minutes
Alfred Planning Board Notice of Public Hearing Re: Land Use Application
Thank you to Seth McCoy
- 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**

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

Tuesday, May 3, 2016

4:00 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** April 26, 2016
3. **Old Business**
 - Land Use Discussion
 - Brothers Beach Town Park Rules & Regulations
 - Response from Alfred Water District
 - Town Owned Property update
4. **New Business**
 - Letter from Residents from Fort Ridge Road
 - Emergency Run Report for April
 - Planning Board Agenda, May 4th
 - Dept. of Agriculture, Conservation & forestry Re: Questionnaire on potential grant funds
 - Maine DEP Annual Solid Waste Report
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**

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

Tuesday, May 10, 2016

4:00 p.m.

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

Darcy Hobgood, Tax Collector, End of Month April

5:00 Anthony Vigue, Consultant: Time Warner Franchise

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** May 3, 2016
3. **Old Business**
Selectmen's Meeting Schedule
Review of Brother's Beach Committee final Rules & Regulations
Discuss potential Moratorium
Discuss Facebook and upcoming meeting
4. **New Business**
Ratio Declaration & Reimbursement App
Copy of letter to 12-Town Group from Lyman
Comprehensive Plan Policies/Strategies/Goals section – Review and discussion
Appointment Certificate – Ballot Clerk/Election Worker for Helen Nadeau and Nancy O'Connell
Zoning Board of Appeals Public Hearing Notice – May 25, 2016
Alfred Planning Board Notice of Site Walk May 18, 2016
Thank you letters – to Donators to Alfred Veteran's Scholarship Fund
MMA Legislative Policy committee Nominations
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, Public Safety Building, Boundary Trees**
11. **Adjournment**

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

Tuesday, May 17, 2016

4:00 p.m.

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

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. Selectmen's Minutes** May 10, 2016
- 3. Old Business**
 - Facebook Meeting update
 - Comprehensive Plan Policies/Strategies/Goals Review for May 24, 5:30 p.m. with Chairwomen
 - Potential Moratorium Discussion
 - Junkyard Permit Correction
 - MMA Executive Committee
 - Brothers Beach Town Park Signage
- 4. New Business**
 - Discussion of Massabesic Forest
 - Upcoming Conference Call – Standard & Poore Rating, Fred Holt
 - Transfer Station: Entrance Sign & Gravel Entrance upgrades
 - DOT Bridge Report(s)
 - Franchise Fee – Quarterly Report
 - Veteran's Widow Exemption
 - Veteran's Exemption
 - Thank you letter to M. Ziegler (flag on the Green)
 - Planning Board agenda - May 18, 2016
 - Copy of letter to Residents of Fort Ridge RE: ZBA 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 – Fiscal Year, Public Safety Building, Boundary Trees**
- 11. Adjournment**

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

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

Tuesday, May 24, 2016

4:00 p.m.

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

5:30 Amy Sprague & Amy Titcomb – Review of Comprehensive Plan Policies/Strategies/Goals

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** May 17, 2016
3. **Old Business**
Time Warner Franchise
RSU #57 Proposed Budget 2016/2017
Copy of letter to Nancy Harrison, Lyman Selectwomen
Report on Stand & Poores Rating – Fred Holt
4. **New Business**
Request from Veteran's Committee
State Recycler License Renewal & CEO Inspection letter
Comprehensive Plan Committee Minutes (draft) May 5th
Memo from York County Budget Committee 2016/2017 Proposed Budget Public Hearing – June 1, 2016
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, Public Safety Building, Boundary Trees**
11. **Adjournment**

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

Tuesday, May 31, 2016

4:00 p.m.

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

4:30 Patti McKenna Re: Part time CEO/LPI Position

5:00 Rescue Chief, Matt Bors, Deputy Chief, Mike Fraser RE: boundary trees at Public Safety Building

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** May 24, 2016
3. **Old Business**
 - Brother's Beach Update
 - Quote for Town Green curbing repairs
 - Letter to Time Warner
 - Zoning Board of Appeals Fact of Finding RE: Fort Ridge Road Dog Daycare facility
 - Letter to Fort Ridge Resident
 - Meeting with Town of Lyman Select board
 - Letter to Glenn Charette Re: Accept resignation
 - Town Property
4. **New Business**
 - Planning Board Agenda June 1, 2016
 - Transfer Station Concern – Gates on Containers
 - Alfred Water District Consumer confidence Report
 - Alfred Park Concern from anonymous caller
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, Public Safety Building, Boundary Trees**
11. **Adjournment**

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

Wednesday, June 2, 2016

6:30 p.m.

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

- 1. Selectmen attend Comprehensive Plan Committee Meeting**

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

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

Tuesday, June 7, 2016

4:00 p.m.

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

7:00 p.m. Adjourn to attend Comprehensive Plan Public Hearing

Darcy Hobgood, Tax Collector, End of Month Report

5:30 Heidi Gendreau RE: ZBA Request to Board

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** May 31, 2016
3. **Old Business**
Firearms in Public Places
Reminder of June 7, 2016 Meeting
Town Owned Property update
4. **New Business**
Rescue Monthly Report
Planning Board notices
ZBA Draft Minutes of May 25, 2016
Town Clerk's End of Month Report – May
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**

Tuesday, June 14, 2016

4:00 p.m.

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

4:00 Chris Caswell, Park & Recreation Chairman

- 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 7, 2016
- 3. Old Business**
Thank you Letter to Ron Berard
- 4. New Business**
Comprehensive Plan minutes of June 2nd
ZBA Notice of Public Hearing – July 6, 2016
Resignation letter – Treasure Chest Attendant
Letter of Agreement Festival Participation
Appointment Certificate - Ballot Clerk/Election Worker
- 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**

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

Tuesday, June 21, 2016

3:15 p.m.

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

**3:15 Workshop on FISCAL YEAR Proposal, Potential Options for Treasure Chest, Discontinued Roads,
etc & any other**

4:30 Morgan Stearns, Transfer Station

- 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 14, 2016
- 3. Old Business**
 - Copy of letter and documents to time Warner RE: Cable agreement
 - Letter to Arlene Carroll Accept resignation
 - E-mail from Conservation Committee Member RE: Trees at Public Safety Building
 - E-mail from Fred Frodyma, Conservation Commission Member Re: Trees at Public Safety Building
 - Response to Mr. Frodyma
 - Permit by Rule to Alfred from DEP Re: work at Beach property
 - Thank you to Alfred/Waterboro Fire Departments RE: Flag on the Green
- 4. New Business**
 - Letter of Agreement –Service for Festival
 - RSU #57 Notice of Scholarship Recipient
 - Update on Facebook
 - Maine Broadband Coalition inquiry to hold a conference
 - Application for Catered Function from Bureau of Alcoholic Beverages & Lottery Operations
- 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**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, June 27, 2016
4:30 p.m.
Emergency Meeting**

4:30 – CEO discussion

Adjournment

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

Tuesday, June 28, 2016

4:30 p.m.

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

4:30 Chief David Lord Re: Interlocal Cooperation Agreement Biddeford-Alfred Public Safety Answering Point

5:00 Morgan Stearns, Supervisor, Re: Several concerns at Transfer Station

5:30 Jon Lord Re: Paving Bid Request

CEO Jim Allaire, Re: Permit Fees

Building Code Update

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 21, 2016
3. **Old Business**
Comprehensive Plan Membership by a Selectmen
4. **New Business**
Meeting with County Manager & Commissioner
Letter to new Property Owner Re: Change Tree Growth
Tree Growth Application Renewal X 4
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, Dry Hydrants**
11. **Adjournment**

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