

**TOWN OF ALFRED
SELECTMEN MEETING AGENDA
Wednesday, July 5, 2023
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**
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **Old Business:**
 - **Review of Town Clerk's Updated Job Descriptions**
 - **Certificate of Appointment to the Zoning Board of Appeals – Signatures only** – Michael Gibney
- **New Business:**
 - **Certificates of Appointments** –Planning Board – Dorothy Guinard; Alfred Parks & Recreation – Jessica Libby and Maggie Boemmels
 - **Recycler License Zoning Renewal – J & J Enterprises**
 - **Contractor's Permit to Dispose of MSW and Recycling - JSC**
 - **Tax Collector Amended Job Descriptions**
 - **Maine DOT On Demand Public Meeting for Project on Rte 202/4**
 - **Tax Collector's Monthly Report**
- **Correspondence:**
 - **Parsons Memorial Library Monthly Safety Audit**
- **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, July 11, 2023
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**
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **Old Business:**
 -
- **New Business:**
 - **Letter of Credit – Branchview Estates**
 - **Paving Bid Request for 2023/2024**
 - **Certificates of Appointments: Meghan Manship – Parks & Recreation and Erin Camarena – PML Trustee**
 - **Review of Amendments to the Job Description of the Secretary**
- **Correspondence:**
 - **Alfred Water District Quarterly Groundwater Nitrate Testing Results**
- **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, July 18, 2023
4:00 p.m.

The Selectman'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**
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **Old Business:**
 - MaineDOT Crosswalks Guidelines
- **New Business:**
 - Certificates of Appointments: Michael Cerbone - Planning Board; John Cook - General Assistance Board of Appeals; Donna Dorian - Historical Committee; Debbie Higgins - Animal Control Officer- Deputy and Thomas Holland - Animal Control Officer
- **Correspondence:**
 - Thank you Letter to the Square Dancers USA for Donation
- **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, July 25, 2023
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 – Discussion and action to approve minutes of the July 11, 2023, Selectmen's meeting**
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **4:05 pm North Country Land – Tree Growth**
- **Old Business:**
 - Discussion and Action on the 2023/2024 Paving Bid
 - Discussion on MaineDOT Crosswalks Guidelines
- **New Business:**
 - Discussion and Action on casting the Board of Selectmen vote on the Ballot for Election to MMA's Executive Committee
 - Discussion and Action on Certificates of Appointments: Michael Cerbone – Planning Board; John Cook – General Assistance Board of Appeals; Donna Dorian – Historical Committee; Lisa Cook – Fueling February Committee; Jon DeFrance – Budget Committee; Alden Gile – Veterans Committee; Almon Williams – Historical Committee; Debbie Higgins – Animal Control Officer- Deputy and Thomas Holland – Animal Control Officer
 - Letter from Planning Board RE: Mountain Road Subdivision Map 6, Lot 25B
 - Thank you letter to Diane & Dave Snyder
 - Thank you Letter to the Square Dancers USA for Donation
- **Correspondence:**
- **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, August 1, 2023
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 – Discussion and action to approve minutes of the July 25, 2023, Selectmen's meeting**
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **Old Business:**
 - **Discussion and Action on the 2023/2024 Paving Bid**
 - **Executive session, pursuant to 1 M.R.S. section 405(6)(A), to consult with the town attorney regarding pending litigation in the matter of City of Sanford v. Town of Alfred**
- **New Business:**
 - **Discussion and Action on Certificates of Appointments:** Michael Kay – Conservation Commission; Donna Pirone – Fueling February; Donna Pirone – General Assistance Agent; Sarah Hewitt – Deputy Tax Collector; Jack Scott – Alfred Veterans Committee; Joanna Sylvester – Brothers Beach Town Park Committee; Bruce Tucker – Historical Committee; Dominique Zulueta – Conservation Commission; Michael Gilpatrick – Deputy CEO/LPI; and Karla B Wilcox – General Assistance Deputy
 - **General Code Proposal for Codification Services & MapLink Proposal**
 - **July 2023 Tax Collector's 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 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, August 8, 2023
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 – Discussion and action to approve minutes of the August 1, 2023, Selectmen's meeting**
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **Old Business:**
 - **Discussion and Action on the 2023/2024 Paving Bid**
 - **General Code Proposal for Codification Services & MapLink Proposal**
- **New Business:**
 - **Medical Director Agreement**
 - **Chairlift Agreement**
 - **J & J Enterprises Letter**
 - **Letter of Resignation – Allison Williams**
- **Correspondence:**
- **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
Wednesday, August 16, 2023
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** - Discussion and action to approve minutes of the August 8, 2023, Selectmen's meeting
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **4:05 pm Roycean - Parsons Memorial Library Doors**
- **Old Business:**
- **New Business:**
 - Article re: Tax Assessment Discussion
 - Tax Rate Calculations for 23/24
 - Application to Join Historical Committee - Mark D'Anci and Alfred Festival Committee - Eric Ducharme
 - Engagement Letter for Auditing Services - Purdy Powers & Company
 - Department of Labor Citations & Letter requesting a Penalty Discussion
- **Correspondence:**
- **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**

