

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

Tuesday, October 2, 2018

4:00 p.m.

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

**4:00 Purdy Powers & Company Re: 18 month Town of Alfred Audit
Donna Buckley, Town Clerk, End of Month September**

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 25, 2018
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
October 10, 2018 Special Town Meeting
Park & Recreation – On-Line Sign Ups Sports Engine
6. **New Business**
2018 Municipal Valuation Return
Tax Abatement
Request for Workshop/Training X 2
Invitation to Robert Rules of Order and Parliamentary Procedures
Proposed 2019 State Valuation
Sign Junkyard Permit Hearing Letters (November 13, 2018)
Hiring Form Re: Christine Hilton, FF/EMT
Weekly Smart Shopper Columns discussion
ZBA Minutes
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, October 9, 2018

4:00 p.m.

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

5:00 PUBLIC HEARING per Title 28A MRSAS653 Liquor License – Oak Street Bistro
Town Clerk, Michelle Lord - End of Month Report September

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 2, 2018
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Clarifying letter from the Trustee, Alfred Parish Church Re: Paving
Letter to Mr. & Mrs. Menelly Re: trees
State Revenue Services 2018 Municipal Valuation Return
October 10, 2018 Special Town Meeting
6. **New Business**
Alfred Water District- Report on Groundwater Nitrate Testing Planning Board minutes September 17 and October 1, 2018 (draft)
Planning Board Agenda October 15, 2018
Workers Compensation 2019 Renewal –Estimated Payroll
Alfred Fire & Rescue Monthly Report
Tree Growth Renewal application
7. **Correspondence**
8. **Review and Discussion of Weekly newspaper articles**
Related Request from Joyce Wood
9. **Any Other Business**
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: Informational Meetings**
12. **Adjournment**

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

Tuesday, October 16, 2018

4:00 p.m.

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

CANCELLED

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Wednesday, October 17, 2018
9:30 A.M.**

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

- 1. Warrants**
- 2. Appropriation of Funds**
- 3. Any Other**
- 4. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Monday, October 22, 2018
2:30 p.m.**

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

2:30 p.m. York County Shelter/Town Officials and Attorneys

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. **Pending Issues: Informational Meetings**
5. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 23, 2018
4:00 p.m.**

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

4:30 p.m. Executive Session Re: Poverty Abatement Application per 36 M.R.S.A §841 (2)

4:45 p.m. Executive Session Re: Poverty Abatement Application per 36. M.R.S.A §841 (2)

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 9, 2018, October 17, 2018
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
 - Foreclosures for 2016 Tax Commitment
 - Letter from Eric Grove Re: Transfer Station
 - Letter from Eric Grove Re: Brothers Beach & emerald ash borer
 - Town Clerk minutes of October 10, 2018 Special Town Meeting
 - Update on PERS
 - Letter from DOT RE: Petition
 - E-Mail Response from Lt. William Ross Re: Speed Detail
 - Proposal for Tree Work around Town Hall
6. **New Business**
 - Assessors Return Re: County of York
 - Tax Abatement X 3
 - Tax Supplemental X 3
 - Gorham Saving Bank Re: Town Credit Card Increase (Fred)
 - Review Proposed Town Hall Schedule
 - Assessors 801 Form
 - Veterans Exemption application
 - Hiring Form – Sandy Guillemette FF/EMT
 - ZBA Minutes
7. **Correspondence**
8. **Review and Discussion of Weekly newspaper articles**
9. **Any Other Business**
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: Informational Meetings**
12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, October 30, 2018
4:00 p.m.**

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

Arlene Carroll 4:30 Fueling February 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 - October 23, 2018**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Update Road Issues/Meeting
E-mail from Chad Perry, Chairman Brothers Beach
FEMA Storm (October 2017) Payment
6. **New Business**
Tax Abatement x 4
Tax Supplemental x 1
Deed Plotter Software
Planning Board Agenda – November 5, 2018
7. **Correspondence**
8. **Review and Discussion of Weekly newspaper articles**
9. **Any Other Business**
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: Informational Meetings**
12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Wednesday, November 7, 2018
9:00 a.m.**

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

9:00 Tom Stonehouse

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. **Warrants**
3. **Acceptance & Appropriation of Funds**
4. **Old Business**
Email from DOT
5. **New Business**
Library minutes 11-5-2018
Fire & Rescue monthly report
6. **Any Other Business**
7. **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.
8. **Pending Issues: Informational Meetings**
9. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 13, 2018
4:00 p.m.**

