

**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, April 2, 2019  
4:00 p.m.**

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

**4:30 p.m. Health Officer, Dennis Brewster**

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 26, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**  
Park & Recreation Field Maintenance discussion
  
6. **New Business**  
Animal Welfare Society, Agreement  
Hiring Form X 2  
Town Clerks end of month report- March  
York County Budget Committee Caucuses – April 17, 2019  
State Recycler License Renewal – Daney's Auto Salvage  
Planning Board Agenda April 1, 2019  
Budget committee agenda – April 1, 2019  
Budget Committee Minutes – March 25, 2019  
Personnel Policy – Proposed changes  
Widow's Exemption application  
Cemetery & Mowing proposed contract discussion  
2019/2020 Budget Articles & Discussions

Article	Request	Budget Committee
• Caring Unlimited	\$906	\$575
• Kids Free to Grow	\$500	\$500
• Maine Health Care	\$1,500	\$750
• SARSSM	\$500	\$500
• So. Me. Agency on Age.	\$1,750	\$1,400
• York Co. Comm. Action	\$2,100	\$1,000
• Library (IT under Computer budget)		
	\$20,010	\$20,010
• Gov. Operation	\$26,500	\$26,500
  
7. **Any Other Business**
8. **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.
  
9. **Pending Issues:**
  
10. **Adjournment**

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

**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, April 9, 2019  
4:00 p.m.**

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

**4:00 Dean Currier Re: Tick Treatment at Alfred Park**

**4:45 Planning Board**

**5:00 Chris Carpenter, Chief Re: Budget**

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 2, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**  
Deed for Map 3-76-1 Alfred to Morin
6. **New Business**  
Preliminary discussion for Road Acceptance Re: Colin's Meadow Lane (Jimmy Allaire)  
Request for Banked time – Joyce Wood  
Animal Welfare Society Shelter Agreement  
Alfred Water District Consumer Confidence Report  
Tax Collectors End of Month Report  
Veterans Exemption application  
Minutes – Library April 1, 2019  
Planning Board Agenda  
Notice of Meeting RSU #57 Monday, April 29, 2019 6:00 p.m.  
Assessor's Valuation Report  
Library Safety Audit  
CMP Pole Permit – Avery Road  
Draft Minutes - Budget Committee 4/1/2019  
Budget Committee Agenda April 8, 2019  
2019/2020 Budget Articles:

Capital Improvement	\$20,000	
Computer support	\$34,500	
Contingency	\$15,000	\$12,000 (Budget Committee)
General Code	\$6,000	
Plowing/Sanding	\$326,500	
7. **Any Other Business**
8. **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.
9. **Pending Issues:**
10. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, April 16, 2019  
4:00 p.m.**

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

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 9, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**  
Mosquito & Tick Service Agreement Re: Portion of Alfred Park  
Review of Budget Spreadsheet
6. **New Business**  
MSAD #57 Warrant (6 copies) 2019/2020 budget  
Parsons Memorial Library Trustee Resignation
7. **Any Other Business**
8. **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.
9. **Pending Issues:**
10. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, April 23, 2019  
4:00 p.m.**

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

**4:30 p.m. Jon Lord, Road Commissioner RE: Guardrail request, Excavation Ordinance, 2019/2020 budget**

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 16, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
  - Discussion of Schedule of meetings Re: Town Meeting
  - Discussion of Potential Ordinance Changes
    - Public Highway Excavation Ordinance
    - Planning Board potential ordinance changes
  - Letter to Cathy Conley Re: Library Director Resignation
  - Spirit of America Discussion
  - E-mails Re: Burns Lane
  - Request to purchase Town Land
  - Term Limit for Selectmen Discussion
6. **New Business**
  - Notice of Meeting RSU #57 April 29, 2019 @ 6:00 p.m. Re: Proposed Budget
  - Invitation from Three rivers Land Trust Annual Meeting
  - Hiring Form Re: Doug Johnson as Call Firefighter
  - Printing of the Annual Town Report
  - 2019/2020 Budget articles/discussion
7. **Any Other Business**
8. **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.
9. **Pending Issues:**
10. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, April 30, 2019  
4:00 p.m.**

