

SELECTMEN'S MEETING MINUTES

July 1, 2009

8:30 A.M.

Present were Glenn Dochtermann, John Sylvester and Joyce Wood. David Burns joined the meeting via phone as he was out of Town.

The documents for the 2009 Tax Commitment were read and discussed. It was moved and seconded to approve and sign them as submitted. All voted in favor. The documents were signed.

There being no further business, the meeting was adjourned at 8:55 a.m.

SELECTMEN'S MEETING MINUTES

July 7, 2009

5:00 p.m.

Present were Glenn Dochtermann, John Sylvester, David Burns and Joyce Wood.

The Town Clerk, Andy Bors, met with the Board to request that he and the Registrar of Voters attend the annually Clerk's State Conference. He shared the agenda with the Board and expressed the importance of the conference. After discussion, it was moved by John Sylvester and seconded by David Burns to authorize the request. All voted in favor.

Jon Lord, Road Commissioner, met with the Board. Several items were discussed:

- Gore Road paving has stopped due to the rain.
- Kennebunk Road – under drain. He explained the need for an under drain under this road to keep water off the town way and reported that the resident will pay for this. The Selectmen agreed.
- Mast Camp Road – graded.
- Back Road – ditching done
- Speed limit signs are needed throughout town. All agreed that the Safety account be looked at to see what is available after the cost of stripping is taken out.
- Snowplowing- Mr. Lord is working on this to make sure he has the proper equipment and good drivers. He stated that everyone will have the opportunity to bid on plowing. He will be looking for D.O.T. specs, 7-12 yard trucks with wing and sander and fully insured drivers and equipment. The trucks must be ready by Sept 1st. He reported on the trucks that he currently has ready for the coming season.

The minutes of the June 30th and June 31st Selectmen's meeting were read. It was moved by David Burns to accept them after minor changes were made. John Sylvester seconded the motion and all voted in favor.

Attorney Bourques's response to the Selectmen on the "No Campaigning on town owned property" policy was read. He encouraged some additions to make the policy stronger and clearer. All agreed that Mr. Sylvester do this as he spoke with Attorney Bourque on this matter.

The next item on the agenda was taken off as Joyce Wood reported that she spoke with and invited Mr. Al Carlson in to next weeks meeting to speak with the Board.

Lori Nadeau met with the board in open session to discuss appointment to the Alfred Festival. After discussion it was moved and seconded to appoint Lori to the Committee. All voted in favor and the certificate was signed.

The Board agreed to invite the Road Committee in to speak with them about committee duties and the ordinance for the committee.

David Burns asked if the Town has heard back from the County Commissioners on the release of prisoners any time of day or night. After discussion, all agreed to invite Commissioner Bowles in to speak with the Selectmen.

After discussion of the flags in the village all agreed to see if they can be lowered as some are catching in the wires.

A copy of the Parson's Memorial Library donation request was read.

A copy of the Department of Education regarding the school consolidations was read.

The Tax Collector's end of month for June was read.

The Town Clerks end of month for June was read.

The Board reviewed the Alfred Water District's 2008 Annual Water quality report.

Planning Board minutes for July 1, 2009 were read.

Planning Board minutes of June 17, 2009 were read.

The Planning Board agenda for the July 15, 2009 meeting was read.

A letter to Avesta Housing regarding Payment in Lieu of Taxes for Woodsedge was read. It was moved by John Sylvester to sign the letter as written. David Burns seconded and all voted in favor. The letter was signed.

The Board reviewed the warrant. It was moved and seconded to approve and sign as presented. All voted in favor and the warrant was signed.

It was agreed on to invite Paul Gauthier, Chairman of the Solid Waste Committee in to discuss the duties of this committee.

When asked, Mrs. Wood said that there has been no response to the letter to the American Legion to meet with the Selectmen. All agreed to send another letter offering that the Board go to one of their meetings instead.

It was brought to the attention of the Board that there was a piece of property on Kennebunk Road that may be coming up for sale that may be of interest to the Town. This was discussed in detail. It was moved and seconded to contact Attorney Bourque to make sure the Selectmen could proceed with "looking" at the possibilities of this property by asking David Joy to give his opinion on the layout of the land and what might be done and if the Attorney approved to contact Mr. Joy to do so. All voted in favor.

The Selectmen were in agreement to begin next weeks meeting, July 14th at 4:30 p.m.

There being no further business, the meeting was adjourned at 9:30 p.m.

SELECTMEN'S MEETING MINUTES

July 14, 2009

4:30 p.m.

