

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

**Tuesday, October 11, 2016**

**4:00 p.m.**

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

**4:30** Dominique Zulueta, Parsons Memorial Library Request

- 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** October 4, 2016
- 3. Old Business**  
Courthouse Construction Project in York County  
Town-Owned Property Discussion  
December Six Month Budget Town Meeting
- 4. New Business**  
Alfred Water District Quarterly groundwater Nitrate Testing Results  
Hiring Form Firefighter/EMT  
Planning Board Public Hearing 10/19/2016  
Planning Board Site Walk Notice – October 12, 2016  
Budget Committee Agenda – October 17, 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 Change, Dry Hydrants**
- 11. Adjournment**

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

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

**Wednesday, October 12, 2016**

**6:00 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. Meet with the Alfred Planning Board RE: Contract Zoning
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 Change, Dry Hydrants**
6. **Adjournment**

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

**Tuesday, October 18, 2016**

**4:30 p.m.**

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

**4:30 Darcy Hobgood, Tax Collector end of month report**

**5:30 p.m. Commissioner Mike Cote**

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** October 11<sup>th</sup> & 12th, 2016
3. **Old Business**  
Eric Grove, Forester, RE:Map & Lots 1- 20-B & 1- 21  
Library Quotes for landing & Steps repair project
4. **New Business**  
Letter to Junkyard Owners RE: 2017 Permits  
Assessor's Return RE: County of York 2016 tax payment  
Veteran's Exemption  
Notice from City of Sanford Planning & Development  
2016 Tax Abatement/Supplement  
Request for funding Maine Veterans Memorial Cemetery Association  
Bergen Parkinson, LLC Statement  
Planning Board Agenda – October 19, 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 Change, Dry Hydrants**
11. **Adjournment**

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

**Thursday, October 20, 2016**

**9:00 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 schedule to December 3, 2016 town Meeting/Public Hearings**
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 Change, Dry Hydrants**
6. **Adjournment**

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

**Tuesday, October 25, 2016**

**4:30 p.m.**

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

**Jon Lord, Road Commissioner**

**6:00 p.m. Alfred Planning Board RE: proposed ordinance changes**

- 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** October 18<sup>th</sup> & 20<sup>th</sup> , 2016
- 3. Old Business**  
DRAFT warrant for the December 3, 2016 Town Meeting & Draft Ordinance Changes Review  
Update on Town-Owned Properties  
Update on Massabesic Forest
- 4. New Business**  
Kennebunk Road Gate Discussion on opening for Hunting Season  
LED Lights– Benefits and Municipal acquisition of Street Lights meeting  
Fueling February Recommended changes to Policy  
Planning Board Public Hearing Nov.2, 2016  
Planning Board draft minutes October 12, 2016  
Appointment Certificate 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 – Fiscal Year Change, Dry Hydrants**
- 11. Adjournment**

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

**Tuesday, November 1, 2016**

**4:00 p.m.**

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

**4:45 Tom Holland, Animal Control 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. Selectmen's Minutes** October 25, 2016
- 3. Old Business**
  - Town Property Update & Notice of Invitation to bid
  - Massabesic Forest Update
  - Massabesic Forest Gate Opening
  - Letter to Resident RE: Private Road Sign
  - Legal Account 2016 & 2017 6 month budgets
  - Draft Proposed amendment RE: Contract Zoning
- 4. New Business**
  - Library Endowment committee minutes October 25, 2016
  - Fire & Rescue October Report
  - Town Hall Use Request (Brothers Beach)
  - 12 Town Group minutes
  - Moratorium regarding Recreational Marijuana Retail Establishments and Social Clubs
  - Alfred Planning Board Public Hearing notice November 2, 2016
  - Planning Board Agenda – November 2, 2016 Planning Board Draft minutes – October 19, 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 Change, Dry Hydrants**
- 11. Adjournment**

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

**Tuesday, November 8, 2016**

**4:00 p.m.**

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

**Darcy Hobgood, Tax Collector – End on 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** October 25, 2016, November 1
- 3. Old Business**
- 4. New Business**
  - Assessor's 801 Form
  - Planning Board Public Hearing(s) – November 16<sup>th</sup>
  - Planning Board Site Walk Notice Nov. 9, 2016
  - Town Clerk's End of Month Report – October
  - Quarterly Franchise Fee Report
  - CEO End of Month Report
  - York County Shelter – Report
  - RSU #57 Agenda – November 9, 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 Change, Dry Hydrants**
- 11. Adjournment**

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

**Tuesday, November 15, 2016**

**3:00 p.m.**

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

**3:15 Chris Caswell RE: Alfred Park Issue**

**4:15 Alan Bourqoin - Interview for Transfer Station Sub**

**5:00 Open Bids for Town Owned Properties Map 1 Lot 21 & Map 1 Lot 20-B**

**6:00 Planning Board Public Hearing**

**7:00 P.m. Selectmen's Public Hearing & 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** November 8
- 3. Old Business**  
Draft Animal Control Job Description
- 4. New Business**  
Bill to York County Shelter RE: Signs & installation  
Zoning Board of Appeals Public Hearing Notice – Nov. 30, 2016  
Planning Board agenda – Nov. 16, 2016  
Warden's Tally sheet of Nov. 8 Votes Cast  
Request for Workshop  
Comprehensive Plan Minutes October 6, 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 Change, Dry Hydrants**
- 11. Adjournment**

