

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

Tuesday, July 3, 2018

4:00 p.m.

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

Darcy Hobgood, Tax Collector, Michelle Lord - End of Month – Transfer 2017 Tax Commitment

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 19, 2018**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Endowment Research Discussion – Fred
Request for Town land
6. **New Business**
Appointment Certificates
Clerk's End of Month Report
Trees in Cemetery
7. **Correspondence**
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:**
Request to purchase piece of Town Land – Meeting with York County Shelter – Fire/Rescue Chief
11. **Adjournment**

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

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

Tuesday, July 10, 2018

4:00 p.m.

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
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4:20 p.m. Jamie Mouzas, Matt Bors, Mike Fraser Re: New Firefighter

5:00 p.m. PAVING BIDS

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2. **Selectmen's Minutes – July 3, 2018**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Discussion of Request to purchase town Property
Reset stone in Parish Cemetery
Hiring Forms x 2
6. **New Business**
Appointment Certificates X 11
Library Agenda July 11, 2018
Veteran's Exemption
Alfred Water District Quarterly Testing Results
Request to shoot a short film in cemetery
Selectmen's Fees Revised
Conservation Commission minutes 6/25/18
Abatement Request Responses x 2
7. **Correspondence**
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:**
Request to purchase piece of Town Land – Meeting with York County Shelter – Special Town Meeting in Fall
11. **Adjournment**

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

Monday, July 16, 2018

4:00 p.m.

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

***Emergency Selectmen's Meeting
Notice to Journal Tribune***

- 1. Discussion of the position of Fire/Rescue Chief**
- 2. Any other Business**
- 3. Adjournment**

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

Tuesday, July 17, 2018

4:00 p.m.

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

4:05 Chris Carpenter – Interview

4:45 Thomasine Chapin Re: State Liquor License

5:00 Jon Lord, Road Commissioner Re: Sand & Salt property, Trees - Middle Branch

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2. **Selectmen's Minutes – July 10, 2018**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
 - E-mail from Library Trustee Re: Meeting with Selectmen, Endowment fund
 - Letter to Andy Bors Re: Retirement Exit Letter
 - Paint Care Program Agreement
 - Town Report Discussion
 - E-mail Eric Grove RE: Knot Weed
 - Discussion of potential Special Town Meeting
6. **New Business**
 - Letter/ transfer station billing to resident
 - Copy of e-mail to Health Officer, Dennis Brewster
 - Parsons Memorial Library minutes – July 11, 2018
 - Library Elevator quote
 - Veteran's Exemption
 - Freedom of Access Request & Request to contact Town Attorney
 - York County Commissioners Re: Notice of July 1, 2018 through June 30, 2019 tax assessment
7. **Correspondence**
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:**
 - Request to purchase piece of Town Land – Meeting with York County Shelter – Special Town Meeting in fall
11. **Adjournment**

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

Tuesday, July 24, 2018

4:00 p.m.

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

**4:30 Jon Lord, Road Commissioner Mike Desrosiers, Brown Industrial Group Re: Road
Excavation Permit application**

Jon Lord, Road Commissioner Other Business

5:15 Dean Currier Re: Park & Rec 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 – July 17, 2018**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Update on Complaint Re: infestation on Court Street
Letter to Andy Bors Re: Retirement
Letter to Mike Fraser Re: Accept Resignation
E-mail from Attorney Rachin Re: Note on Shelter meeting
Endowment Meeting with Trustee and Endowment Committee
Special Town Meeting
PERS/Retirement
6. **New Business**

Quote for Repairs on Container
Discussion of Memo to Budget Committee Re: Water District
So. Maine Planning & Dev. Commission Re: General Assembly Members
7. **Correspondence**
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:**
Request to purchase piece of Town Land – Meeting with York County Shelter – Special Town Meeting in fall
11. **Adjournment**

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

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

Tuesday, July 31, 2018

4:00 p.m.

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

4:00 p.m. Jim McCadan Re: Complaint

4:45 p.m. Poverty Abatement - Executive Session per MRSA § 405, 6. F.

5:00 p.m. Jon Lord, Specs – Green & Parking Lot, Permit Application, Brown Industrial Group, Inc.

5:30 Steven Dochtermann

Boat Trailer

Open top Container Repair

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2. **Selectmen's Minutes – July 24, 2018**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Special Town Meeting Discussion
PERS/Retirement
Letter of Understanding to Chief Matt Bors
Elevator at Library update
MMA Ballot Re: Vice President & Executive committee Members
6. **New Business**
Planning Abutter Notice for Public Hearing on Map 13 Lot 15
Letter to Craig Normand, Thank you for donation
Appointment Certificate Renewals
7. **Correspondence**
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:**
Request to purchase piece of Town Land – Meeting with York County Shelter – Special Town Meeting in fall
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Wednesday, August 8, 2018
9:00 a.m.**

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

- 1. Sign Warrants**
- 2. Appointment certificate: Michelle Lord, Motor Vehicle Municipal Agent**
- 3. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Wednesday August 15, 2018
9:00 a.m.**

- 1. Sign Warrants**
- 2. Sign Nomination Form for Michelle Lord as a MOSES Agent.**
- 3. Review estimate for new lights in the Transfer Station buildings.**
- 4. Adjournment**

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

Tuesday, August 21, 2018

4:00 p.m.