Present were Glenn Dochtermann, John Sylvester, David Burns and Joyce Wood.

Lisa Cook met with the Board to discuss her position as Deputy Town Clerk and Deputy Registrar of Voters. Among items discussed was registrar training. It was moved by David Burns and seconded by John Sylvester to sign her annual Certification for both positions. All voted in favor.

John Cook spoke with the Board about his reappointment to the Assessment Board of Appeals. It was moved by David Burns, seconded by John Sylvester and approved by all to reappointment and sign the certificate for another three years on this committee.

After discussion with Joyce Wood, it was moved and seconded to sign the annual certification for both Joyce and Linda Barse as Alfred General Assistant Agents.

Andy Bors, Town Clerk, shared information that he had been asked to gather on the dates for the Welcome to Alfred signs. After discussion of the information it was moved and seconded to use the Alfred "settled in 1764" as the date to put on the sign. All voted in favor.

The minutes of July 7th were read. It was moved by John Sylvester and seconded by David Burns to approve after minor corrections were made. All voted in favor.

Joyce Wood relayed information given to her from Attorney Bourque regarding an easement for plow truck turnaround on the Camp Road. He told her that he will be able to execute the easement for the Selectmen. Also reported on was the conversation about the First Amendment matter to which he said that Mr. Sylvester should be able to make any changes in the policy then he would review before the Selectmen made final decision.

It was reported that the membership to Maine Resource Recovery Association was not needed as the company does not provide recycling services to the Town of Alfred but that the town could still participate in and purchase the compactor bins and attend conferences and meetings if they wanted to.

A letter inviting Commissioner David Bowles in to meet with the Board was read. All agreed to sign and send the letter as written.

The Board agreed to sign a letter to the Road Committee inviting them to speak with the Selectmen.

Several letters inviting residents to a Selectmen's conversational meeting were reviewed. It was moved by David Burns, seconded by John Sylvester and approved by all to sign and send the letters as written.

Information as requested by the Board from the Maine Heritage Commission was reviewed.

The agreement with Portland Computer Copy, Inc. was taken off of the agenda for further review by the Town Attorney.

Jon Lord, Road Commissioner, met with the Board to report on several road projects.

- Gore Road paving – hope to pave an additional 250 ton of pavement.
- Size of second roller used by the contractor – It was reported that another contractor has voiced a concern that the paver is not using equipment that meets D.O.T. specs and that both Jon Lord and John Sylvester has spoken with him and understand that he uses a heavier roller the first time for

knockdown and a smaller roller thereafter in order to protect the edge of the road and remove ridges. Also reported was that Mrs. Wood spoke with D.O.T. Engineer Kyle Hall who indicated that he felt that, while this method was most likely working, you would not know for sure without testing the compaction/density of the road. After much discussion the Board agreed to allow the contractor to finish the work as he was almost done and to address these specs at next years bidding.

- Shaker Hill Culvert across from the Brothers pond – due to water run off from the Brothers property there was damage to ditching, roadway and silt into the pond. John Sylvester reported that he spoke with Don Gean about this and the problem is being fixed.
- Yeaton Hill subdivision – Mr. Lord reported that a contractor who is working on one of the lots has offered to fix a culvert problem at the entrance to the subdivision road. After further discussion, all agreed that if he is offering to let him do so.
- Brush cutting – has done some portions of the town and will finish later in the summer.
- Brackett Hill Road – Mr. Lord said that he would like to meet with the Board on this Road before proceeding with any work.
- Danes Hill – Mr. Lord reported that he will be fixing a drainage problem on the road next week.
- Paving Prep account - Mr. Lord reported that some of his bills were submitted as paving prep and should have been summer roads funded. After discussion all agreed that he meet with the Treasurer and make sure this was straightened out.

Al Carlson met with the Board at their invitation to discuss a matter that was brought up by him at the last Council Meeting. Mr. Carlson has suggested a meeting, in conjunction with the conversational meetings that the Selectmen are holding, moderated by an “outsider” with Human Resource skills to meet with a group of residents without the Selectmen present to discuss the same issues and then bring the findings back to the Board. This was discussed by all. Mr. Carlson also said to get a feeling of the community the Board should get a wide cross section of town. The Selectmen explained how the residents were chosen randomly from the assessment book trying to reach a wide range of location in town as well as some on town committees and some who are not. The Board told Mr. Carlson that they will take his comments into consideration but will see the current process through to the finish.