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

4:15 Gene Hallstrom Re: Fueling February Trailer

4:30 Steve McKinnon Re: donation

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 23, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
  - Date for Candidate Night
  - Letter to Candidates
  - Review Schedule prior to Town Meeting
  - Request to purchase Town Property – Update
  - Amendments to Chapter 194, Public Highway Excavation
  - Bartlett Tree agreement
6. **New Business**
  - State Recycler License
  - Conservation Commission minutes, April 17, 2019
  - Appointment Veterans Committee Volunteer
  - Budget Committee Minutes – April 22, 2019
  - Budget Committee Agenda – April 29, 2019
  - Articles for Town Meeting Warrant
    - Town Hall Renovations      \$10,000
    - Service Truck Lease        \$40,000
    - Salaries                        \$790,000
    - Employees Benefits        \$290,000
  - Preliminary discussion Re: Selectmen's Workshop
7. **Any Other Business**
8. **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.
9. **Pending Issues:**
10. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Monday May 6, 2019**

**4:30p.m. Selectmen's Workshop  
5:30 pm. Joint Workshop Selectmen & Budget Committee**

**Re: 2019/202 Budget and related documents**

**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, May 7, 2019  
4:00 p.m.**

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

5:00 p.m. Planning Board Proposed Ordinance Amendments Review/Vote/Notice to Town Clerk

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 30, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**  
Proposed Road Excavation Ordinance amendments and Notice to Town Clerk  
Review of 2019/2020 Budget  
E-mail from Library Board and Appointment Certificate for balance of Trustee Term
6. **New Business**  
Tree Growth Application  
Town Hall Emergency Action Plan Revision  
Clerk Monthly Report – April  
Tax Collector's Monthly Report – April  
Letter of Agreement – Tom Bragg, Horse Drawn Wagon/Town of Alfred for Festival Day  
Letter of Agreement – Steve MacKinnon/Town of Alfred for Festival Day  
MMA Risk Management – Inspection of Buildings – Value discussion  
Library Minutes May 6, 2019
7. **Any Other Business**
8. **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.
9. **Pending Issues:**
10. **Adjournment**

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**TOWN OF ALFRED  
SPECIAL  
SELECTMEN'S MEETING AGENDA  
Wednesday, May 8, 2019  
4:00 p.m.  
MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED  
AND ENCOURAGED TO ATTEND**

Reporter from Journal Tribune was notified of this 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. **Discuss and vote :** Revision on the Proposed Changes to Chapter 194-14 Public Highway Excavations. AND Certification to Town Clerk with revision.
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**



**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, May 14, 2019  
4:30 p.m.**

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

**4:30 p.m. Doug Foglio, Foglio Inc. Re: Road Excavation Permit**

**5:30 p.m. Town Boards and Committees – Review of Proposed 2019/2020 Budget**

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 7, 2019, May 8 , 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**  
Candidate's Night and Review of upcoming meetings  
Town Hall Emergency Action Plan  
Tree Growth Application
6. **New Business**  
York County Budget Committee Memorandum Re: Public Hearing on proposed 2020 budget  
Letter(s) to Alfred Reps Re: " LD 915 An Act to provide ADEQUATE Reimbursement Under  
MaineCare fo Ambulance and neonatal Transport Services"  
Bridge Inspection Report (2018) from D.O.T.  
Southern Maine Planning & Development commission Invite to Annual Meeting  
Alfred Festival Contract for Service Re: Don Gauthier, DJ and Karaoke  
Job Description Review Re: Library Director
7. **Any Other Business**
8. **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.
9. **Pending Issues:**
10. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, May 21, 2019  
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 14, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**  
Review e-mails RE: Colin's Meadow Lane  
Review Information sheet on May 22 Public Hearing RE: Public Highway Excavations Ordinance  
Review Draft Tax Levy Limit Handout  
Inspection/Insurable Value of several Town owned buildings  
Review Candidate Night Forum
6. **New Business**  
Review Draft Warrant
7. **Any Other Business**
8. **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.
9. **Pending Issues:**
10. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, May 28, 2019  
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 21, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**  
Discuss Transfer Station being open during Town Meeting  
Discussion of town Meeting warrant and related  
Discussion of Candidates Night
6. **New Business**  
Conservation Commission Minutes of 5/15/2019  
Renewal of Letter of Credit Re: Roger Berube Builders, Inc. Phase I Middle Branch Estates  
J& J Auto Sales & Salvage State Recycler License verification of compliance  
Request to transfer funds from Alfred Veteran's Committee account to the Veterans Memorial Scholarship account.  
Hiring Form for Transfer Station Sub – David Boutilier  
Hiring Form for Fire/Rescue Clerk  
Inventory list – Alfred Museum
7. **Any Other Business**
8. **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.
9. **Pending Issues:**
10. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Thursday, May 30, 2019  
9:00 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. **Review and sign Town Meeting Warrant**
3. **Review Hiring Form Re: Fire/Rescue Clerk**
4. **Any Other Business**
5. **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.
6. **Pending Issues:**
7. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, June 4, 2019  
5:00 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 28, 2019, May 30, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**  
Letter to Dayton Sand & Gravel  
Request from Transfer Station Supervisor  
Planning Board Agenda, June 3, 2019  
Planning Board minutes – April 1, 2019  
Planning Board Minutes, April 15, 2019  
Planning Board Minutes – March 18, 2019  
Discussion of Poverty Abatement Process  
Notice from Health Officer, Dennis Brewster  
Town Clerks end of month report – May 2019  
Resignation from Gus Hedden as Librarian  
Hiring Form Re: Ballot Clerk
7. **Any Other Business**
8. **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.
9. **Pending Issues:**
10. **Adjournment**

