

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

Tuesday, January 2, 2018

4:00 p.m.

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

**4:30 P.M. Closing on Sale of Map 1 Lot 4-A**

**Jim Allaire, CEO, 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 December 19, 2017, December 26, 2017**
3. **Old Business**  
Discussion of Town Hall Research
4. **New Business**  
Letter to Brothers Beach Committee Re: Meeting with Forester  
Tax Abatement 2017  
Contractor Permit to Dispose of Debris  
Planning Board Site Walk Notice – January 5, 2018  
Planning Board Minutes – December 6, 2017  
MMA Unemployment Compensation 2018 Calculation  
Alfred Water District Quarterly Test Results  
Discuss 2018/2019 Budget Process
5. **Correspondence**  
Notice from DOT  
E-Mail from YCSP
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  
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**Tuesday, January 9, 2018**

**4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED  
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**4:15 Jon Lord, Road Commissioner – Roads Discussion  
Darcy Hobgood Tax Collector, End of Month – December**

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 2, 2018**
3. **Old Business**  
PSAP Agreement with City of Biddeford  
October Storm Declaration
4. **New Business**  
Tax Abatement  
Letter from Robert Tripp – Potential for Assessing Proposal  
Three Rivers Land Trust – Supplement to Baseline Document of Shaker Woods Preserve  
RSU #57 Agenda – January 10, 2018  
Town Clerk's End of Month - December  
Library Monthly Safety Report  
Southern Maine Planning & Development Commission – Annual Dues explanation  
Maine Municipal Annual Dues explanation
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  
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**Tuesday, January 16, 2018**

**4:00 p.m.**

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

**4:00 Jon Lord, Road Commissioner, Winter Roads discussion, Review Contract, Road Complaint and letter to Property Owner**

**4:30 Dana Libby, David Lowe Re: digital mapping**

**Dave Lowe – New Web Site**

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2. **Selectmen's Minutes January 9, 2018**
3. **Old Business**  
Town Hall Research Discussion
4. **New Business**  
Planning Board Agenda January 17, 2018  
Planning Board Draft Minutes of Site Walk, 8 Court Street  
Festival for 2018 Discussion  
York County Shelter Pantry Permit
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 WORKSHOP  
3:00 p.m.**

**Review and discuss Town Hall Research with goal of 2<sup>nd</sup> Informational Meeting**

**Items to discuss:**

- 1. What ARE our space needs?**
- 2. Committee? When and Why**
- 3. When to hold the next Public Meeting**
- 4. List of Potential/Suggested properties**
  - Jacobsen**
  - Carter**
  
  - Roux's Kitchen**
  - York Count Courthouse**
  
  - Genest Property**
  - Kennebunk rod Farm Allen**
  
  - Kennebunk Road Farm – Spencer**
  - School Street - Binette**
  
  - Mennelly**
  - Farnsworth property behind Stockpile**
  
  - Old Jail – Saco /Court**
- 5. Financials**
- 6. Any Other**

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

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED  
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**5:00 Zoning Board of Appeals – Update/Future needs**

**5:30 Design Review Committee – Update/Future needs**

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2. **Selectmen's Minutes January 16, 2018**
3. **Old Business**  
Copy of Memo sent to Committees/Departments Re: Budget Meeting Jan. 31, 2018  
Letter to Robert Tripp Re: Assessing Agent , letter of interest
4. **New Business**  
Massabesic High School Invitation and Veteran's Scholarship Information  
Assessor 801 Form  
Comprehensive Plan Committee Plan Minutes – October 19, 2017  
RSU #57 Notice of Meeting January 24, 2018  
E-mail from Bruce Flaherty Re: Spirit of America Tribute
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 30, 2018  
2:00 p.m.  
SELECTMEN'S WORKSHOP**

**2:00 p.m. Town Hall Research Discussion**

**2:30 p.m. Executive Session MRSA Title 1§405, 6, C - (Acquisition of property) Discuss  
financials of proposed properties.**

**Any other Business**

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SELECTMEN'S MEETING AGENDA  
Tuesday, January 30, 2018  
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**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED  
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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 23, 2018**
3. **Old Business**  
Spirit of America Program  
Discussion of Wednesday, January 31, 2018 Budget Committee Meeting  
Letter to Morgan Stearns Re: resignation
4. **New Business**  
ISO (Insurance Services Office) Public Protection Classification Update  
Ad for Park & Recreation Committee  
Appointment Certificate(s)  
    John Cook      Election Warden  
    Jon DeFrance    Budget Committee Member  
Tree Growth Renewal Application  
Letters to Tree Growth Property Owners – Update in 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:**
11. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, February 6, 2018  
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED  
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**4:00 p.m. Review Applications for Transfer Station Supervisor**

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

**Fred Holt, Treasurer, Journal Entry**

**5:00 p.m. Executive Session Personnel Matter per MRSA Title 1§ 405 6. A. (1)**

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 30, 2018, 2:00 and January 30, 2018 4:00**
3. **Old Business**  
Update on new web-Site, Training  
Dynamic Speed Feedback Signs Request - Training for eligibility  
Informational Meeting Feb. 21, 2018 discussion  
Letter o Nancy Pak Re: Thank you for Tom' of Maine for donation  
RSU #57 Budget Meeting Update and related (Fred Holt)  
E-mail to attendees of Selectmen's Budget Meeting on Jan. 31, 2018  
Canopy Grant, Letter to Maine Forest Service – Request for Reimbursement  
Roads Research Discussion
4. **New Business**  
Planning Board Agenda February 7, 2018  
Budget Committee – first meeting February 12, 2018  
Massabesic Lions Club – Annual Youth Recognition  
Parson's Memorial Library Agenda February 7, 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:**
11. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, February 13, 2018  
3:00 p.m.**

