

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

4:00 p.m.

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

**5:00 Jim Boldebook Re: Contract Zoning Agreement
CEO, Jim Allaire – End of Month Report
Executive Session per MRSA Title 1, § 405, C**

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 26, 2017**
3. **Old Business**
Question to Attorney Rachin
Copy of Letter from Attorney Rachin to Attorney Libby
Town Clerk Results of Special Town Meeting
4. **New Business**
12 Town Group Agenda
12 Town Group Minutes Sept. 11, 2017
State Recycler License Zoning Renewal
Planning Board minutes, Sept. 20, 2017
Planning Board Agenda Oct. 4, 2017
Workers Compensation Renewal
Letters to Junkyard Owners Re: 2018 application Permit
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:** Review of Personnel Policy, Winter Roads Contract
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 10, 2017**

4:00 p.m.

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

5:00 Open Bids for Map 1 Lot 4-A

5:30 Chief David Lord Re: Update on Fulltime Firefighter Position (also check on invoice)

Darcy Hobgood, Tax Collector, End of Month – September

Fred Holt, Treasurer, Journal Entry

Executive Session per MRSA Title 1, § 405, C

6:30 U.S. Forest Service, Conservation Commission Re: Use of the Massabesic Forest

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 3, 2017**
3. **Old Business**
October 16, 2017 3:00 p.m. Roads Workshop with Road commissioner, Jon Lord
4. **New Business**
Membership to Historical Committee Donna Dorian
RSU # 57 Agenda – October 11, 2017
Parsons Memorial Library Minutes – October 2, 2017
Shed break-in at Alfred Park
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:** Review of Personnel Policy, Winter Roads Contract
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, October 16, 2017**

3:00 p.m.

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
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Jon Lord Road Commissioner

Workshop on Winter Roads & Winter Roads Contract

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 17, 2017**

4:00 p.m.

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
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4:00 p.m. Fueling February Committee

Jim Allaire, CEO Re: Share Information

4:30 Jon Lord , Road Commissioner Re: 2017/2018 Contract, Snow Removal Policy

5:00 Tom Plummer Re: Kennebunk road gate to Massabesic Forest

Fred Holt, Treasurer, Journal Entry & Hiring form for Fire Department

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2. **Selectmen's Minutes October 10, 2017**
3. **Old Business**
Brothers Beach – Request to reschedule meeting
4. **New Business**
Fire at 129 Sanford Road
Request from Citizen concerning Conant Cemetery
Survey from The Nature Conservancy
Comprehensive Plan Committee Agenda – October 19, 2017
York County assessors Return - County Assessment
Draft Planning Board minutes – October 4, 2017
Planning Board Agenda – October 18, 2017
5. **Correspondence**
E-mail from Dean Currier Re: Park
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:** Winter Roads Contract
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 24, 2017**

4:00 p.m.

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

4:30 Tom Plummer Re: Kennebunk Road gate

5:00 Chief David Lord Re: Fulltime Firefighter position

Fred Holt – Review Potential foreclosures, Copier Maintenance Discussion

Executive Session per MRSA Title 1 §405, 6. C Property

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2. **Selectmen's Minutes October 17, 2017**
3. **Old Business**
Letter from the Hynes Group Re: Water at Keywood
Littlefield Dam
Canopy Grant update
4. **New Business**
Alfred Park & Recreation Committee minutes – October 7, 2017
Request for Training – MUBEC Code, CEO
2017 Municipal Valuation Return
Notice of Planning Board Site Walk
Conservation Commission Minutes – October 10, 2017
Request to use Beach property – dog training
Letter to Eaton Re: Request to work on headstone in Parish Cemetery
Letter to MMA Health Trust Re: POS C Plan Removal
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:** Winter Roads Discussion
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 31, 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 October 24, 2017**
3. **Old Business**
Thank you letters to Volunteers Re: Littlefield Dam Repair
Letter to Town Of Lyman Re: Kennebunk Road Gate
4. **New Business**
Transfer Station Concern and Letters Re: Out of Town dumping
Form 7 October 30th Storm
Discussion of Informational Meeting Notice
Endowment Advisory committee minutes – October 19, 2017
Planning Board Agenda – November 1, 2017
Planning Board minutes – October 18, 2017
Alfred Water District Nitrate Testing Results
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:** Winter Roads Discussion
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 7, 2017**

4:00 p.m.