TOWN OF ALFRED
SELECTMEN MEETING AGENDA
Tuesday, August 22, 2023
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** – Discussion and action to approve minutes of the August 16, 2023, Selectmen's meeting
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **4:05 pm John Cook**
- **4:25 pm Jim Logan**
- **4:45 pm Mr. Cucurull**
- **Old Business:**
 - Certificate of Tax Assessment
- **New Business:**
 - Turtle Rock Offer TRIO Accounts 1350 & 1346
- **Correspondence:**
- **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, August 29, 2023
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** – Discussion and action to approve minutes of the August 22, 2023, Selectmen's meeting
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **Old Business:**
 -
- **New Business:**
 - Dedication of Town Report
 - TKE Elevator Work Order for Install of Phone
- **Correspondence:**
- **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, September 5, 2023
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** – Discussion and action to approve minutes of the August 29, 2023, Selectmen's meeting
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **Old Business:**
 -
- **New Business:**
 -
- **Correspondence:**
- **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**

CANCELLED

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

TOWN OF ALFRED
SELECTMEN MEETING AGENDA
Tuesday, September 12, 2023
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** – Discussion and action to approve minutes of the August 29, 2023, Selectmen's meeting
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **4:05 Mr. Fox/Airtech**
- **Old Business:**
 - Review of Tree Growth Penalty by John O'Donnell's
 - Dedication of Town Report
- **New Business:**
 - Certificates of Appreciation to Almon Williams and Allison Williams
 - Supplemental Tax Certificate for TRIO Account 603 – Homestead removed
 - Abatements TRIO Account 1849 - \$329.00 Homestead was omitted; TRIO Account 302 \$386.34 – Camper removed prior to April 1, 2023
 - Tree Growth Letter to TRIO Account 951
 - Daughters of the American Revolution – Constitution Week Proclamation
 - Recycler License Zoning Renewal – Roland's Motor Sales Inc.
 - Tax Collector's Monthly Report
 - PML Spooky Library Walk
 - Executive Session Pursuant to 1 MRSA 405 6(a)(1) Personnel Matter
- **Correspondence:**
- **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, September 19, 2023
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** – Discussion and action to approve minutes of the September 12, 2023 Selectmen's meeting
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **Old Business:**
 -
- **New Business:**
 -
- **Correspondence:**
- **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**

CANCELLED

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

**TOWN OF ALFRED
SELECTMEN MEETING AGENDA
Tuesday, September 26, 2023
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** – Discussion and action to approve minutes of the September 12, 2023 Selectmen's meeting
- **Warrants**
- **Acceptance & Appropriation of Funds**
- **Old Business:**
 -
- **New Business:**
 - Second Floor TV
 - Letter of Resignation from Planning Board - Nate Hanson
 - Planning Board Vacancy
 - Application for Committee Membership – Nicholas Cyr
 - Town Report Bid
- **Correspondence:**
 - Alfred Festival Committee 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.