Mr. Carlson then asked on behalf of the Lions Club if they could set up a tent for festival in front of the Town Hall so that the tables could be covered to protect people from weather. After discussion on how this could be done all agreed to do it.

At 7:00 p.m. the Selectmen held the third conversational meeting. Residents who attended were Susan Dean, John Brock, Fred Frodyma, Nancy Carter, Karen Comeau, Dave Galbraith, Ken Gerry Jr., Earl Morrison and Tony Palmentari. Several topics regarding local government and related issues were discussed. This portion of the meeting ended at 10:00 p.m.

The Board read a resignation letter from Urilla Chevalier as a member of the Historical Committee. It was moved by David Burns to accept her resignation. John Sylvester seconded the motion and all voted in favor.

A copy of a letter to the York County Commissioners from the Waterboro Selectmen about the county budget was read.

A notice of road work on the Massabesic Forest from the U.S. Forest Service was read. It was noted that the Ida Jim Road portion will remain closed to vehicle traffic until the road work has been completed.

John Sylvester made a motion which was seconded by David Burns to call the meeting into executive session. All voted in favor and the Chairman, Glenn Dochtermann called the meeting at 10:10 p.m. in accordance with MRSA Title 1, § 405, 6 G. Concealed Firearms Permit application. After a motion with

a second and approval by all the Chairman called the meeting out of executive session at 10:15 p.m. It was moved by John Sylvester and seconded by David Burns to sign the application. All voted in favor and the application was signed.

The warrants were reviewed. It was moved and seconded to sign them as presented with the exception that the bills for paving prep will be reviewed as discussed earlier with the Road Commissioner. All voted in favor and the warrants were signed.

Income forms were reviewed. It was moved and seconded to accept and appropriate the funds as submitted by the Park and Recreation Committee, the Fueling February Committee and the Alfred Festival Committee. All voted in favor and the forms were signed.

John Sylvester reported on a conversation with the York County Manager, Dick Brown, who had asked Mr. Sylvester what he thought the municipalities could stand for a rate increase in the County assessment to which he responded "none". At present no positions have been lost in County government due to the County using the jail surplus fund until September and hope to recover these funds with Union "give backs" but it is expected that this will not prevent layoffs in the future. This was discussed by the Board.

It was reported that Attorney Bourque has responded that as long as a minimal amount of funds are spent on a "study" of a piece of land that may be potential beneficial for the Town of Alfred to look at for purchase the Selectmen could move forward. It was also reported that David Joy has agreed to give an opinion on after researching the benefit to Alfred. It was moved by John Sylvester and seconded by Glenn Dochtermann to ask Mr. Joy to do the research needed. All voted in favor.

All correspondence was read and discussed as needed.

The meeting was adjourned at 10:30 p.m.

SELECTMEN'S MEETING MINUTES

July 21, 2009

5:00 p.m.

Present were Glenn Dochtermann, John Sylvester and David Burns.

Jon Lord, Road Commissioner reported on the roads. He said that the paving has been completed on the Gore Road. Also discussed was the Brackett Hill road. Mr. Lord reported that he feels the \$5,000 should be spend on ditching and tree cutting. After discussion of this, all agreed that he do ditching as necessary starting at the bridge and up the hill and that tree cutting be done. He asked where the funds will come from for the paving on the Dane's Hill Road and Kennebunk Road that was needed after road work was completed as well as some of the paving on the Camp Road that was done by his company. After discussion, all were in agreement that any paving done on the Camp Road will come from the "paving account" as approved at Town Meeting but any other paving like the Danes Hill project would have to come out of summer roads. A Special Town Meeting would have to be held to see if the Town would authorize funding from the paving account unused funds.

The following were interviewed for the following positions. It was moved and seconded that each be re-appointed and that all certificates be signed.

Red Chalmers—Code Enforcement Officer

Dennis Brewster—Health Officer

Tom Holland—Animal Control Officer

Renald Ouellette—Veteran's Committee

William Bullard—Conservation Commission

Donna Simmons—General Assistance Appeals Board

Jim Allaire—Zoning Board of Appeals

Joanna Sylvester—Shaker Woods Reserve Committee

Two who were scheduled to interview were unable to keep the appointments.

Bruce Norton, Park and Recreation Director, met with the Selectmen to report an incident at the park on Alfred Festival Day. He said that the matter has been turned over to the State Police.

The minutes of July 14, 2009 were read. John Sylvester made a motion to approve them as written. David Burns seconded and all voted in favor.

