

**TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, January 7, 2020
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**
December 17, 2019
December 24, 2019
December 30, 2019
December 31, 2019
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**
SMPDC Annual Letter
Transfer Station Attendant II – Job Description
Tree Growth Application x 2
York County Commissioners Quarterly Water 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**
Ballfield Fence Spraying Estimate
11. **Adjournment**

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

TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, January 14, 2020
4:00 p.m.

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

4:00pm - Appointment of Assistant Librarian/Children's Librarian – Julia Rhineland
- **Parsons Memorial Library Monthly Safety and Health Audit**
- **Appointment to Library Board of Directors**

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 17, 2019
December 24, 2019
December 30, 2019
December 31, 2019
January 7, 2020
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**
Planning Board and Comprehensive Plan Member Resignation and Thank you Letter
Town Clerk's December, 2019 Report
Tax Collector's December, 2019 Report
SMPDC Annual Letter
Transfer Station Attendant II – Job Description
Tree Growth Application x 2
Tree Growth Penalty Letter
York County Commissioners Quarterly Water Nitrate Testing Results
Alfred Fire Rescue Annual Reports
2020 Census Request for Assistance
Commercial Transfer Station Permits' Annual Renewal
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**
Ballfield Fence Spraying Estimate
11. **Adjournment**

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

TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, January 21, 2020
4:15 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 14, 2020
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**
Planning Board Appointment
Commercial Transfer Station Permit Renewals
Veteran Exemption
Widow Exemption
Annual Flood Insurance Recertification Program – Jimmy Allaire
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**
Ballfield Fence Spraying Estimate
11. **Adjournment**

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

TOWN OF ALFRED
SELECTMEN'S MEETING AGENDA
Tuesday, January 28, 2020
4:00 p.m.

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

4:00pm - Dean Currier, Park and Rec up-date

**4:15pm – Isabel Turk, Library Director – Assistant Librarian Resignation
- December 9, 2019 Minutes**

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 21, 2020
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Hay Brook Bridge
Town Report "professional bound" version
6. **New Business**
Veteran Exemption
Seminar/Convention Request
Jim Allaire – Concerns Collins Meadow Road/Burns Lane Intersection
Bartlett Tree Experts – Soil Care Agreement for the Fire Station
7. **Correspondence**
Thank you from Joyce Wood
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**
Ballfield Fence Spraying Estimate
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 4, 2020
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 28, 2020
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**
Transfer Station Old Monitor Heaters
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**
Ballfield Fence Spraying Estimate
11. **Adjournment**

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

**TOWN OF ALFRED
INFORMATIONAL
SELECTMEN'S MEETING AGENDA
Tuesday, February 11, 2020
6:00 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. **Discussion:** Status of Haybrook Bridge
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 MEETING AGENDA
Tuesday, February 11, 2020
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 28, 2020
February 4, 2020
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Ballfield Fence Spraying Estimate
6. **New Business**
Transfer Station Old Monitor Heaters
Treasure Chest Visitors January, 2020
Training Request for Robert Tripp and Tamara Bellman
Lions Club Youth Recognition Application
Veteran's Exemption x 2
Revised Assistant Librarian Job Description
Tax Collector January Report
Town Clerk January Report
PML Monthly Safety and Health Audit
MDOT Project Contractor exceeding road weight limits authorization
Legal Services Terms of Engagement
Investigate the possible change of service contractors for heating systems
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 18, 2020
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**
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**
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 25, 2020
4:00 p.m.

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

4:00pm – Alfred Water District (Kerry Smart, Greg Knight, and Michael Kucsma) – Exploratory Well

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 11, 2020 – Regular Meeting
February 11, 2020 – Haybrook Bridge Discussion
February 18, 2020
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Haybrook Bridge
Brothers Beach Ash Trees and Invasive Species
6. **New Business**
National Multiple Sclerosis Society – August 1-2 charity bicycle ride notification
Preliminary Budget time period discussion
Rescue Subscription Complaint
Revised Application for Board/Committee/Commission Membership
Elections Conference – April 14 & 15 for Sarah Hewitt
Revision to Library Interim Trustee Appointment
Filming Location Request - PML
Brown Tail Moth up-date
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**
Massabesic Lions Club Annual Youth Recognition Night
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 3, 2020
4:00 p.m.

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

4:00pm Caley Mackenzie – Assistant Librarian nomination

4:30pm Erik Grove – 2020 Canopy Grant Information

4:45pm Robert Tripp, Assessor - Solar Panel exemption 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 25, 2020
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
6. **New Business**
Library – January and February Minutes
Transfer Station – Treasure Chest Report
Tax Collector – February 2020 Report
Workshop Information – Maintaining Local Bridges
Charter Communication – projected franchise fee payment
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 10, 2020
4:00 p.m.

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

4:00pm – Patrick Orr – Historical Committee Appointment

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 3, 2020
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Transfer Station Response – Solar Panels
6. **New Business**
Transfer Station inspection – Fred Holt
Veterans Exemptions (2)
Discussion on corona virus preparation
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 17, 2020
4:00 p.m.

*The Selectmen's meeting for March 17, 2020, will be via a telephone conference call.
If you need to attend for a specific agenda item,
please respect the social distancing and group number protocol.
The minutes will be available next week.*

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 10, 2020
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
Monitor Heaters and Fuel Tank – Counter offer
6. **New Business**
Volunteer Firefighter Accident Insurance Renewal
Property & Casualty Insurance Renewal
Parsons' Memorial Library Health and Safety Audit – March, 2020
Library - work suggestions during closure
Corona Virus Update
 - Library/Treasure Chest payroll
 - General Assistance Operating Guidelines
 - Town hall and meeting schedules
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 24, 2020
4:15 p.m.**

The Selectmen's meeting for March 24, 2020, and UNTIL further notice, will be via a telephone conference call only. The public may participate by following the conference call instructions below to access and participate in the Board's meetings.

The minutes will be posted after they are approved at the next meeting and will be available within 24 hours.

If you have traveled out of Maine in the past two weeks it is essential you do not attend in person.

To access the meeting conference call:

Dial (425) 436-6303

Enter the access code: 717812#

Follow prompt to wait to be joined.

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 17, 2020
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
 - Selectmen's Policy Alfred Transfer Station Sticker Guidelines
6. **New Business**
 - Abatement for Ronald Jewell
7. **Correspondence**
 - Three Rivers Land Trust Comprehensive Plan
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 31, 2020
4:15 p.m.**

The Selectmen's meeting for March 31, 2020, and UNTIL further notice, will be via a telephone conference call only. The public may participate by following the conference call instructions below to access and participate in the Board's meetings.

The minutes will be posted after they are approved at the next meeting and will be available within 24 hours.

To access the meeting conference call:
Dial (425) 436-6303
Enter the access code: 717812#
Follow prompt to wait to be joined.

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 24, 2020
3. **Warrants**
4. **Acceptance & Appropriation of Funds**
5. **Old Business**
 - Property & Casualty Pool Renewal
6. **New Business**
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.