

**TOWN OF ALFRED
SELECTMEN MEETING AGENDA
Tuesday, Feb 13, 2024
4:00 p.m.**

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

- 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** – Discussion and action to approve minutes of the **January 30, 2024** Selectmen's meeting
4:00 pm - To hold an executive session, pursuant to 1 M.R.S. section 405(6)(E), to consult with the Town Attorney regarding the Board's legal rights and duties with respect to a proposed Stipulated Judgment and Final Order in the matter of *City of Sanford v. Town of Alfred*, Docket No. CV-23-135, currently pending in York County Superior Court.
- 3. Warrants**
- 4. Acceptance & Appropriation of Funds**
- 5. Old Business:**
 - Discussion and action on a proposed Stipulated Judgment and Final Order in the pending matter of *City of Sanford v. Town of Alfred*, Docket No. CV-23-135, currently pending in York County Superior Court.
 - Technology
- 6. New Business:**
 - CRS Community Certification for CEO
 - Letter of Resignation from Aria Gibbons – Effective Feb 29
 - Tax Collector's January 2024 Monthly Report
 - General Government Budget
 - Fee Schedule
 - Planning Board Letter re: Alfred Crossing Subdivision
- 7. Correspondence:**
 - Department of the Secretary of State Request for Voting Place - Approved
- 8. Any Other Business:**
- 9. Pending Issues:**
- 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. Adjournment**

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