A letter to the Brown Emmons Post was signed.

A copy of a notice of violation from the CEO to a resident was read.

The Board signed a letter to Urilla Cheverie accepting her resignation as a member of the Historical Committee and thanking her for her service.

After discussion of a Recycler License Zoning Renewal State Application for J&J's Garage, it was moved by David Burns, seconded by John Sylvester and approved by all to sign the application indicting that the business is in compliance with the zoning ordinances as reported by the CEO.

The Board asked the Treasurer, Fred Holt, to pass the Town copier lease agreement on to Attorney Bourque for his review before they sign it.

It was reported that there has been an accident which has caused damage to the village green fountain. All agreed to follow up on this.

The Planning Board final minutes of July 1, 2009 were read.

The Planning Board draft minutes of July 15, 2009 were read.
A copy of a letter from the Planning Board to Ray Giandrea was read.

The Planning Board agenda for the August 19, 2009 meeting were read.

The Board discussed the Conversational Meetings and agreed to schedule the next meeting on August 11, 2009.

It was reported that David Joy has received information needed and that he will put together a proposal for the Board to give opinion on a piece of property that may be of interest to the Town.

The warrants were reviewed. John Sylvester made a motion to approve and sign them as presented. David Burns seconded the motion and all voted in favor.

The meeting was adjourned at 9:00 p.m.

SELECTMEN'S MEETING MINUTES

July 28, 2009

5:00 p.m.

Present were Glenn Dochtermann, John Sylvester, David Burns and Joyce Wood.

The minutes of July 21, 2009 were read. It was moved by Mr. Sylvester, seconded by Mr. Burns and voted by all to approve them as written.

The York County Municipal meeting minutes on advocacy with the legislature were read and the draft agreement between Southern Maine Regional Planning Commission, representing the municipalities and Maine Tomorrow was reviewed. Mr. Sylvester gave further explanation of the meeting as he attended on behalf of Alfred.

The Board acknowledged the payment in lieu of taxes in the amount of \$2,348.85 from Avesta for Woodsedge.

Jon Lord, Road Commissioner, met with the Board to review road work.

- Letter from resident on intersection of Mouse Lane/Whichers Mills road – Mr. Lord agreed to look at a drainage problem and to speak with the resident.
- Culvert problem on Federal Street – Mr. Lord explained the details of fixing this problem and said that he will be working on this soon.
- Paving Account – Mr. Lord reported that he has met with the Treasurer on the paving and paving prep accounts and said that everything has been billed properly.
- Winter sand – It was reported that there has been a request to bid on winter sand. This was discussed in detail with an agreement to continue as is currently being handled.
- Stone Road patching – Mr. Lord reported that patching is needed on an ongoing basis on a section of Stone Road. All agreed to speak with the local Maine D.O.T. garage on this matter due to the traffic from their garage.
- Town-way and resident property line – Question from resident to a Selectman on where the town way ends and his property starts was discussed. All agreed that a measurement from the center of the road out 16 ½ feet is the towns.
- Brackett Hill Road – Mr. Lord reported on what he has been doing on this road from the bridge back up the hill. He added that he has met with resident (s) before proceeding to make sure there is an understanding of what will be done.

Carolyn Gile met with the Board to discuss her desire to be reappointed to the Planning Board. After discussion it was moved and seconded to reappoint her. All voted in favor and the certificate of appointment was signed by all three.

Al Carlson met with the Board to discuss his desire to be reappointed to the Conservation Commission and to the Planning Board. After discussion of each appointment, it was moved and seconded to reappoint him to both committees. All voted in favor and the appointment certificate was signed by all three.

The lease with Gorham Savings Bank for the Toshiba copier was reviewed. It was reported that Attorney Bourque has reviewed and added an addendum to the lease. It was moved by John Sylvester to approve and sign the lease as revised. David Burns seconded and all voted in favor. The lease was signed in the appropriate places by the Chairman, Glenn Dochtermann.

At 7:00 p.m. Glenn Dochtermann opened a conversational meeting; this being the fourth held thus far. Residents in attendance were Matt Bors, Denise St. Pierre, Janet Tucker, Jerry Rand, Tom Stonehouse and Carolee Simeoni. Several topics were brought up for discussion. All present participated in the discussions.