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

**Tuesday, November 22, 2016**

**3:30 p.m.**

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

**5:00 PM PUBLIC HEARING – Amendment to Comprehensive Plan**

**5:30 Junkyard Public Hearing**

**6:00 Comprehensive Plan Public Hearing – Conant Chapel**

**Amendment to Comprehensive Plan**

**4:00 Dominique Zuluvela, Library Trustee Re: Trees**

**4:15 Chief David Lord Re: Potential Grant for Air Packs**

- 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** November 15
- 3. Old Business**  
Draft Animal Control Job Description  
Sign 2017 January 1 to June 30, 2017 Town Meeting Warrant for December 3, 2016 town Meeting  
Copy of letter to Chief Thomas Tidwell, USDA Forest Service  
Copy of let to Congresswoman Chellie Pingree from town of Dayton  
Draft Purchase & Sale for town Owned Property Map 1 Lot 21 and Map 1 Lot 20—B
- 4. New Business**  
Thank you to Noah Tucker  
Thank you to Mark Pendergast, Salmon Falls Nursery  
Planning Board Public Hearing Notice – December 7, 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 Change, Dry Hydrants**
- 11. Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, November 29, 2016  
4:00 p.m.**

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

**4:00 Gary Beers, Representative of Keywood Manor LP Re: Purchase and Sale Agreement**  
**4:30 York County Shelter Re: Maine State Housing Authority certification of Local Approval**  
**5:00 Executive Session – Review Poverty Abatement Application Title 36 MRSA § 841 (2)**  
**5:15 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** November 22
- 3. Old Business**  
Discuss Town Meeting – December 3, 2016  
Letter to Robert Champagne Re: Bid for Town owned property  
Review Foreclosure List  
ACO Job Description
- 4. New Business**  
Forestry Consultant Agreement – Southern Maine Forestry Services, Inc  
BDS Waste Disposal, Inc. – Increase in tire charges January 1, 2017  
Copy of Sheriff King's Third Quarter Report to the York County Commissioners  
Transfer Station discussion and potential ad/notice  
Hiring Form Re: FF/EMT  
SMPDC Notice of York County Advocacy Group meeting and Agenda December 15, 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**
- 11. Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, December 6, 2016  
4:00 p.m.**

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

**4:30 Jon Lord, Road Commissioner**

**5:00 Eric Grove, Forester Re: Timber Sale work Order**

**Darcy Hobgood, Tax Collector Re: Certificate of Settlement – 2015 Taxes**

**End of Month Report – November**

**Jim Allaire, CEO, End of Month Report – November**

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** November 29
3. **Old Business**  
Town Clerk Results of December 3, 2016 town Meeting  
Discuss Transfer Station concerns & meeting with Staff  
Foreclosed Properties (Non-payment of 2014 taxes)  
Request to CMP for 2 lights at the Alfred Park & Inventory of Street Lights
4. **New Business**  
Appointment Certificates for the Comprehensive Plan Committee  
Resignation from Festival Committee  
Letter to Alix Golden/Gutkowski Re: Accept Resignation  
Discussion of York County Shelter:
  - Consideration to involve Town Legal
  - Potential fees for audio recordings requested by Attorney LibbyWidow Exemption  
RSU #57 Board of Directors, Meeting agenda- December 14, 2016  
Town Clerk's End of Month Report November  
Comprehensive Plan Committee Draft Minutes – Nov. 17, 2016  
2016 Audit Engagement Letter with Purdy Powers & Company
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**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Wednesday, December 7, 2016**

**9:00 a.m.**

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

**Transfer Station Staff – Discussion of Concerns at 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. **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.
5. **Adjournment**

**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, December 13, 2016  
4:00 p.m.**

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

**Jon Lord, Road Commissioner  
Jim Allaire, COE**

- 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** December 6, December 7
- 3. Old Business**
- 4. New Business**  
Notice of Public Hearing by the Lyman Planning Board  
Draft Revised Freedom of Access Fee Schedule  
Request for State Police Report  
Assessing Contract 2017/2018 discussion
- 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, December 20, 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**

- Report on Roads
- Hay Brook Bridge discussion

**4:30 Fred Frodyma, Conservation Commission**

- Annual Shaker Woods Report
- Share information with Joyce Wood on Potential Canopy Grant

**5:00 Dave Lowe Re: Potential Web site Change**

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** December 13
3. **Old Business**  
Report on December 15<sup>th</sup> York County Advocacy Group meeting  
Letter to Property owner RE: Pending Tree Growth Penalty Notice  
Update on Town Owned Property pending sale
4. **New Business**  
York County Shelter assault discussion
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**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, December 21, 2016  
3:00 -5:00 p.m.**

***Selectmen to attend Serenity House – Christmas Open House, Portland Maine***

***Cancelled – Selectmen sick did not attend***

TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, December 27, 2016  
3:00 p.m.  
SELECTMEN'S MEETING

1. Sign Warrants & Appropriations
2. Any other Business