***Selectmen's Workshop***

**3:30 Executive Session per MRSA Title 1 §405, C. Discussion/consideration of potential acquisition /interests of property**

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

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED  
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***Fred Holt, Treasurer Open Monthly Bank Statements***  
**Executive Session MRSA Title 1 §405, 6. A. (1) Personnel Matter**

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 6, 2018**
3. **Old Business**  
Final application for Public Safety Grant
4. **New Business**  
  
Volunteer Firefighter Insurance Renewal  
Veteran Exemption application  
Request for Training  
General Assistance Discussion  
Appointment Certificate – Sheila Chalmers, Deputy Town Clerk  
Appointment Certificate – Sheila Chalmers, Deputy Registrar of Voters
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 20, 2018  
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED  
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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 –**  
Workshop, February 13, 2018  
Selectmen's Meeting February 13, 2018
3. **Old Business**  
Discussion of Wednesday, February 21<sup>st</sup> Informational Meeting  
Executive Session per MRSA Title 1 §405, 6. C Potential acquisition of property – Discuss financial aspects /costs/estimates to do with potential bidding process.  
Position of Transfer Station Attendant  
Notice of Compliance – General Assistance
4. **New Business**  
Agency on Aging – Invitation  
Park & Recreation Certificate of Membership  
Sanford 250 Celebration  
Resignation from Budget Committee
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 27, 2018  
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED  
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**4:00 P.M. BID OPENINGS FOR WINTER ROAD MAINTENANCE**

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 20, 2018**
3. **Old Business**  
Town Hall Research discussion & Letter to Tom Bouchard Re: Plans  
Letter to Donna Pirone RE: General Assistance Compliance  
Letter to Mark Rogers Re: Accept Resignation  
Massabesic Lion's Annual Youth Recognition  
Letter to City of Sanford Re: 250 Celebration
4. **New Business**  
Fishing Derby Discussion  
Budget Committee Minutes February 12, 2018  
Hiring Form for Clifton Hallstrom – Transfer Station Attendant
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  
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**Tuesday, March 5, 2018**

**10:00 a.m.**

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

***Reporter Tammy Wells Notified of this Meeting***

**10:00 A.M. Meet with Tom Bouchard, Quality Drafting**

- 1. Any Other Business**
- 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. Adjournment**

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

**Tuesday, March 6, 2018**

**4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED  
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**4:00 P.M. Decision on Plowing Bids**

**4:05 P.M. Chuck Morgan, SMPDC Re: Brownfield Grant discussion**

**4:45 P.M. Sign Plowing Contract**

**Darcy Hobgood, Tax Collector, End of Month Report – February**

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 20, 2018**
3. **Old Business**  
Old Jail Research Discussion  
Letters to all bidders – Plowing Contract  
Logging on Federal Street
4. **New Business**  
Review Schedule to Town Meeting  
Town Clerks End of Month Report – February  
Planning Board Agenda – March 7, 2018  
Budget Committee Agenda – February 26, 2018  
Review 2018/2019 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, March 13, 2018~~ RESCHEDULED TO: MONDAY, MARCH 12, 2018  
4:00 p.m.**

**Reporter, Tammy Wells was contacted about the change in Meeting time.**

***MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED  
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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 6, 2018**
3. **Old Business**  
Old Jail Research Discussion  
2018/2019 Budget
4. **New Business**  
Library Minutes – March 5, 2018  
Request from Conservation Commission
5. **Correspondence**  
Friends of the Parsons Memorial Library Scholarship  
Alfred Festival notice
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  
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Tuesday, March 20, 2018  
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED  
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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 12, 2018**
3. **Old Business**  
Old Jail Research Discussion  
2018/2019 Budget  
Canopy Grant funds deposit
4. **New Business**  
2018 MMA Property & Casualty Renewal  
Veterans Exemption  
State Recycler License Renewal  
Conservation commission Minutes 3/12/18  
Festival Appointment Certificates
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  
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Tuesday, March 27, 2018  
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED  
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**4:15 Matt Bors, Rescue Chief RE: Full Time Firefighter**

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2. **Selectmen's Minutes – March 20, 2018**
3. **Old Business**  
Old Jail Research Discussion & Notice of Referendum Vote to Town Clerk Office  
Notice of Massabesic Lions Award and Invite  
New Web Site & e-mail sign up
4. **New Business**  
  
Park Use Request  
Easy Pass Costs Review  
The Animal Welfare Society, Inc. Agreement Renewal  
Zoning Board of Appeals Agenda April 4, 2018  
Appointment Certificates  
Alfred Planning Board Minutes January 17, 2018  
Request to use Transfer Station for disposal of Organ from York County Shelter  
Alfred fire & Rescue Report  
Assessing exemptions review, approve and sign  
2018/2019 Budget Requests
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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