Matt Bors, Rescue Chief, spoke briefly with the Selectmen. He reported that there will be a Dispatch Group meeting on August 13th at the Waterboro Fire Station at 6:00 p.m. and he hoped that selectmen from the involved towns would be able to attend. He then asked about insurance coverage for those who used their private vehicles to go on emergency calls. Joyce Wood shared information from the Maine Municipal Risk Management on this coverage, stating that it would cost \$50 per employee for the first fifteen and \$5.00 per each additional employee. All agreed to ask further questions on this coverage before making any decisions for next year's budget.

A letter from SAD#57 offering vehicles to the participating Municipalities was read. All agreed to pass on the Fire/Rescue Departments. Chief Bors agreed to review and call SAD #57 if he felt there was a need to.

The Board read a Notice to the Treasurer stating an increase of \$.50 for the Full Time Firefighter along with an e-mail from Chief Bors which stated that both he and Chief Lord recommend, after completing an evaluation, the increase as proposed on the hiring of this employee. John Sylvester made a motion to approve the increase and sign the notice. David Burns seconded and all voted in favor.

The notice from SAD#57 regarding the recipient of the Veteran's Memorial Scholarship for 2009 was read. The scholarship was awarded to Nate St. Pierre.

After discussing a letter from the U. S. Department of Agriculture regarding the potential of closing the Federal portion of the Ida Jim Road to vehicles on a permanent basis, all agreed to forward the letter on to the Conservation Commission for their review and recommendation back to the Board before the Selectmen respond to the letter.

The Board read and discussed a letter from the Alfred Water District. It was agreed on by all to invite the Trustees in to discuss the letter.

The warrants were reviewed. After motion by Mr. Sylvester and second by Mr. Burns, all voted in favor to approve and sign them as submitted.

Income from the Alfred Festival Committee was reviewed. It was moved and seconded and approved by all to accept and appropriate the funds as submitted.

After discussion, the Board agreed to research the concept of set price for winter roads on a contractual basis. To begin, they requested that other Towns be contacted on this matter.

Several tax abatements and supplements were explained and discussed. It was moved by John Sylvester to approve and sign them as submitted. David Burns seconded, all voted in favor and they were signed.

John Sylvester made a motion to go into executive session. The motion was seconded by David Burns and approved by all. At 10:07 the Chairman, Glenn Dochtermann, called the meeting into executive session in accordance with MRSA Title 1, §405,6.G, Concealed Firearms Permit application. After motion, second and approval by all the meeting was called out by the Chairman at 10:15. It was moved and seconded to sign the application. All voted in favor and the Chair signed the document.

It was reported that Glenn Charette, Chairman of the Zoning Board of Appeals, has made recommendation that this committee attend one of Sanford's ZBA Hearing's. The Selectmen agreed that this was a good idea.

All correspondence was read and discussed as needed.

There being no further business, the meeting was adjourned at 10:20 p.m.

SELECTMEN'S MEETING MINUTES

August 4, 2009

4:30 p.m.

Present were Glenn Dochtermann, John Sylvester, David Burns and Joyce Wood.

The minutes of July 28, 2009 were read. It was moved by Mr. Sylvester, seconded by Mr. Burns and voted by all to approve them as written.

After review of the sample of the town sign, it was moved and seconded and approved by all to authorize Burpee Sign to move forward with the making of two signs.

Stimulus funding information from the current Maine Townsman was read. All agreed to pass a section of this article on to the Library and to the Fire and Rescue Departments.

A proposal to do a feasibility study on Map 3 lot 22 from David Joy was read. Prior to the review of the document David Burns recused himself for this portion of the meeting and left the room as the land being discussed belongs to his parents. After much discussion, it was moved by Mr. Sylvester to authorize Mr. Joy to do the study for the amount of up to \$2,000 to come from the Government Operations account. Glenn Dochtermann seconded the motion and all voted in favor.

Fred Holt, Treasurer, met with the Board to report that Standard & Poore have recalculated financial rating for several smaller towns in the U.S., Alfred being one of them with a change from an A- rating to a higher rating of AA-.

The Selectmen reviewed and discussed two proposals to attach a metal topped roof over the transfer station "treasure chest" to help alleviate snow and ice build up in front of the door. It was moved and seconded to accept the proposal by Maurice Labrecque Construction in the amount of \$1,050. All voted in favor and the proposal was signed.

The report and certification of the Maine Department of Transportation Urban/Rural Initiative Program was reviewed and discussed. It was moved by John Sylvester to sign the certification as filled out. David Burns seconded the motion all voted in favor and the certification was signed.

The Tax Collector's end of month report for July was read.

