

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, January 3, 2017**

4:00 p.m.

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

4:15 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** December 20
- 3. Old Business**
Update on Town owned property sale
Discuss Project Canopy Grant
- 4. New Business**
County Of York Notice of Public Hearing, January 18, 2017 Re: Creation of Detox and Drug Treatment Center
CEO End of Month Report – December, 2016
Renew Contractor Permits for Transfer Station
Tree Growth Application (update)
Farmland Application
- 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, January 10, 2017

4:00 p.m.

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

Darcy Hobgood, Tax Collector Re: End of Month

Jon Lord, Road Commissioner Re: DOT Speed Sign Opportunity

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** January 3
3. **Old Business**
 - Discuss Design Review Committee
 - Discuss Comprehensive Plan Committee
 - 2017 Alfred Festival
 - County Of York Notice of Public Hearing, January 18, 2017 Re: Creation of Detox and Drug
 - Update on Town Owned Property sale
 - Foreclosed Properties discussion and letter to Relative of Map 4 Lot 21-A
 - Review e-mail discussion with Eric Grove, Forester
 - Discuss Shelter permits with CEO
4. **New Business**
 - Rescue Reports – December 2016
 - Appointment to Veterans Committee
 - Discuss Assessing contract for 2018 Commitment
 - RSU #57 Agenda of January 11, 2017
 - MMA Workshop Marijuana & Legal Considerations
 - Town Clerk Workshop Request
 - Massabesic High School Scholarship amount
 - Clerk's end of month
 - Alfred Water District Nitrate testing results
 - Assessing Contract
 - Tree Growth renewal application
 - Code Officer End of Year Report - 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, January 17, 2017**

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** January 10
3. **Old Business**
Letter Robert Fortier
Letter to Bruce Tucker
Update on 2017 Alfred Festival
Project Canopy Grant
4. **New Business**
Appointment Certificates:
 - Moderator
 - EMA Director
 - Members of the Design Review CommitteeTax Collector, Estimate excise tax revenue from CMP
Request for Training, CEO
Pre-notification from Town Clerk for June 13 2017 Elections
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, January 24, 2017**

4:00 p.m.

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

5:00 p.m. 2017 Festival Discussion

5:30 p.m. Design Review Committee

Jim Allaire, CEO - Discuss flood maps

- 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** January 17
- 3. Old Business**
Addendum to Purchase and Sale Agreement Re: Map 1 Lots 20-B and 21
York County Proposed Drug & Rehabilitation Center
- 4. New Business**
TOWN Report - Dedication – Selectmen's Report for 2016
Veterans Exemption Applications X 2
RSU #57 Board of Directors Meeting Agenda January 25, 2017
- 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, January 25, 2017**

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** January 17
3. **Old Business**
Addendum to Purchase and Sale Agreement Re: Map 1 Lots 20-B and 21
York County Proposed Drug & Rehabilitation Center
4. **New Business**
TOWN Report - Dedication – Selectmen's Report for 2016
Veterans Exemption Applications X 2
RSU #57 Board of Directors Meeting Agenda January 25, 2017
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, January 31, 2017**

4:00 p.m.

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

4:15 Chris Caswell, Park & Recreation

5:30 Design Review Committee

Jim Allaire, CEO Re: York County Flood Maps, End of Month Report for January

- 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** January 24
- 3. Old Business**
 - Legal Response to Notification of Meetings question
 - Update on Purchase & Sale
 - York County Jail Call of Service 2013 to year to date 2017
 - Timbersale Work Order Extension
 - Foreclosed Property – Sanford Road
 - Update on Meeting with York County EMA Re: RAVE
- 4. New Business**
 - Copier Discussion
 - York County Hazard Mitigation Plan – Adoption
 - Animal Welfare Society, Inc. Agreement April 1, 2017 to April 1, 2018
 - Discuss release of Prisoners from York County Jail - concern from resident
 - Commissioner's Meeting Wednesday, February 1, 2017
 - Letter of billing to Resident for sign
- 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, February 7, 2017**

3:45 p.m.

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

3:45 P.M. Dave Gluck, Alfred Lyman Little League

4:15 Steve Bodge, Dept. of Transportation RE: Rumble strips

5:30 Alfred Festival Interested Members

Darcy Hobgood, Tax Collector, 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** January 31
- 3. Old Business**
Letter to FEMA RE: Public Hearing before Flood Map Letters of Determination issued
Discussion with Attorney Stultz, MMA RE: right of ways/landlocked property
E-mail response from Sherriff King Re: Release of Prisoners
- 4. New Business**
Town Clerk's End of Month – January
Request for Funds – York County Advocacy Group
Veteran's Exemption X 2
Request for Training – Animal Control Officer
- 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, February 14, 2017**

4:00 p.m.

