

## SELECTMEN'S MEETING AGENDA

Tuesday, October 14, 2014

5:00 p.m.

**5:00 Fred Holt, Treasurer Bank Statements**

**5:15 Glenn Charette, CEO**

**5:30 Alfred Water District Re: line project**

**6:15 Dennis Jaken Transfer Sub interview**

**6:30 Mike Hoyl, resident**

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. **Minutes** October 7, 2014
3. **Old Business**  
Time Warner Franchise Proposed equipment list  
Letter to Anna Allard Re: EMT Certification  
Proposed Agreement and License for turn around on private land
4. **New Business**  
Hiring Form: Kathleen M. Levesque Live-In Student Firefighter  
Planning Board Minutes – September 3<sup>rd</sup>
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
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**  
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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

**SELECTMEN'S MEETING AGENDA**  
**Thursday, October 22, 2014**  
**4:15 p.m.**  
**(Journal Tribune Called)**

**4:15 discuss Alfred Water District permit for Road Excavation- Depot Street**

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. **Adjournment**

**SELECTMEN'S MEETING AGENDA**  
**Thursday, October 22, 2014**  
**4:15 p.m.**  
**(Journal Tribune Called)**

**4:15 discuss Alfred Water District permit for Road Excavation- Depot Street**

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. **Adjournment**

## SELECTMEN'S MEETING AGENDA

Tuesday, October 28, 2014

4:00 p.m.

- 4:00 Dr. John Davis, Brendan Sculley, RSU #57
- 5:00 Public Hearing – General Assistance Ordinance
- 5:15 Bruce Norton – Mowing
- 5:30 Mark Patterson – Colin's Meadow Letter of Credit
- 7:00 2015 Budget Meeting with Department & Committees

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. **Minutes** October 21, 2014
3. **Old Business**  
Alfred Water District Road Excavation Permit  
Turn Around Agreements: Carroll Lane, Drown Road, Bennett Road, Deshon Hill Road, Brackett Hill Road.
4. **New Business**  
Request for Funds – SARSSM Sexual Assault Response Services  
Alfred Planning Board agenda  
Planning Board minutes October 1, 2014 draft
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
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**  
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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## SELECTMEN'S MEETING AGENDA

Wednesday, October 29, 2014

3:30 p.m.

### Discuss Alfred Water District Request

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. **Any Other Business**
3. **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.
4. **Pending Issues**  
Fiscal Year, Capital Improvement Plan
5. **Adjournment**

## SELECTMEN'S MEETING AGENDA

Thursday, October 30, 2014

3:30 p.m.

### Discuss Alfred Water District Request

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. **Any Other Business**
3. **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.
4. **Pending Issues**  
Fiscal Year, Capital Improvement Plan
5. **Adjournment**

## SELECTMEN'S MEETING AGENDA

Tuesday, October 7, 2014

4:00 p.m.

4:00 Matt Bors, Rescue Chief

5:15 Mike Hoyl, Resident

6:30 Jon Lord, Road Commissioner

Darcy Hobgood, Tax Collector – End of Month

Glenn Dochtermann

7:00 p.m. SPECIAL TOWN MEETING- Conant Chapel

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. **Minutes** September 30, 2014
3. **Old Business**
  - MMA LPC Meeting update
  - Letter to John Ibsen and Heidi Gendreau RE: Planning Board
  - Letter to Businesses Re: Cardboard
  - 2015 Budget Process Discussion
4. **New Business**
  - Notice of Public Hearing General Assistance Ordinance
  - RSU Agenda for October 8, 2014 meeting
  - Workers Compensation 2015 renewal
  - Alfred Water District Nitrate testing results
  - Code Officer End of Month
  - Letters to Junkyard Owners Re: 2015 permit application
  - Veteran's Exemption
  - Fueling February Policy renewal
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
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**
  - Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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**SELECTMEN'S MEETING AGENDA**  
**Tuesday, November 4, 2014**  
**8:00 A.M.**

**8:15 Jeremy Smith, Interview for transfer station sub**

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. **Warrants**
  
3. **Acceptance & Appropriation of Funds**
  
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. **Pending Issues**  
Fiscal Year, Capital Improvement Plan
  
7. **Adjournment**



## SELECTMEN'S MEETING AGENDA

Monday, November 10, 2014

4:00 p.m.