A memo from the Code Enforcement Officer requesting the approval of a road name as "Fallen Oak Drive" was read and discussed. It was moved and seconded to approve the request. All voted in favor.

A letter in support of repairs to the two Maine/New Hampshire bridges out of Kittery as requested by Jon Carter, Town Manager, Kittery, was read. It was moved by David Burns and seconded by John Sylvester to sign the letter as submitted in support of the repair work. All voted in favor and the letter was signed by all.

It was noted that several members of the Town Hall Staff "stepped up" and worked when there was low staff due to vacations and family matters. All agreed to send a thank you to Fred Holt, Darcy Hobgood and Lisa Cook.

Ray Drown met with the Board to discuss his willingness to be reappointed to the Alfred Veteran's Committee. It was moved by John Sylvester and seconded by David Burns to reappoint Mr. Drown for another three year term to this committee.

The Board approved to appropriate the funds as submitted to the Fueling February account.

After review of the warrant, it was moved by John Sylvester and seconded by David Burns to approve and sign the warrant as submitted. All voted in favor and the warrant was signed.

John Sylvester reported that he has been asked by the Kiwanis Club to speak tomorrow on the upcoming excise tax referendum.

Tom Plummer met with the Selectmen to discuss membership to the Budget Committee. After discussion it was moved by David Burns and seconded by John Sylvester to reappoint Mr. Plummer to another three year term on this Board. All voted in favor.

The group then discussed the appointments to the Alfred Festival Committee and Mr. Plummer said that the appointments are done in September and for a one year term. All agreed to consider doing the appointments at the same time as all other committees and to change the appointment to three years and to stagger them. All agreed to discuss at a later date.

Priscilla Blanchette discussed reappointment as a member to the Budget Committee. It was moved by John Sylvester and seconded by David Burns to reappoint Mrs. Blanchette. All voted in favor.

The Board briefly discussed the conversational meetings and agreed to send out invitations for another meeting in August.

After discussion of the work needed at the transfer station such as cutting brush and mowing, etc to keep the site the same as when first built was discussed. All agreed that the cost to do this work would come out of the Solid Waste account.

John Sylvester made a motion to call the meeting into executive session. The motion was seconded by David Burns and approved by all. Glenn Dochtermann, Chair, called the meeting into executive session at 6:45 p.m. in accordance with MRSA Title 1 §405, 6. G Concealed Firearm Permit applications. After motion and second all approved to come out of executive session and the Chairman called the meeting out at 6:50 p.m. It was moved by Mr. Sylvester and seconded by David Burns to sign the document. All voted in favor.

Ann Dugovic met with the Board. She shared her thoughts on the Shaker Woods trial and her desire to remain as a member of the Committee. It was moved and seconded to reappoint her to the Shaker Woods Reserve Committee for another three year term. All voted in favor.

Jon Lord, Road Commissioner, met with the Board. Several items were discussed.

- Brackett Hill Road – The group discussed the work that has been done this week and what is left to be finished. Mr. Lord agreed to contact Central Maine Power about two trees that needed attention to see if they would take care of these.
- Transfer Station work – Mr. Lord agreed to take care of the work needed.

Seth McCoy met with the Board to discuss reappointment to the Road Committee. After discussion it was moved and seconded to reappoint him to another three year term. All voted in favor.

There being no further business, the meeting was adjourned at 8:30 p.m.

SELECTMEN'S MEETING MINUTES

August 11, 2009

5:00 p.m.

Present were Glenn Dochtermann, John Sylvester, David Burns and Joyce Wood.

The minutes of August 4, 2009 were read. It was moved by Mr. Sylvester, seconded by Mr. Burns and voted by all to approve them as written.

A letter from the Department of Environmental Protection regarding the revised zoning map was read. It was reported that a copy of the letter has been given to the Code Enforcement Officer and to the Planning Board Chairman, Al Carlson. All were in agreement to contact Planner J.T. Lochman about the matter.

Jon Lord, Road Commissioner, met with the Board. He reported the work that he did on Brackett Hill Road to include taking down trees in several different sections of the road where there were identified road width problems. Also discussed was the problem he had when trying to cut some stumps down due to the amount of metal/hardware in the wood. The group reviewed the plan as drawn up by Sebago Technics last year and discussed resident involvement from the beginning. All agreed that the plan is being followed as recommended.

Dawn Pride met with the Board to discuss her reappointment to the Assessment Board of Review. After discussion it was moved by John Sylvester and seconded by David Burns to approve her appointment for another term. All voted in favor and the certificate was signed.