**ANNUAL TOWN MEETING WARRANT**

**INFORMATIONAL MEETING – CONANT CHAPEL 6:30 P.M.**

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

**TOWN OF ALFRED**  
**SELECTMEN'S MEETING AGENDA**  
**Tuesday, June 11, 2019**  
**4:00 p.m.**

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

4:00 Bob Tripp, Assessor Rd: Preliminary 2020 State Valuation  
4:30 Dominique Zulueta Re: Library Position, Library Survey  
Executive Session Per MRSA Title 1, §405, 6.E 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** – June 4, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**  
Front Garden sample and discussion  
Town Hall Structural Engineer Report  
Letter to Gus Hedden – Accept Resignation  
Review Annual Town Meeting – Set up etc.
6. **New Business**  
Training & potential to close Town Hall for 1.50 Hours – June 18, 2019  
Donation from Alfred Parish Church Re: Parking lot  
Discuss Parking Lot space layout  
Alfred Festival: 1. Agreement Letter Paul Beal, Pony Rides 2. Request to use Speed Sign  
3. Golf Cart  
Charter Communications Quarterly Franchise Fee Payment  
Review Volunteer Renewal Insurance
7. **Any Other Business**
8. **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.
9. **Pending Issues:**
10. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, June 18, 2019  
4:00 p.m.**

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

**4:15 Sue Pierce, Chairperson, Festival Committee (via phone)**

**4:30 Jon Lord, Road Commissioner, RE: Paving Bid Requests**

**Fred Holt, Treasurer, 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 – June 11, 2019**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
  - Update on Library Elevator
  - Letter to Alfred Parish Church
  - Discussion of Service Truck
  - Discuss Librarian ad
6. **New Business**
  - Tree Growth Application
  - Tax Collector End of Month – May
  - Appointment to Conservation Commission (Associate)
  - Election Worker/Ballot Clerk Appointment
  - Discuss Reappointments due end of July
7. **Any Other Business**
  - Town Clerk Minutes of June Town Meeting
  - Review & Discuss Administrative Assistant Job description and draft ad
8. **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.
9. **Pending Issues:**
10. **Adjournment**

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**TOWN OF ALFRED  
SELECTMEN'S MEETING AGENDA  
Tuesday, June 25, 2019  
4:00 p.m.**

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

**4:15 Rich Pasquini, Planning Board Chair, Discuss Proposed Ordinance**

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 18, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**  
Discuss Administrative Assistant Position  
Letter from Massabesic High School Re: 2019 Recipient of Alfred Veterans Memorial Scholarship  
Assessment of tax RSU#57  
RSU#57 Computation & Declaration of Votes
6. **New Business**  
Letter of Engagement – Annual Audit by Purdy Powers & Company  
Reappointment Certificates  
PILOT from Federal Government for the Massabessic Forest in Alfred  
Letter of Agreement Alfred Festival x 2 1. Kora Shrine Renegades 2. Kora Shrine Mopeds  
Notice from Department of Transportation Culvert Replacement project Route 202  
Recommended change to Personnel Policy
7. **Any Other Business**
8. **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.
9. **Pending Issues:**
10. **Adjournment**

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