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

4:05 Dean Currier Park & Rec update

5:00 pm Public Hearing Junkyard 2019 permits

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 30, 2018, November 7, 2018**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Update: Roads Issues
Town Report 2017/2018
Town Clerk Notice State of Maine Votes Cast
6. **New Business**
Planning Board Findings of Fact, November 1st
Planning board agenda – November 19, 2018
Library Minutes November 5, 2018
Fire/Rescue Monthly Report
Addendum to Agreement with Pine Tree Waste, Inc.
MMA Employees Health Trust RE: Notice of 2019 adjustments
Massabesic Lion's Club Re: Community Needs Assessment Questionnaire
RSU #57 Agenda, November 7, 2018
Letter to Kash for Kans
Hiring form - Daulton Marriot
7. **Correspondence**
E-mail from Chad Perry RE: Walk at Brothers Beach
8. **Review and Discussion of Weekly newspaper articles**
9. **Any Other Business**
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: Informational Meetings**
12. **Adjournment**

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

TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 20, 2018

POSTPONED

(until November 21, 2018 at 9:00 a.m.

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 –November 13, 2018**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**
7. **Correspondence**
8. **Review and Discussion of Weekly Newspaper Article(s)**
9. **Any Other Business**
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: Informational Meetings**
12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Wednesday, November 21, 2018
9:00 a.m.**

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

**Tax Collector, Michelle Lord, End of Month Report – October
Treasurer, Fred Holt, 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 –November 13, 2018**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Update – Roads & discussion with D.O.T.
Planning Board proposed Amendments
Assessing – Mapping/Revaluation/Software Discussion
6. **New Business**
Transfer Station Heater
Winter Roads/Closings
7. **Correspondence**
8. **Review and Discussion of Weekly Newspaper Article(s)**
9. **Any Other Business**
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: Informational Meetings**
12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, November 27, 2018
4:00 pm.**

MEETING CANCELLED DUE TO STORM

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Wednesday, November 28, 2018
1:30 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. **Warrants**
3. **Acceptance & Appropriation of Funds**
4. **New Business**
Letter to Eastern Mapping
5. **Correspondence**
6. **Any Other Business**
7. **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.
8. **Pending Issues: Informational Meetings**
9. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 4, 2018
4:30 p.m.**

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

4:45 Jarrett Clark Re: Deputy Fire/Rescue Chief

5:00 Jon Lord, Road Commissioner

Town Clerk, Donna Buckley Re: End of Month Report - November

6:00 p.m. Planning Board, Comprehensive Plan Re: Proposed Zoning Amendments

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, 2018, November 28, 2018**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Contract Corner Post
Speed sign Update (Fred Holt)
TRIO Full Package Assessing Update
6. **New Business**
Fire/Rescue End of Month Report – November
Proposed changes to Personnel Policy
Charter Franchise Fee Quarterly Report
7. **Correspondence**
8. **Review and Discussion of Weekly Newspaper Article(s)**
9. **Any Other Business**
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: Informational Meetings**
12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 11, 2018
4:00 p.m.**

MEETING CANCELLED

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Wednesday, December 12, 2018
9:00 a.m.**

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

- 1. Warrants**
- 2. Acceptance & Appropriation of Funds**
- 3. Treasure Chest Vacancy**
- 4. Any Other Business**
- 5. Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 18, 2018
4:00 p.m.**

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

4:30 Diane Gerry Re: Maine Housing Certification

5:00 Jon Lord, Road Commissioner, RE: D.O.T. Meeting and any other business

Jim Allaire Re: Estimate – Heater , 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. **Selectmen's Minutes** – December 4, 2018, December 12, 2018
3. **Warrants**

4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Planning Board proposed changes to Ordinances
Brother Beach Recommendations RE: Harvesting /Invasive Control
6. **New Business**
Library Minutes – December 5, 2018
RSU #57 Agenda December 12, 2018
Fire/Rescue End of Month report - November
Tree Growth Update letters to Owners
Alfred Fire/& Rescue Appointments
 - Tim Benoit Lieutenant CO. 3
 - Marc Cunningham Captain
 - Thomas Gilman III Lieutenant CO. 1
 - Gregory Roussin Lieutenant CO.2Alfred Water District – Nitrate Quarterly Testing Results
Veteran Exemption application
2019/2020 Budget Preliminary Discussion/Notice to Committees and Departments

7. **Correspondence**

8. **Review and Discussion of Weekly Newspaper Article(s)**

9. **Any Other Business**

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: Informational Meetings**

12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, December 25, 2018**

**NO SELECTMEN'S MEETING
HAPPY HOLIDAY'S**

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