

TOWN OF ALFRED
SELECT BOARD MEETING AGENDA
Tuesday, January 4, 2022
4:00 p.m.

The Select Board's meeting will be held at the town hall upstairs.

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **4:15 pm Bruce Tucker- Maine Old Cemetery Association Gravestone Preservation Workshop – a 4-day event**
- **4:30 pm Alfred Fire & Rescue Chief – Chris Carpenter**

- **Select Board's Minutes**
December 28, 2021

- **Warrants**

- **Acceptance & Appropriation of Funds**

- **Old Business**
 - Large Employer Vaccination Mandate In Effect – Sample Policy
 - Transfer Station Equipment Repairs

- **New Business**
 - Martha Roberts Acknowledgement
 - Public Safety Building – Bathroom Upstairs
 - Budget Memo to Committees & Departments
 - Tax Collector's Monthly Report for December

- **Correspondence**
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- **Any Other Business**

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Pending Issues**

- **Adjournment**

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

TOWN OF ALFRED
SELECT BOARD MEETING AGENDA
Tuesday, January 11, 2022
4:00 p.m.

The Select Board's meeting will be held at the town hall upstairs.

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Select Board's Minutes**
January 4, 2022

- **Warrants**

- **Acceptance & Appropriation of Funds**

- **Old Business**
 - Large Employer Vaccination Mandate In Effect – Sample Policy

- **New Business**
 - Town Clerk's monthly report for December
 - Letter from Parsons Memorial Library Board of Directors
 - Library Safety and Health Monthly Audit

- **Correspondence**
 - Planning Board Minutes
 - Three Rivers Land Trust Easement Monitoring Report for 2021
 - CEO Certificate of Training

- **Any Other Business**

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Pending Issues**

- **Adjournment**

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

TOWN OF ALFRED
SELECT BOARD MEETING AGENDA
Tuesday, January 18, 2022
4:00 p.m.

The Select Board's meeting will be held at the town hall upstairs.

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Select Board's Minutes**
January 11, 2022

- **Warrants**

- **Acceptance & Appropriation of Funds**

- **Old Business**
 - Letter from Parsons Memorial Library Board of Directors
 - Brothers Beach/Ice Fishing

- **New Business**
 - Alfred Medical Director
 - Planning Board and ZBA Administrative Assistant Job Opening

- **Correspondence**
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- **Any Other Business**

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Pending Issues**

- **Adjournment**

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

TOWN OF ALFRED
SELECT BOARD MEETING AGENDA
Tuesday, February 8, 2022
4:00 p.m.

The Select Board's meeting will be held at the town hall upstairs.

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Select Board's Minutes**
February 1, 2022

- **Warrants**

- **Acceptance & Appropriation of Funds**

- **Old Business**

- **New Business**

- **Correspondence**

- **Any Other Business**

- **Pending Issues**

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Adjournment**

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

TOWN OF ALFRED
SELECT BOARD MEETING AGENDA
Tuesday, February 1, 2022
4:00 p.m.

The Select Board's meeting will be held at the town hall upstairs.

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Select Board's Minutes**
January 25, 2022

4:15pm: Erik Grove – Brothers Beach Variance and Invasive Species Control and Revegetation Plan

- **Warrants**

- **Acceptance & Appropriation of Funds**

- **Old Business**

- **New Business**
 - 2019 Tax Liens
 - Certificate of Settlement
 - Bartlett Tree Expert Tree & Shrub Care Proposal

- **Correspondence**

- **Any Other Business**

- **Pending Issues**

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Adjournment**

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

TOWN OF ALFRED
SELECT BOARD MEETING AGENDA
Tuesday, February 8, 2022
4:00 p.m.

The Select Board's meeting will be held at the town hall upstairs.

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Select Board's Minutes**
February 1, 2022

- **Warrants**

- **Acceptance & Appropriation of Funds**

- **Old Business:**
 - Animal Shelter – 58 Sanford Road Follow Up

- **New Business**
 - Inform Me – Real Estate Payments
 - Tax Collector January 2022 Report
 - Select Board Notice to Treasurer Regarding New PB/ZBA Administrative Assistant

- **Correspondence**

- **Any Other Business**

- **Pending Issues**

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Adjournment**

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

TOWN OF ALFRED
SELECT BOARD MEETING AGENDA
Tuesday, February 15, 2022
4:00 p.m.

The Select Board's meeting will be held at the town hall upstairs.

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.
- **Select Board's Minutes**
February 8, 2022
- **Warrants**
- **Acceptance & Appropriation of Funds**
 - US Treasury \$76.27
 - Donation Parsons Memorial Library – Martha Roberts \$16,038.37
- **Old Business:**
 - Brothers Beach Timber Harvest
- **New Business**
 - EMS Medical Director Update
 - Town Clerk's Monthly Report
 - June Election Location
 - Active Military Exemption Draft Policy
- **Correspondence**
- **Any Other Business**
- **Pending Issues**
- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.
- **Adjournment**

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

TOWN OF ALFRED
SELECT BOARD MEETING AGENDA
Tuesday, February 22, 2022
4:00 p.m.