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

Michelle Lord, Tax Collector – End of Month Report, July

5:00 Jon Lord, Road Commissioner – Road Excavation Permit, Any Other

6:00 Library Trustees Re: Endowment Funds

Donna Buckley, Town Clerk End of Month Report, July

Joyce Wood, FOAA Officer Re: 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** - July 31th, August 8th, August 15th
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Transfer Station: Container, Trailer
Letter to Festival Committee Re: 2018 Festival
Special Town Meeting Date, Planning Board Proposed Changes, Village Green, Other
6. **New Business**
Assessor's 801 forms X 3 (personal Property)
Tree Growth Application
Carl French, Deputy Rescue Chief Resignation
Letter from Board Accepting/Thank you letter to Carl French
Judy French, Alfred Assistant Rescue Chief Resignation
Letter from Board Accepting/Thank you letter to Judy French
Planning Board Agenda – August 27, 2018
Discussion of Town Hall Hours
Discussion of Town Hall Space
Library Minutes, August 6, 2018
Conservation Commission Minutes 8/15/18
7. **Correspondence** Includes: York County Sheriff's Report to Commissioners
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
Thursday, August 23, 2018
8:00 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. **2018 Tax Rate**
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**

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

Tuesday, August 28, 2018

4:00 p.m.

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

**5:00 Jean Dyer Re: Petition to the State for road changes on Oak Street/Rt. 202
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** - August 21st, August 23rd
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Letter from Erik Grove Re: Potential Timber Harvest, Transfer Station & Knot Weed
Special Town Meeting/Workshop
Town Report
6. **New Business**
E-mail letter from Resident
2018 Tax Commitment to Tax Collector (Michelle Lord)
E-mail Notice of Resignation from Tammy Bellman, Planning Board & ZBA Secretary
Thank you letter to Tammy Bellman
Recommendation to fill Planning Board & ZBA Secretary Position and Resume
Letter to Bruce Gile
Letter to George Dugovic
Discuss the Alfred Park field condition
7. **Correspondence**
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: Special Town Meeting, Informational Meetings**
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 4, 2018
9:00 a.m.
WORKSHOP**

RE: Special Town Meeting

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

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

Tuesday, September 4, 2018

4:00 p.m.

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

4:30 Barbara Carlson Re: Gore Road

6:00 p.m. Planning Board, Comprehensive Plan Committee 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** - August 28, 2018 (unavailable at this time)
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
 - Town Report
 - Special Town Meeting
 - Draft Ordinance changes Re: Fire and Rescue
 - Copy of letter to Alfred Budget Committee from Allred Water District
6. **New Business**
 - Potential preliminary meeting on Broadband
 - Parsons Memorial Library Agenda, September 5, 2018
 - Quarterly Franchise Fee Payment
7. **Correspondence**
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: Informational Meetings**
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 11, 2018
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** - August 28, 2018, September 4th 9:00 am Workshop, September 4, 2018
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Special Town Meeting
Casella Contract Discussion
Draft Ordinance changes Re: Fire and Rescue
Letter from Attorney Gene Libby Re: Meeting with Shelter
Container(s) at Transfer Station
6. **New Business**
Letter of Credit RE: Colins Meadow – extension
PILOT Request RE: Avesta Housing
Appointment Certificates:
 Park & Recreation Angela Tardif, Josh Tardif, Chris Caswell
Letter to Cathy Conley
MMA Voting Delegate for Convention
Town Clerk End of Month – August
Library Minutes – September 5, 2018
7. **Correspondence**
Senator Woodsome - Newsletter
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: Informational Meetings**
11. **Adjournment**

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

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

Tuesday, September 18, 2018

4:00 p.m.

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

4:05 Dean Currier, Park & Recreation Chair Re: On-line Sign-Ups, Coaches/Volunteers

4:30 Dominique Zueleta, Library Trustee Chair Re: elevator

5:00 Jon Lord, Road Commissioner Re: Torrey Hill/Bennett Road, Eric Grove/Knot Weed, Any Other

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 11, 2018
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
 - Special Town Meeting
 - Informational Meeting
 - Second Informational Meeting
 - Hiring form – Linda Fleming-Vaughn, Planning Board/ZBA Secretary
6. **New Business**
 - Tax Abatement
 - Zoning Board of Appeals Minutes
 - 2018 Reappointments X 6
 - Department of Health & Human Services Re: Portland Shelter/Municipality of Responsibility
 - State Recycler License Zoning Renewal
7. **Correspondence**
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: Informational Meetings**
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 25, 2018
4:00 p.m.**

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

4:30 Tom Stonehouse Re: Franchise Fee Fund

**5:00 p.m. Public Hearing Changes to the Town of Alfred General Assistance Ordinance
(pursuant to Title 22 MRSA § 4305)**

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 18, 2018
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
October 10, 2018 Special Town Meeting Warrant
Informational Meeting – Warrant
Informational Meeting Items of Interest
Shelter update for Joint Meeting
6. **New Business**
Tax Supplemental
Zoning Board of Appeals Public Hearing agenda September 24, 2018
RSU #57 Board of Directors agenda September 26, 2018
Planning Board agenda –October 1, 2018
Notice Sept. 30, 2018 Dedication of Bench, conservation Commission
Hiring Form for Barry Hartford – Transfer Station Sub
Request for Bank Time – Joyce Wood
7. **Correspondence**
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: Informational Meetings**
11. **Adjournment**

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