

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

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

Steven Dochtermann, Transfer Station Supervisor Re: County Request
4:00 Bob Tripp, Assessor
5:00 p.m. open Paving Bids

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 25, 2019**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Reconsider Application for Permit to dispose of MSW & Recyclables RE: JSC
Thank you Letters to Residents Garden donations and work
6. **New Business**
Conservation Commission/Parish Paddlers Notice RE: July 21 Picnic
Letter of Agreement x 3 RE: Festival Kora Facts and Figures, Kora Highlander Band, Phoenix Elite Dance
E-mails from Gus Hedden Re: Elevator
Renewal Certificates
Town Clerk's end of Month Report - June
Memo for Annual Report
Memo to applicants for Administrative Assistant Position
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, July 9, 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 – July 2, 2019**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**
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, July 16, 2019
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
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4:00 Library Trustees - Librarian Hiring Process

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 2, 2019**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**
 - MDOT Local Road Assistance Program Certification
 - Tax Collector end of month report
 - Appointment Certificates
 - Parsons Memorial Library minutes - July 1
 - Alfred Conservation Commission minutes – June 19
 - Alfred Water District – nitrate testing results
 - Alfred Festival Letter of Agreement
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, July 23, 2019
4:00 p.m.**

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

4:00 Bob Tripp, Assessor – Tree Growth & Farmland letters

4:15 Kayleen Elliott

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 16, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Planning Board Minutes-April 15, May 6, May 20, May 22, & July 1
Planning Board Agenda – July 15, 2019
6. **New Business**
Sign Lease Agreement for SCBA purchase
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, July 30, 2019
4:00 p.m.**

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

5:00 p.m. Sue Pierce, Festival Committee

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 23, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
E-mail from Dennis Brewster, Health Officer RE: No Smoking Policy??
Colin's Meadow Lane RE: ?Request for approval to use Civil Engineers
6. **New Business**

Reappointment Certificates X 6
Maine Municipal Annual election – Vice President & Executive Committee Members
Letter to Resident RE: Farm & Open Space income Statement
MMA Convention – October
Draft Transfer Station Sticker Selectmen's Policy
Recycling Rate Report from D Pirone
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**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, August 6, 2019
4:00 p.m.**

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

5:15 Jon Lord, Road Commissioner RE: Park Fence

4:30 Executive Session RE: Administrative Assistant Position

**4:45 Second Interview with Applicant for Administrative Assistant Position
Jimmy Allaire, CEO Discuss several items**

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 30, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Letter to Commercial Personal Property Owners
6. **New Business**
Town Clerks End of Month Report - July
Planning Board – Agenda, August 5, 2019
Workers Compensation Dividend Payment
Tree Growth Application
Appointment Certificate
Tax Collector End of Month Report – July
Notice from City of Sanford RE: Work Session for review of mineral extraction regulations
Chapter 280 Zoning
Planning Board – 1. June 3, 2019 Site Walk minutes – Planning Board Minutes of June 3, 2019 – findings of Fact Map 3 Lot 55 B – Findings of Fact Map3 Lot 8
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, August 13, 2019
4:00 p.m.**

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

4:30 Bob Tripp, Assessor Re: BETE & BETR

5:00 Meeting with Commercial Property Owners Re: BETE & BETR

5:30 Library Trustee(s) and Hiring of new Employee

1. Moment of Silence in Honor of Earl Hanson
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. **Selectmen's Minutes** – August 6, 2019
4. **Warrants**
5. **Acceptance & Appropriation of Funds**
6. **Old Business**
Sign Hiring form for Bellman
7. **New Business**
Planning Board Notice of Public Hearing
Request for Training
Request for Bank Time (October)
Commercial Paving Discussion of glass recycling
Letter from Estes Lake Association President, Tom Fiore Re: Goodwins Bridge and surrounding area.
2018 Tax Abatement Personal Property
8. **Correspondence**
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, August 20, 2019
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
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4:05 Robert Tripp, Assessor RE: Tax Rate Discuss and Set Tax Rate for 2019/2020 Assessment