Urilla Chevalier and Glenn Charette, Alfred Water District Trustees met with the Board to go over their proposal for stipend increases for the Trustees to take effect in the fall of 2009 if approved by the voters of the District. The last Trustee increase was in 2003. The request includes an increase per meeting from \$30.00 to \$75.00 for the Clerk and the Treasurer and the Chairman will have an increase from \$30.00 per meeting to a flat \$3,600 annual stipend. After explanation and discussion of the request it was moved and seconded to approve the request as stated on behalf of the Town. All voted in favor.

The Board read and discussed an e-mail from a resident on Brackett Hill Road who made a request that the Board meet with them on August 12th on site. After discussion all were in agreement to not do so but to invite the resident in to next week's Selectmen meeting to discuss any concerns with the Board and the Road Commissioner and if needed discuss an on site on the Brackett Hill Road.

Jon Lord then reported that the contractor working at the Yeaton Heights subdivision has installed a 30 foot culvert. He then said that some of his crew will begin mowing and asked the Board about the mowing/cutting of brush at the transfer station. The Board was in agreement that the site needs to be cut back to the original plan of the transfer station to maintain drainage. Mr. Lord said he thought this would cost no more than \$1,500. All agreed that he should do the work with cost to come from the Solid Waste account.

A thank you letter to the Alliance Redemption Center for their assistance with the Fueling February program was read. It was moved and seconded to sign and send the letter as written.

The Board read the reminder of the 14- Town PSAP/Dispatch meeting to be held on Thursday, August 13th at 7:00 p.m. at the Waterboro Fire Station.

Several tax abatements and two supplements were explained and discussed. It was moved by John Sylvester to approved and sign them as submitted. David Burns seconded and all voted in favor.

The SAD #57 minutes of June 10th were read.

The SAD #57 minutes of June 17th were read.

The SAD #57 minutes of July 15th were read.

The SAD #57 Agenda notice for a meeting on August 12th was read.

After some discussion about the Conversational Meetings, all agreed to hold off on further invitations until closer to the fall season. Also discussed was a suggestion made by one participant of a past meeting to hold a meeting with a random selection of residents and to have the meeting moderated by someone other than the Selectmen with the Selectmen not present. All agreed to ask Attorney Bourque if this would be something he would be willing to do and also to ask the Town Clerk to do a random number selection from the Alfred Voter list for 20 residents.

It was reported that the Library Trustees have approved to pay for the work to and take the rebuilt vacuum that has been used by the Town Hall. Also discussed was a new vacuum for the Town Hall. A recommendation made through Joyce Wood by the custodian, Shawn Rowe that the brand Steril-Aire be purchased for the Town Hall was discussed. One of the Selectmen suggested that he check into a Dyson . All agreed.

It was noted that Forester Dennis Brennan will be checking out the tree cutting operations on the Gebung Road.

It was reported that at least one member from the American Legion has agreed to meet with the Selectmen concerning the letter to the Board from the American legion about the Memorial Day celebration in Alfred.

An Income Form from the Festival Committee was reviewed. It was moved and seconded to accept and appropriate the funds as submitted. All voted in favor.

The warrants were reviewed. John Sylvester made a motion to approve and sign as written. Dave Burns seconded the motion, all voted in favor and the warrants were signed.

At 7:00 p.m. Glenn Dochtermann opened the fifth Selectmen's conversational meeting. Five residents were in attendance. Several topics were brought up and discussed. Many questions were asked and discussed.

There being no further business, the meeting was adjourned at 9:30 p.m.

SELECTMEN'S MEETING MINUTES

August 18, 2009

4:45 p.m.

Present were Glenn Dochtermann, John Sylvester, David Burns and Joyce Wood.

The minutes of August 11, 2009 were read. It was moved by David Burns to approve after minor changes. John Sylvester seconded the motion and all voted in favor.

Bob Liberty, Bob Racicot, and Roy Norton from the American Legion met with the Selectmen to discuss the Memorial Day celebration held in Alfred this year and a letter from them concerning the condition of the Alfred Green. It was explained that the Towns of Alfred and Waterboro share the location every other year for Memorial Day parade and ceremony. This was discussed and all agreed that the Green should be ready for this day and that the flag should be at half staff. Also agreed upon was that the American Legion will make a call a week or so prior to the day to the Town Hall. John Sylvester asked if on an "off year" there might be something that the Town could do to honor the day. This was also discussed.

