

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Wednesday, January 2, 2019
10:00 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. **Warrants**
3. **Acceptance & Appropriation of Funds**
4. **Any Other Business**
Sign Memo to Committees/Departments Re: 2019/2020 budget Requests
Certification of Draft Ordinance Changes
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: Informational Meetings**
7. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, January 8, 2019
4:00 p.m.**

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

**Donna Buckley, Town Clerk – end of Month Report for December
Jon Lord, Road Commissioner – Recap of Friday, January 4, 2019 Meeting, Roads, complaints
& 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** – December 18, 2018, January 2, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Informational Meeting discussion (immediately following Planning Board Public Hearing on January 23rd)
Hay Brook Bridge – E-mail from Matt Hill, Director of Public Works, Sanford
6. **New Business**
Discussion of Offer by Masonic Lodge Member
Southern Maine Planning & Development Commission letter and Fee for 2019
Maine Municipal Association 2019 MMA Member Dues
Code Officer State Recertification
2019 Permit to Dispose of Debris – Alfred Transfer Station
A-COPI - Copier Renewal Contract
Letter from State Senator, Susan Deschambault Re: recommendation for 2019?
Report from Bob Tripp, Assessor's Agent Re: increase in assessed value as of Jan.2, 2019
Conservation Commission
Parson's Memorial Library (partial) Agenda – January 10, 2019
Letter from Resident Re: Harvest Circle Drive & Letter to all residents (Harvest Circle Drive
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, January 15, 2019
4:00 p.m.**

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

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 – January 8**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Notice of Public Hearing January 23, 2019
Informational Meeting – January 23, 2019
Hay Brook Bridge discussion
Report from Randy Illian, DOT RE: Road Safety Assessment January 4, 2019
6. **New Business**
Renewal Hauling Contract – Town of Alfred/Ron Pepin
BMV Agent & Tax collector Appointment for Michelle Lord
Parsons Library agenda – January 14, 2019
Parsons Memorial Library – Minutes, January 14, 2019
Health Officer - Copy of e-mail to Michael Vitiello, York County, RE: Water Analysis
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, January 16, 2019
9:00 A.M.**

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

Fred Holt, Treasurer - Monthly Bank Statements

- 1. Warrants**
- 2. Acceptance & Appropriation of Funds**
- 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**

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

**TOWN OF ALFRED
SELECTMEN'S WORKSHOP
Tuesday, January 22, 2019**

3:00 p.m.

Workshop to review Informational Meeting

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, January 22, 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** – January 8, January 16
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Notice of Public Hearing January 23, 2019
Hay Brook Bridge discussion
Report from Randy Illian, DOT RE: Road Safety Assessment January 4, 2019
6. **New Business**
Chief Carpenter annual (calendar year 2018) call report
Disbursement of wages & payment of State & Federal withholding taxes upon one municipal officer's signature
Renewal Hauling Contract – Town of Alfred/Ron Pepin
BMV Agent & Tax collector Appointment for Michelle Lord
Parsons Library agenda – January 14, 2019
Parsons Memorial Library – Minutes, January 14, 2019
Health Officer - Copy of e-mail to Michael Vitiello, York County, RE: Water Analysis
Review minutes of January 2, 2019 for changes
Veteran's Exemption application
Member Certificate – Park and Recreation Committee
RSU #57 Agenda for January 23, 2018
Health Officer, Dennis Brewster, Report on York County Jail
Maine Dept. of Human Services – Federal Assistance Audit Report
7. **Correspondence**
8. **Review and Discussion of Weekly Newspaper Article(s)**
9. **Any Other Business**
Informational Meeting Discussion (if needed)
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, January 29, 2019
4:00 p.m.**

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

**5:00 p.m. Jean Dyer, Michael Stotts
Michelle Lord, Tax Collector – end of Month December
Fred Holt RE: Town Property 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. **Review and Sign Warrant for February 6, 2019 Special Town Meeting**
3. **Selectmen's Minutes – January 22, 2019**
4. **Warrants**
5. **Acceptance & Appropriation of Funds**
6. **Old Business**
Hay Brook Bridge discussion
7. **New Business**
Request for Welfare Convention Attendance
Appointment Certificate – John Cook, Election Warden
Appointment Certificate – Dennis Brewster, Budget Committee
Ta Supplemental Bill X 2
Veteran Widow's Exemption X 2
Veteran's Exemption
Letter to Welfare Director Re: Audit
8. **Correspondence**
9. **Review and Discussion of Weekly Newspaper Article(s)**
10. **Any Other Business**
11. **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.
12. **Pending Issues:**
13. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, February 5, 2019
4:00 p.m.**

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

Donna Buckley, town Clerk – end of Month, January

**Jimmy Allaire, Cliff Babkirk, Window Dressers Re: Potential Window Treatment @ Town Hall
Fred Holt – Town Owned Property, Sale to Previous Owner**

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 29, 2019**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **2019/2020 Budget Discussion**
6. **Old Business**
Special Town Meeting, Wednesday, February 6, 2019
Hay Brook Bridge discussion
Quote for Transfer Station Sign
Quote for Signs (Oak Street)
7. **New Business**
Appointment Certificate (s)
 - Alfred Festival Committee: Susan Pierce, Missy McCarthy, Shana Therrien, Eric Ducharme, Carrie McMahon, Theresa
 - Park and Recreation Committee: Michael RemillardCEO, Jimmy Allaire, CRS Recertification Notice
Notice of Road Name Change
Invoice to resident Re: Private Road Sign
Tree Growth Renewal Application
Library Agenda – February 4, 2019
Massabesic Lions Club Annual Youth Recognition – Recommendation form Selectmen
8. **Correspondence**
9. **Review and Discussion of Weekly Newspaper Article(s)**
10. **Any Other Business**
11. **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.
12. **Pending Issues:**
13. **Adjournment**
Selectmen Meeting agenda is subject to change up to the time of the meeting.

TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Wednesday, February 6, 2019
10:00 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. **Warrants**
3. **Acceptance & Appropriation of Funds**
4. **Old Business**
Quote for Transfer Station Sign
5. **New Business**
Appointment Certificate (s)
 - Alfred Festival Committee: Susan Pierce, Missy McCarthy, Shana Therrien, Eric Ducharme, Carrie McMahon, Theresa
 - Park and Recreation Committee: Michael RemillardNotice of Road Name Change
Invoice to resident Re: Private Road Sign
6. **Correspondence**
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, February 12, 2019
2:00 p.m.**

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

**2:00 Cliff Babkirk Window Dressors
Donna Buckley, Town Clerk – End of Month, January
Tax Collector End of Month - January**

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 29, 2019, February 6, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Hay Brook Bridge discussion
Quote for Signs (Oak Street)
Copy of Letter from Jean Dyer and Mike Stotts to residents Re: Update on petition, Oak Street Issues
6. **New Business**
CEO, Jimmy Allaire, CRS Recertification Notice
Tree Growth Renewal Application X 2
Library Agenda and Minutes – February 4, 2019
Massabesic Lions Club Annual Youth Recognition – Recommendation form
Hiring Form for Fueling February Attendant
Request to place banner at Town Hall
RSU #57 Agenda February 13, 2019
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:**
12. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, February 19, 2019
4:00 p.m.**

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

4:15 Dominique Zulueta Re: Library Elevator
5:00 p.m. Budget Committee Re: 2019/2020 Budget 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** – February 12
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Hay Brook Bridge discussion
Oak Street Information Re: Poland Springs
Quitclaim Deed Map 3 Lot 76-1
6. **New Business**
MMA Workers Compensation Dividend
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:**
11. **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, February 26, 2019
4:00 p.m.**

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

**4:45 p.m. Jon Lord, Seth McCoy Re: Winter Roads
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** – February 19
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Hay Brook Bridge update
6. **New Business**
LD 236
Volunteer Firefighter Insurance application
Stream Crossing Grant
RSU #57 Agenda February 27, 2019
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:**
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 5, 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** – February 26
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**
 Budget Committee Agenda March 4, 2019
 Budget committee minutes – February 25, 2019
 2019/2020 Budget:

ARTICLE	AMT \$		ARTICLE	AMT \$
Audit	11,025.00		Solid Waste	160,330.00
Legal	15,000.00		Alfred Festival	7,450.00
Town Hall Maint & Utilities	14,100.00		Outlying Cemeteries & Mowing	2,680.00
Town Insurance	26,000		Parish Cemetery	3,500.00
Veteran's Comm.	400.00		Parks & Recs	13,778.00
ZBA	400.00		Field Care/New Tree Program	2,855
Transfer Station Bond	61,238.00		Shaker Valley Sno-Travelers	860.00
Ambulance Bond	58,887.00		Brothers Beach	1,000.00

Zoning Board of Appeals Agenda – March 11, 2019
 Town Clerk –End of Month Report, February
 Alfred Conservation Commission –Minutes, 2/20/19
 Library Monthly Safety Report
 Charter Communications Quarterly Franchise report

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:**
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 12, 2019
4:00 p.m.**

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

Dean Currier, Park & Recreation Chairman Re: Park Fees

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 5, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Town Hall Potential Renovations Discussion
General Assistance Update – Selectmen contact?
Selectmen' Informational Meeting
6. **New Business**
Tax Collector End of Month Report
Assessor's Report
Veteran's Exemption
RSU #57 march 13, 2019 Agenda, Board of Directors Meeting
RSU #57 march 21, 2019 Meeting with Six towns
Ratio Declaration * Reimbursement Application to Maine Revenue
Backyard Composting Units
Budget Article(s)

Historical Committee	\$2,475
Planning Board	\$2,073
Conservation Commission	\$1,550
Alfred Water District	\$150,041
Animal Control	\$6,500
Street Lights	\$13,250
General Assistance	\$3,500

Recycling/MAW Comparison
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:**
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 19, 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** – March 12, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
PERS Agreement
Engineer services for Town Hall – April 5, 2019
Reminder RSU Budget Meeting March 21, 2019
6. **New Business**
MMA Property & Casualty Renewal application
Zoning Board - Minutes & Findings of Fact January 28, 2019
Planning Board Agenda arch 18, 2019
Planning Board minutes February 6, 2019
Library Minutes – March 11, 2019
Resignation – Transfer Station Sub
Letter to Transfer Station Sub – accept resignation
Alfred Water District – Quarterly Nitrate Testing Results
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:**
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 26, 2019
4:00 p.m.

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

**5:00 Water District Trustee(s) Kerry Smart, AWD Superintendent, Jon Lord, Road
Commissioner RE: Potential projects by Alfred Water District.**

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 19, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Hay Brook Bridge Discussion – Review of DRAFT Inter-Municipal Agreement
Library Elevator:
 - Thyssenkrupp Repair Work Order
 - Thyssenkrupp Bronze Service Agreement (Library elevator)
6. **New Business**
Alfred Water District 2018 Audited Financial Statements
Unemployment Compensation Fund 2018 Balance Report
Tree Growth application Map 4 Lot 40-A
Budget Committee Minutes – March 11, 2019
Budget Articles:
 - Alfred Fire/Rescue \$90,400
 - PSAP/Dispatch \$26,100
 - Public Safety Building \$26,475
 - Ross corner \$9,987
 - Immunizations/Physicals \$1,000
 - SCBA with Compressor Lease Purchase \$183,441 (payment to start fiscal yr. 2021)
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:**
11. **Adjournment**

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