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

4:00 p.m. Park & Recreation Committee

4:30 p.m. Budget Committee

5:30 p.m. PUBLIC HEARING –Junkyard Permits

Darcy Hobgood, Tax Collector – End of Month Report, October

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 31, 2017**
3. **Old Business**
November 29th Informational Meeting discussion, Potential Workshop date
Letter(s) to Dept. Heads/Committee(s) Re: November 14th discussion
Canopy Grant
Assessing Contract
Meeting with York County Shelter preparation
Review 2017 Foreclosure List – Letters to Outstanding Owners
4. **New Business**
RSU #57 Agenda for November 8, 2017
October 30, 2017 Storm
Veteran's Day Discussion
Planning Board Minutes – October 18, 2017
Permit for Pole Location at Federal/Gore
Library Board of Directors Agenda – November 6, 2107
Town Clerk's End of Month – October
Zoning Board of Appeals agenda, November 8, 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:** Winter Roads Discussion
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, November 13, 2017
4:00 p.m.
SELECTMEN'S WORKSHOP**

Workshop on November 29, 2017 Informational Meeting – Old Jail Information

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 14, 2017
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
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**Darcy Hobgood, Tax Collector Certificate of Settlement 2016 Tax Commitment
6:00 p.m. Brothers Beach Committee**

**CONANT CHAPEL – 6:30 P.M.
Boards/Committees Old Jail Informational Discussion**

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 7, 2017**
3. **Old Business**
 - Review Power Point for Old Jail proposal
 - Canopy Grant
 - Thank you letters to Volunteers for tree planting
 - Foreclosure List
 - Town Clerk's Referendum Return of Votes Cast
4. **New Business**
 - Bill for ACO Training/Deputy ACO
 - Timber sale Work Order Proposal from Eric Grove
 - Letter to Resident Re: Concern on state Road issue
 - Library minutes – November 6, 2017
 - Planning Board agenda – November 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:** Winter Roads Discussion
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 21, 2017
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
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4:30 p.m. Steve McKinnon, Jon Lord Snow Plowing discussion

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 14, 2017**
3. **Old Business**
November 29 Informational Meeting Discussion
Fire Chief Update Re: Oct. 30 & 31st storm
Response to E-mail from Attorney Rachin's Office
4. **New Business**
E-mails from Park & Rec
Planning Board notice of Public Hearing – December 6, 2017
Planning Board minutes – November 1, 2017
FEMA - CRS Rating Verification Report – Jim Allaire
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:** Winter Roads Discussion
11. **Adjournment**

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

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

4:15 Kelsey Cummings Full Time Firefighter

5:00 Tim Amoroso, Jon Lord Re: Project on Court Street

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 21, 2017**
3. **Old Business**
Review Informational Meeting
4. **New Business**
E-Mail from Resident
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:** Winter Roads Discussion
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 5, 2017
4:00 p.m.**

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

4:15 Diane Gerry, York County Shelter Re: Maine Housing Authority Certification of Local Approval for Nonprofit Organizations

**4:45 Larry Jacobsen Re Property on Oak Street
Darcy Hobgood, Tax Collector, 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 28, 2017**
3. **Old Business**
Discuss Informational Meeting of November 29, 2017
Review revised documents sent to Attorney Leah Rachin
4. **New Business**

Franchise Fees – Charter Communications
Town Clerk's End of Month for November
Fire and Rescue Annual Appointments
Planning Board Agenda December 6, 2017
Planning Board agenda November 15, 2017
Schedule for 2018
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:** Winter Roads Discussion
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, December 11, 2017
3:00 P.M.**

Executive Session Title 1, §405, 6.E Discussion with Town Attorney, Leah Rachin concerning legal rights and duties with respect to issues regarding upcoming conversions with Representatives of the York County Shelter.

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 12, 2017
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
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**4:30 p.m. Tim Amoroso, York County
5:00 p.m. Rick Carter**

- 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 5, 2017 & December 11, 2017**
- 3. Old Business**
E-mail from John Caramihalis Re: Potential for Listing Agreement Addendum Map 1 Lot 4-A
Thank you note from Selectmen (for calendars)
- 4. New Business**
Assessor's 801 Form CN Brown 2016 taxes
RSU #57 Board of Directors Notice of Meeting December 13, 2017
Planning Board Minutes November 15, 2017 & Copy of Declaration of Covenants for "On Shaker Pond" Development
Parson's Memorial Library Minutes December 4, 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:** Winter Roads Discussion
- 11. Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Thursday, December 14, 2017
9:00 A.M.**

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

- 1. Selectmen discussion of Offer to Purchase – Town Property Map 1 Lot 4-A**
- 2. Any Other Business**
- 3. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 19, 2017
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
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Fred Holt, Treasurer Re: Journal Entry(s)

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 12, 2017, December 14, 2017**
3. **Old Business**
Library/Girl Scout Request
Letter to Count Manager Greg Zinser Re: Courthouse Space
Bartlett Tree Experts Terms and Conditions - trees on Town Green
Discussion of Map 1 Lot 4-A Purchase Agreement
4. **New Business**
Three Rivers Land Trust Letter Re: PILOT
Alfred Rescue Monthly Report(s)
Letter to Darcy Hobgood Re: Re-Certification
Renew Contract between Town of Alfred & Ron Pepin Re: Hauling Recyclables
Planning Board Agenda December 20, 2017
Letter of Retirement from Joyce Wood
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:** Winter Roads Discussion
11. **Adjournment**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 26, 2017
3:00 P.M.**

(Reporter for the Journal Tribune, Tammy Wells, was notified of this meeting)

MEETINGS ARE OPEN TO THE PUBLIC

- 1. 3:00 - Sign Warrants**
- 2. Any other Business**
- 3. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 26, 2017**

NO SELECTMEN'S MEETING THIS WEEK

HAPPY HOLIDAYS