

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, April 3, 2017
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
AND ENCOURAGED TO ATTEND
(Sanford News Reporter Notified of this meeting)**

Executive Session MRSA Title 1, §405,6,E - Conference call with Attorney Rachin

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

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

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

4:00 Jon Lord, Road Commissioner Re: Town Green

- 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 28**
- 3. Old Business**
 - 2017/2018 Budget
 - Canopy Grant Discussion
 - 123 Sanford Road Foreclosed Property Update
 - Emergency Service Billing
 - Freedom of Access Request
- 4. New Business**
 - Recycler License Zoning Renewal
 - Widow Exemption
 - Town Clark's end of month Report
 - General Journal Entry Policy (draft)
 - Update on Maine Local Roads
 - Discuss 2017/2018 Schedule for Meetings
 - Alfred Planning Board Agenda April 5, 2017
 - Appointment Certificates Festival Committee
 - Alfred Festival Funding
- 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, April 11, 2017
4:00 p.m.**

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

**4:00 Beth Day, Chairman, Park & Recreation Re: Park & Rec Program updates
Darcy Hobgood – End of Month Report for March
Jim Allaire, CEO, End of Month Report for March**

- 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 4**
- 3. Old Business**
 - Reminder Count Budget Committee Caucuses April 12th 6:30
 - Reminder RSU #57 6 Town Meeting April 13th 6:00
 - Emergency Services Billing rate and related
 - Review draft outline for Canopy Grant discussion
 - Littlefield Dam Discussion
 - Update of Freedom of Access Request
 - Notice of Lions Award Recipient
- 4. New Business**
 - Budget Committee Minutes – April 3, 2017
 - York County Advocacy Group Agenda for April 11, 2017 11:30 a.m.
 - Discuss Ordinance changes & Review Notice of Public Hearing
 - Letter from John Flagler RE: Community Service Credits for Massabesic High School Students
 - RSU #57 Board of Directors agenda – April 12, 2017 7:00 p.m.
 - Planning Board agenda – April 12, 2017 7:00 p.m.
 - 2017/2018 Budget Review of Articles
- 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, April 18, 2017
4:00 p.m.**

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

4:30 Fred Frodyma, Paula Frodyma, Noah Tucker, Jon Lord Pre-Planning meeting RE Canopy Grant

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 11**
3. **Old Business**
Littlefield Dam
FOAA Request Update
Letter to Manager Zinser, York County
Southern Maine Forestry Services Bid Document (s)
Update on town Owned property Boundary discrepancy
4. **New Business**
So. ME. Planning & Development Commission Request for General Assembly Member
National Small Business Week & related
Request for Training X 2
Request to Transfer Station – 25 TV's
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, April 25, 2017
4:00 p.m.**

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

4:00 Jim Allaire, CEO & Jeff Geaumont, Assessor

4:30 Michal Graber Re: Driveway Complaint

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 18**
3. **Old Business**
Freedom of Access Update/Letter from Attorney Libby
4. **New Business**
Budget Committee Minutes – April 10, 2017
Planning Board Special Meeting – April 27, 2017
RSU #57 Annual Budget Meeting Tuesday, May 16, 2017 7:00 p.m Middle School
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, May 2, 2017
4:00 p.m.**

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

4:30 Review Assessing RFP's
6:00 p.m. Selectmen's Public Hearing
6:15 p.m. Planning Board Public Hearing

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 25**
3. **Old Business**
Discuss Moratorium
Hay Brook Bridge
Town Report
4. **New Business**
CEO End of Month
ZBA Membership Certificate
Cable Franchise Quarterly Report
York County Advocacy Group minutes of April 11, 2017
DOT Bridge inspection report for Yeaton Bridge
2017/2018 Budget Articles
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, May 9, 2017
4:00 p.m.**

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

4:00 Eric Grove, Forester RE: Review Bids for Timber Harvest –Town Owned Property off Whichers Mills Road
5:30 Amy Titcomb & Amy Sprague Re: Comprehensive Plan Discussion
Fred Holt , Treasurer, Open Monthly Bank Statements

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 25**
3. **Old Business**
 - ZBA Membership
 - Park and Recreation Resignation and discussion
 - Hay Brook Bridge Meeting
 - Assessing RFP (s) and decision
 - Town Report
 - Foreclosed Properties Update
4. **New Business**
 - Notice to Town of Alfred as abutter - ZBA Public Hearing
 - Copy of County Jail report form Health Officer, Dennis Brewster
 - Appointment to Zoning Board of Appeals
 - RSU #57 Notice of meeting May 10, 2017
 - Alfred Water District Nitrate Testing Results
 - Rescue Report for March & April
 - Hiring Form for Firefighter
 - Review Articles for Town Meeting Warrant
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
9. **Executive Session per Title 1 §405, C.**
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**
12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 16, 2017
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 Report