### 4:00 Shane Nevison, Jon Lord, Road Commissioner Re: Road Excavation Permit 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. **Minutes** October 28, October 29, October 30, November 4
3. **Old Business**  
Turn Around Agreements – Mast Road, Avery Road, Stearns Lane, Kennebunk Road, Carpenter Hill Road, Blueberry Hill Road, Torrey Hill Road  
Sign Appointment Certificate for John Ibsen, Planning Board Member
4. **New Business**  
Review Bid Document/Specifications & Ad for Mowing of Town Properties (2015)  
Voting Results for 11/04/2014  
Clerks end of month October  
Letter from Bourque & Clegg LLC Re: Cellular Telephone Tower Application  
RSU #57 Bid proposals for vehicles
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
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**  
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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## SELECTMEN'S MEETING AGENDA

Tuesday, November 18, 2014

4:00 p.m.

4:00 Glenn Charette, Review quotes for Air Testing

5:30 Fred Frodyma – Rural Active Living Assessment

6:00 Public Hearing – Junkyard Permit Applications

Darcy Hobgood, Tax Collector – End of Month

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. **Minutes** November 10, 2014
3. **Old Business**
  - Turn Around Agreements – Blueberry Hill Road, Old Farnham Way
  - 2015 Budget Articles
  - Menelly Request for trees bordering cemetery
  - Update on Time Warner Proposed Franchise Agreement
  - Quote for cover at Transfer Station for cardboard container
  - Discuss Volunteer Night
4. **New Business**
  - Planning Board meeting cancelled for November 19<sup>th</sup>
  - Copy of letter from CEO, Glenn Charette to York County Sheriff's Office & letter from Chief David Lord Re: Fire
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
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**
  - Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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## SELECTMEN'S MEETING AGENDA

Thursday, November 20, 2014

8:00 a.m.

**8:00 Jon Lord, Re: Agreement for winter road maintenance**

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. **Any Other Business**
3. **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.
4. **Pending Issues**  
Fiscal Year, Capital Improvement Plan
5. **Adjournment**

**SELECTMEN'S MEETING AGENDA**  
**Monday, November 24, 2014**  
**4:30 p.m.**  
**(Journal Tribune Contacted)**

**4:30 Glenn Charette CEO, Air Testing, Town Hall**

**5:00 Jon Lord, Road Commissioner**

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. **Minutes November 18, 2014, November 20, 2014**
3. **Old Business**
  - 2015 Budget Items
    - General Assistance
    - Alfred Water District
    - Parsons Memorial Library
    - Historical Committee Solid Waste Committee
    - Park & Recreation – Next Monday, December 1, 2014 at 6:15?
  - York County Delegation Meeting December 8th
  - Turn Around Agreement X 2
  - Review Draft Bid Documents Winter Roads
  - Sign Volunteer Certificates
4. **New Business**
  - Thank you letter to United Way
  - Request for Funding – Biddeford Free Clinic
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
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**
  - Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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## **SELECTMEN'S MEETING AGENDA**

**Tuesday, November 25, 2014**

**5:00 p.m.**

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. **Minutes**
3. **Old Business**
4. **New Business**
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
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**  
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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## **SELECTMEN'S MEETING AGENDA**

**Monday, December 1, 2014**

**4:00 p.m.**

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. **Minutes November 24, 2014**
3. **Old Business**  
Reminder: York County Delegation Meeting December 8th  
Review Draft Bid Documents Winter Roads  
Letter to Kennedy Re: Foreclosed Property  
Letter from Alfred Water District  
Letter to Alfred Water District  
Equipment List/Cutting Edges List Current Snow Plowing Contract
4. **New Business**  
CEO/LPI Position Applicant  
Letter from Robert Champagne  
Letter to Robert Champagne  
Planning Board Agenda December 3<sup>rd</sup>  
Planning Board minutes October 1<sup>st</sup>  
Planning Board minutes November 5<sup>th</sup>  
Zoning Board of Appeals Public Hearing notice December 8, 2014  
Hiring Form David Eggleston, Fire Fighter  
Clerk's end of month report
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
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**  
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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**SELECTMEN'S MEETING AGENDA**  
**Thursday, December 4, 2014**  
**4:30 p.m.**

- 1. Interview (s) for CEO/LPI Position**
- 2. Any Other Business**
- 3. Public Comment**
- 4. Adjournment**

## SELECTMEN'S MEETING AGENDA

Tuesday, December 9, 2014

11:15 A.M.