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO
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Darcy Hobgood, Tax Collector, 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 February 8**
- 3. Old Business**
Discussion with Attorney Stultz, MMA RE: Right of ways/landlocked property
Alfred Festival discussion
Potential Timber Harvesting
- 4. New Business**
Alfred Park LWCF Grant Projects and Signs
Massabesic Lions Club Youth Recognition Program
York County Commissioners Agenda 2/15/2017
- 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, February 21, 2017**

4:00 p.m.

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO
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**4:00 Jon Lord, Road Commissioner - Update, Review Maine DOT information, Invitation to York Maine
Re: Pavement Preservation Presentation**

4:30 Dave Gluck, Alfred/Lyman Little League

- 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 February 14**
- 3. Old Business**
Letter to Keywood Manor, LP RE: Access Road
E-mail from Town of Arundel
Follow up e-mail to York County 29 Towns & Cities RE: Reimbursement to Alfred for unpaid emergency services
Legal response from MMA RE: County Reimbursement issue
- 4. New Business**
Budget for July 1, 2017 to June 30, 2018 Process and 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, February 28, 2017**

4:00 p.m.

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO
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4:00 Steve Bodge, D.O.T. RE: Department of Transportation update on local projects

5:00 Purdy Powers Re: 2016 Alfred Audit

5:30 Park & Recreation 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 February 21**
- 3. Old Business**
Map 4-21-A Foreclosed Property discussion
FEMA Flood Maps Re: Public Hearing questionnaire
Update on Town Owned property off of Whichers Mills Rd
- 4. New Business**
Veteran's Exemption
Tree Growth Renewal application
Appointment Certificates
Request for Workshop
Hay Brook Bridge Discussion
Social Services Re: Notice for Request
Discussion of March 7, 2017 Meeting & Location
- 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
Monday, March 6, 2017
4:00 p.m.**

- 1. Discuss Budget Meeting for Tuesday, March 7th**
- 2. Alfred Park – inspect Concession Stand**
- 3. Public Safety Building - Meet with Fire & Rescue Chiefs – Tour of Building and discussion of Future Plans**

- 4. Any Other Business**

- 5. Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 7, 2017
4:00 p.m.
MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
AND ENCOURAGED TO ATTEND**

6:00 P.M. Budget Meeting with Department Heads and Committee Chairs at the 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 February 28, March 6**
- 3. Old Business**
 - Update on Hay Brook Bridge potential meeting
 - Selectmen's Report 2017 review
 - Update on Alfred Festival
 - Boundary line issue for town owned property and letter to property Owner concerning boundary line Survey.
 - Letter from County Manager Greg Zinser
 - Letter from Sheriff King
 - Social Service Request
- 4. New Business**
 - Letter from town of Hollis Re: Mutual Aid
 - RSU #57 Notice of Meeting
 - Planning Board Agenda March 15, 2017
 - Clerk's End of Month – February
 - Tax Collector's End of Month – March
 - Letter from Resident – Request to forgive ambulance bill
- 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.

RESCHEDULE FOR WEDNESDAY, MARCH 15th AT 3:00 P.M.

TOWN OF ALFRED SELECTMEN'S MEETING AGENDA

Tuesday, March 14, 2017

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 March 7**
3. **Old Business**
Selectmen's Report 2017 review
Letter to Resident RE: Request to waive fee
Time Warner Discussion
4. **New Business**
Review Schedule for 2017 Town Meeting
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.

RESCHEDULE FOR WEDNESDAY, MARCH 15th AT 3:00 P.M.

TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 14, 2017
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 March 7**
3. **Old Business**
Selectmen's Report 2017 review
Letter to Resident RE: Request to waive fee
Time Warner Discussion
Letter to Letourneau RE: Boundary discrepancy
Letter to personal Representative for Worden Estate Re: Personal Property
Copy of Request for Proposals Waterboro Fire Station
Alfred Park concession Stand
4. **New Business**
Review Schedule for 2017 Town Meeting
Littlefield Dam discussion
Addendum to Contract for Assessing Services
Volunteer Firefighter Insurance coverage renewal
Contractor Permit for Alfred Transfer Station
Property & Casualty Renewal Application
Notice of RSU #57 meeting with six Towns and Superintendent Malone
Meals on Wheels Community Leaders Meals Day invite
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, March 21, 2017
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 March 15**
3. **Old Business**
Selectmen's Report 2017 review
123 Sanford Road Foreclosed Property Discussion – Jim Allaire

Budget Process - Fred Holt
RSU #57 March 22, 2017 – 4:00 p.m. Meeting
4. **New Business**
Notice from Solid Waste Committee
Canopy Grant Notice of award
RSU #57 Notice of Board meeting 3/22/17
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**
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, March 28, 2017
4:00 p.m.**

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

4:30 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 - March 21**
- 3. Old Business**
Foreclosed Property Discussion
RSU #57 Meeting Report from Fred Holt
Sign Approved permit for Transfer Station
- 4. New Business**
Canopy Grant Award Notification
Letter from County Manager, Gregg Zinser
Alfred Park Request, copy
Memo from York County Budget Committee Re: Caucuses
Copy of Notice of denial from CEO
Executive Session per Title 1, §405, C.
- 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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