The Select Board's meeting will be held at the town hall upstairs.

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Select Board's Minutes**
February 15, 2022

- **Warrants**

- **Acceptance & Appropriation of Funds**

- **Old Business:**
 - Policy: Active Military Exemption/Signatures

- **New Business**
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- **Correspondence**
 - Letter of Appreciation/Signatures

- **Any Other Business**

- **Pending Issues**

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Adjournment**

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

TOWN OF ALFRED
SELECT BOARD MEETING AGENDA
Tuesday, March 1, 2022
4:00 p.m.

The Select Board's meeting will be held at the town hall upstairs.

- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.
- **Select Board's Minutes**
February 22, 2022
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **Old Business:**
- **New Business:**
 - Review of Amended Policies: Emergency Action Plan
Personnel Policy
- **Correspondence:**
 - Letter From a Resident
 - Budget Committee Meeting Agenda
 - Letter from County Commissioners regarding ARPA Funds
- **Any Other Business:**
- **Pending Issues:**
- **Public Comment:** Select Board invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.
- **Adjournment**

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

TOWN OF ALFRED
SELECTMEN MEETING AGENDA
Tuesday, March 8, 2022
4:00 p.m.

The Selectmen's meeting will be held at the town hall upstairs.

- **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 Select Board only.

- **Selectmen's Minutes**
March 1, 2022

- **Warrants**

- **Acceptance & Appropriation of Funds**

- **4:10pm Chris Carpenter – Fire/EMS Chief - Budget**

- **Old Business:**
 - Review of Amended Policies: Emergency Action Plan
Personnel Policy
 - Selectmen vs Select Board – MMA Legal Note

- **New Business:**
 - Mast Road – Road Salt
 - Tax Collector's Monthly Report
 - Town Clerk's Monthly Report

- **Correspondence:**

- **Any Other Business:**

- **Pending Issues:**

- **Public Comment:** Selectmen invite public comment on any item on this agenda or any topic discussed by the Select Board at this meeting. Public comment shall be limited to two minutes per individual with comments directed to the Select Board only.

- **Adjournment**

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

TOWN OF ALFRED
SELECTMEN MEETING AGENDA
Tuesday, March 15, 2022
4:00 p.m.

The Selectmen's meeting will be held at the town hall upstairs.

- **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.
- **Selectmen's Minutes**
March 8, 2022
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **Old Business:**
 - Consent Agreement/Draft - CEO
 - Review of Amended Policy: Emergency Action Plan
- **New Business:**
 - Certificate of Appointment – Planning Board Dorothy Guinard
 - Tree Growth Applications (2)
 - Tax Abatements (2) Incorrect Owner
- **Correspondence:**
 - Thank You Card
 - 2022 MMA Risk Pool Renewal
 - Budget Committee Meeting Minutes
- **Any Other Business:**
- **Pending Issues:**
- **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.
- **Adjournment**

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

**TOWN OF ALFRED
SELECTMEN MEETING AGENDA
Tuesday, March 22, 2022
4:00 p.m.**

The Selectmen's meeting will be held at the town hall upstairs.

- **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.

- **Selectmen's Minutes**
March 15, 2022

- **Warrants**

- **Acceptance & Appropriation of Funds**

- **4:10pm Dominique Zulueta – Parsons Memorial Library**

- **Old Business:**
 - MMA Risk Pool Application Renewal
 - RSU 57 School Budget

- **New Business:**
 - Zumba Class
 - Executive Session Pursuant to 1 MRSA 405(6)(a) Personnel Matter 4:30pm

- **Correspondence:**
 - Maine Municipal Association Election Process for MMA Executive Committee and Vice President
 - Email RE: Old Kennebunk Road Needed Repairs

- **Any Other Business:**

- **Pending Issues:**

- **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.

- **Adjournment**

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

TOWN OF ALFRED
SELECTMEN MEETING AGENDA
Tuesday, March 29, 2022
4:00 p.m.

The Selectmen's meeting will be held at the town hall upstairs.

- **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.

- **Selectmen's Minutes**
March 22, 2022

- **Warrants**

- **Acceptance & Appropriation of Funds**

- **4:05pm Jack Kindness – Winter Roads**

- **Old Business:**
 - MMA Risk Pool Application Renewal
 - Alfred Budgets
 - Town of Alfred Personnel Policy Amended
 - Public Hearing Date for Warrant Articles

- **New Business:**
 - Application for Exemption for Widow, Widower, Minor Child or Widowed Parent of a Veteran(3)
 - Application for Maine Veteran Property Tax Exemption (2)
 - Application for Maine Tree Growth
 - Town of Alfred Policy: Conflict of Interest for Local Fiscal Recovery Funds Project
 - Request to attend Trainings – CEO, Secretary, Tax Collector and Town Clerk

- **Correspondence:**
 - Maine Municipal Association Election Process for MMA Executive Committee and Vice President
 - Letter from the Planning Board – Town of Alfred is an abutter

- **Any Other Business:**

- **Pending Issues:**

- **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.

- **Adjournment**

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