1. Meet with Phil Curtis Re: 3 Year Plowing/sanding contract
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. **Adjournment**



## SELECTMEN'S MEETING AGENDA

Tuesday, December 9, 2014

4:00 p.m.

4:00 Fred Holt, Treasurer

4:15 Darcy Hobgood, Tax Collector End of Month November

4:30 Interview for CEO/LPI Position – Nathan Howgate

6:00 Open Mowing Bids for Town-Wide Mowing

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. **Minutes December 1, 2014**
3. **Old Business**
  - Review Draft Bid Documents Winter Roads
  - Letter of Credit Colins Meadow
  - Volunteer Night Discussion
4. **New Business**
  - Fire Department Appointments
  - 2015 Budget Articles
  - York County Shelter End of month 11/14
  - RSU #57 Notice of Meeting December 10, 2014
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
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**
  - Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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## SELECTMEN'S MEETING AGENDA

Thursday

December 11, 2014

1:00 p.m.

1. **Fire & Rescue Pay per call quarterly warrant**
2. **Any Other Business**
3. **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.
4. **Adjournment**

## SELECTMEN'S MEETING AGENDA

Thursday

December 12, 2014

4:30 p.m.

1. **Discuss Plowing /Sanding Bid Documents**
2. **Any Other Business**
3. **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.
4. **Adjournment**

## SELECTMEN'S MEETING AGENDA

Monday, December 15

3:30 p.m.

**3:30 Interview for CEO Position, Stephen Everett**

**4:30 Phone consult with Phil Curtis, Re: contract for plowing**

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. **Minutes December 4, 2014, December 9, 2014 11:15 am, December 9, 2014 4:00 p.m. December 11, 2014**
3. **Old Business**  
Review Draft Bid Documents Winter Roads  
Vote on Mowing – Town wide for 2015 contract  
Review Exit Interview Draft
4. **New Business**  
Letter to Planning Board Re: 2015 budget  
Letter from SMPDC, 2015 Dues
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
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**  
Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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

## SELECTMEN'S MEETING AGENDA

Tuesday, December 16

3:00 p.m.

Interview(s) for CEO:

3:00 Jim Allaire

4:00 Roger Nagy

1. **Old Business**
2. **New Business**
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. **Pending Issues**  
Fiscal Year, Capital Improvement Plan
6. **Adjournment**

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

## SELECTMEN'S MEETING AGENDA

Tuesday, December 23, 2014

2:30 p.m.

4:00 Phil Curtis

Interview for CEO:

3:30 Leo Rogers

5:00 Lisa Hoffritz

**Glenn Charette, CEO, Colins Meadow Request for reduction of Letter of Credit & Memo from CEO regarding inspections.**

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. **Minutes** - December 15, December 16
3. **Old Business**
  - Discuss Town Hall Testing and Results
  - Letter to Lieutenant Nyitray
  - Letter to Attorney Morin Request for Quit Claim Deed
  - Potential Gravestones repair work
  - Alfred Water District financial report
4. **New Business**
  - Copy of inspection results from Dennis Brewster of the York County Jail
  - Re-issue of Permit (s) to dispose of debris at Transfer Station
  - Letter to Massabesic Lions Club Thank you for donation
  - Alfred Water District copy of Nitrate Testing results
5. **Correspondence**
6. **Warrants**
7. **Acceptance & Appropriation of Funds**
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**
  - Fiscal Year, Capital Improvement Plan
11. **Adjournment**

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

**SELECTMEN'S MEETING AGENDA**  
**Tuesday, December 24, 2014**  
**9:45 a.m.**  
**Journal Tribune Called**

1. **Discuss CEO/LPI Position**
2. **Any Other Business**
3. **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.
4. **Pending Issues**  
Fiscal Year, Capital Improvement Plan
5. **Adjournment**

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**SELECTMEN'S MEETING AGENDA**  
**Tuesday, December 30, 2014**  
**4:00 p.m.**  
**(Journal Tribune notified)**

**4:00 CEO's Glenn Charette and Jim Allaire**

**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**



## **SELECTMEN'S MEETING AGENDA**

**Tuesday, December 30, 2014**

**8:00 a.m.**

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. **Old Business**
3. **New Business**
  - Audit Engagement letter
  - Municipal Release Deed
  - Email from Maine State Police
4. **Correspondence**
5. **Warrants**
6. **Acceptance & Appropriation of Funds**
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**
  - Fiscal Year, Capital Improvement Plan
10. **Adjournment**

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