4:15 Tom Holland, ACO, Re: Deputy ACO

5:00 Jon Lord, Road Commissioner Re: Paving Invitation to Bid

6:30 Rose Caswell & Dean Currier Re: 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 – May 9**
3. **Old Business**
Notice of Final Payment from MEMA Re: 2015 snow storm
Hay Brook Bridge Discussion
4. **New Business**
Town Hall Garden Bids
Agenda for Zoning Board of Appeals Public Hearing – May 23rd
Planning Board May 17th Agenda
Invitation from SMPDC: June 14th Annual Meeting
Service Agreement/Contract with CPRC Group, LLC
Budget Committee Minutes - May 8th
Articles for 2017/2018 Warrant
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
8. **Any Other Business**
Reminder(s): May 16: 7:00 RSU #57 Budget Vote,
May 17: 4:00 Meeting in Sanford Re: Hay Brook Bridge, 6:00 York County Budget Committee
Re: vote on Budget,
May 23: 6:00 Public Hearing Re: Moratorium, 7:00 ZBA Public Hearing
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
Wednesday, May 17, 2017
3:15 p.m.**

- 1. *Discuss meeting with City of Sanford***
- 2. *Meet with Steve Buck, Manager and City Officials Re: Hay Brook Bridge -At The Sanford Town Hall Manager's Office***
- 3. Any Other Business**
- 4. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 23, 2017**

3:30 p.m.

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

4:00 Representative(s) from Dubois Livestock, Inc. Re: Old North Berwick Road

6:00 P.M. PUBLIC HEARING ON PROPOSED MORITORIUM

7:00 P.M. SELECTMEN ATTEND ZONING BOARD OF APPEALS PUBLIC HEARING

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 16**
3. **Old Business**
 - Town Hall Garden Bids
 - SMPDC Annual Meeting count
 - RSU #57 Results of May 16, 2017
 - CPRC Group, LLC Service Agreement/Contract
 - SSI – Hiring Information
 - Foreclosed Properties discussion
 - Hay Brook Bridge
4. **New Business**
 - RSU #57 Agenda – May 24th
 - Request from Veteran's Committee
 - Maine Revenue Ratio Declaration & Reimbursement Application
 - Articles for 2017/2018 Warrant & Budget 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
Thursday, May 25, 2017**

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. **Old Business**
Budget & warrant Review and vote(s) – Meet with the Budget Committee

3. **New Business**

4. **Correspondence**

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**

8. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, May 30, 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** – May 23, 2017 & May 25, 2017
3. **Old Business**
Hiring SSDI
Invitation to bid on Town-owned Property & discussion
Selectmen's letter/warrant mailing discussion.
4. **New Business**
Discuss and vote on Taxable year maximum Rate (interest rate on delinquent taxes and interest rate on abatements)
Sign 2017/2018 Town Meeting Warrant
Zoning Board of Appeals Agenda & Notice of two Public Hearings – June 14, 2017
Discuss Informational Meeting –June 6, 2017
State Recycler License Renewal
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
Thursday, May 31, 2017
2:00 p.m.**

Reporter (Tammy Wells) from a local newspaper (Journal Tribune) was contacted for this meeting.

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

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.

- 1. Revisit Town Meeting Warrant and Revised Town Meeting Warrant**
- 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**
- 5. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday June 5, 2017**

9:00 a.m.

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

A REPORTER FROM A LOCAL NEWSPAPER (Journal Tribune) WAS INFORMED OF THIS MEETING.

- 1. Selectmen to consider revisions to the Annual Town Meeting Warrant to correct a typographical error and to direct that the current warrant be taken down and replaced with the revised warrant.**
- 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. 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**
- 6. Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, June 6, 2017**

4:00 p.m.

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

**6:00 p.m. Selectmen's Informational Meeting on the 2017/2018 Warrant
Conant Chapel**

5:30 p.m. Open Paving Bids

- 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 30, 2017, May 31, 2017 & June 5, 2017
- 3. Old Business**
Informational Meeting discussion
Town Hall Security
Atlantic Leasing – Repair of MS Can
- 4. New Business**
E-mail and letter from New England Legacy
Resignation from Zoning Board of Appeals & thank you Letter
US Forest Service upcoming Budget Hearings
Town Clerk's End of Month
State Recycler License Zoning Renewal
Subs at Transfer Station
- 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, June 13, 2017**

4:00 p.m.

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

5:00 p.m. Open Property Bids (Map 4 Lot 21-A and Map 3 Lot 18)

4:15 Darcy Hobgood, Tax Collector – end of Month Report – May

- 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 6
- 3. Old Business**
 - Vote on Paving Bids
 - American Security system update
 - CPRC Service Agreement/Contract
 - Littlefield Dam Repair update
 - Park & Recreation update
- 4. New Business**
 - ZBA Notice of Public Hearing Map 12 Lot 53
 - Planning Board Public Hearing –June 21, 2017
 - York County Public Hearing on the 2018 proposed budget - June 21, 2017
 - RSU #57 Notice of Meeting – June 14, 2017
 - JP Pest Control – Town Hall
- 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, June 20, 2017**

4:00 p.m.

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

4:05 Chief Matt Bors E-mail from Shelter RE: MOU for services

4:30 Al & Linda Binette RE: Release Deed for Map 3 Lot 18

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 13, 2017
3. **Old Business**
Reminder of ZBA Appeal – June 22, 2017
4. **New Business**
Appointment to Zoning Board of Appeals
Discuss recommendation(s) made pertaining to Town Meeting (Glenn)
Summary of election Results of June 13, 2017
Alfred Planning Board Agenda – Wednesday, June 21, 2017
Journal Entry Approval
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, June 27, 2017**

1:00 p.m.

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

NOTICE: No regular 4:00 p.m. Selectmen's 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 Sign Warrant(s)/ Accept Income**
- 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. Adjournment**

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