Chris Carpenter, Fire/Rescue Chief Re: Forestry One

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2. **Selectmen's Minutes** – August 13, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**
BETE Application
Appointment Certificate
Planning Board Agenda August 19, 2019
Notice from RSU #57 RE: Buses
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
Wednesday August 21, 2019
4:30 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. **2019/2020 Tax Commitment**
3. **Warrant**
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. **Adjournment**

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, August 27, 2019
4:00 p.m.**

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

**4:15 PM. Donna Buckley, Town Clerk RE: New Cemetery Laws
Jimmy Allaire, Code Officer, RE: Heater System Transfer Station, Quote for Garden(s)**

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 20, 2019, August 21, 2019, & Correction to August 6, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Discussion of Rt. 202/Gore Rd Intersection & potential letter of support to DOT
Revised Library Director Job Description
New Library director Hiring form
6. **New Business**
Conservation commission Minutes July 17 & August 21
Invoice Letter to Resident for cost of private road sign
Tax Abatement
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**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 3, 2019
3:30 p.m.**

EXECUTIVE SESSSION - 3:30 p.m. Attorney Leah Rachin,

The Board of Selectmen will hold an executive session, pursuant to 1 M.R.S. 405(6)(E), to consult with the town attorney regarding the Board's legal rights and duties with respect to procedural requirements relating to a personnel matter.

Adjournment

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 3, 2019
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
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**5:00 P.M. PUBLIC HEARING
LIQUER LICENSE APPLICATION**

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 27, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Discussion of Rt. 202/Gore Rd Intersection & potential letter of support to DOT Engineer Report – Colin's Meadow
6. **New Business**
Tree Growth Application
Hiring Form for Library Director (Part-time)
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**

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**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, September 10, 2019
4:00 p.m.**

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

**James Allaire, CEO RE: Colin's Meadow
Estimate on Heat Pump, 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** – September 3, 2019 - 3:30pm
September 3, 2019 - 4:00pm
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**
Town Clerk's End of Month Report – August
Charter Communications Quarterly Fee Information
Daughters of the American Revolution Invitation
Tax Abatement (s) x 3
Tax Supplemental (s) x 2
7. **Correspondence**
York County Sheriff's Department Mid-Year Review
Senator Susan Deschambault Legislative Up-date Letter
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, September 17, 2019
4:00 p.m.**

**MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
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4:15 pm – Donna Buckley, Town Clerk – new voting booths and machines information

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 10, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Gorham Lease Agreement
Selectmen's Town Report for July 1, 2018 through June 30, 2019
6. **New Business**
2019 Tax Abatement (s) X 3
Check authorization – add Tammy
Tax Collector End of Month Report – August, 2019
New Employee – Cody Wilkins – Firefighter
Fire Department Bottle Air Compressor Sale to Limington Fire Department
Public Hearing Notice for General Assistance – adoption of State changes
Planning Board Agenda September 16, 2019
Planning Board minutes June 17, 2019, July 15, 2019, August 5, 2019
Planning Board Finding of Fact August 19, 2019
7. **Correspondence**
8. **Any Other Business**
Planning Board Agenda
Maine Department of Labor Wage Rates relating to funding of road work LD 1658
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, September 24, 2019
4:00 p.m.

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

4:00pm – PUBLIC HEARING – Title 22 MRSA §4305 adopt changes to the Appendices A-F and Appendices H to the General Assistance Ordinance.

4:10pm – Arlene Carroll and Donna Pirone – Fueling for February income guideline changes

4:30pm – Jon Lord, Road Commissioner – Roads up-date

4:45pm – Robert Tripp – Supplemental Tax Bill, Exemptions, and Municipal Valuation Return (MVR)

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 17, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Voting Station Booth revised invoice – includes \$0 shipping
Selectmen's Town Report for July 1, 2018 through June 30, 2019
6. **New Business**
Public Hearing Notice for Zoning Board of Appeals
State Recycler License Zoning Renewal – Roland's Motor Sales
Jimmy Allaire - Building Permit for upstairs room construction
Alfred Conservation Commission – September Minutes and trail review
7. **Correspondence**
Email from Matt Hill, P.E. re: Bernier Road/Hay Brook Bridge
Workshop Agenda for October 30, 2019 – SMPDC
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.