Geno Gervais, of BBI, met with the Board to discuss ideas to better the recycling efforts of the Town of Alfred. Currently the town is disposing of waste wood (painted, pressure treated, etc.) in our demolition container and it is then land filled. Mr. Gervais proposed a separate container to collect these types of wood waste as well as other types of wood (plywood, construction debris, etc.) and send to recycling making the amount that goes to landfill less. This was discussed at length. All agreed to do final research before a final decision is made.

The minutes of August 11, 2009 were read. David Burns made a motion to accept as written. John Sylvester seconded and all voted in favor.

The Board read e-mail information from J.T. Lochman about the Town Meeting approved zoning map changes and the findings of the Department of Environmental Protection that corrections were needed. After discussion all were in agreement to set up a meeting with legal council, Mr. Lochman, Red Chalmers, and the Planning Board to discuss this matter.

A quote to repair the damaged monument in the Village Green for \$3,500 was discussed. The process for repair was reviewed and Jon Lord, who was also present at this time, and John Sylvester offered to repair the damage "in house" at a much reduced cost.

Conservation Commission Members, Fred Frodyma, Al Carlson, Ray Drown and Pat Smith met with the Board to discuss the Ida Jim Road through the Massabesic Forest as a follow-up to the letter from the U.S. Forest Service questioning the closing of the road on a permanent basis. The Commission Members were in agreement that they would like to see the road open at least part of the year and explained why. After further discussion, the Selectmen agreed to send a letter requesting that the road be open September, October and November of this year and after monitoring the trash issue to look at this matter again next spring.

Dennis and Elissa Brewster met with the Board to discuss their concerns on the recent work on the Brackett Hill Road. Mr. Brewster shared a letter written to the Board previously when a proposed sub-division was in the application stage with the Planning Board. He said that they and other residents still feel the same way today about the road as was stated in the letter. Mrs. Brewster asked what is the plan for the continued work on the road with town approved \$5,000 already used. John Sylvester explained that the \$5,000 was earmarked for the Brackett Hill Road but that at the agreement of the Selectmen and the Road Commissioner, after much discussion of unsafe areas in town, to spend some of the summer road funds on the Brackett Hill Road. This discussion covered other details such as the plan from Sebago Technics and the question of the stumps that are standing. Mr. Lord said that the stumps were full of "hardware" and will be cut as level as

possible for now but should be pulled out next year. Also discussed were drainage issues and a culvert installed last year that drains onto the Brewster property. Questions were asked by Mr. and Mrs. Brewster about length of paving and width of the road and where future funding will come from. The Board explained that they would like to follow the plan from Sebego Technics to make this road safe and understand that \$5,000 annually will not be enough. Funding can come from other sources. For example, if the road is paved, it can be a designated road for the paving budget. As to width, there is no survey of the road and they would follow the Department of Transportation specs. It was added that the Selectmen and the Road Commissioner understand the impact to the Brewster property and that if there were concerns a survey may help. Mr. Brewster asked if they want to do the work on this road all at the same time or over long term. The response was that safety issues will be considered first and work will be based on the study by Sebego Technics and on available funding.

Jon Lord, Road Commissioner, then gave a report on what he has been doing this week and plans for next week. At this time Glenn Dochtermann said that he and his wife would like to donate \$100 to help with the installation of emergency signs at the intersection of Route 111/Kennebunk Road.

Chief Lord and Chief Bors then met with the Selectmen. Several items were discussed.

1. Live-in students. They explained a recommendation that three instead of two live-in students will benefit the Town and there will be no extra cost to do so. This was discussed in full and all agreed that this would be a benefit and to move forward.
2. Volunteers. There are currently three new applications before them for volunteers. Discussed screening process, training, etc.
3. Forestry Truck. The condition of the current vehicle used was explained. The Board asked about the uses of this truck and it was explained that it is used for traffic control, moving equipment and most importantly fighting forest fires. They gave a report on how much money has been spent to maintain and do repairs. All agreed that there is need to search for a newer vehicle. The Board said that at this time they could support a request for up to \$35,000 for Town Meeting. The Chiefs agreed to do the research.

A tax supplement was explained. It was moved and seconded to approve as submitted. All voted in favor.

The Board reviewed options for the Fueling February eligibility guidelines. After discussion it was moved and seconded to go with the chart that begins with family size of 1 person for 1 month income at \$1,473 and 3 month income at \$4,420. All voted in favor and the new guidelines were signed.

The minutes of the Fourteen Town Communication meeting of August 13th were read. It was noted that the change to Sanford has been very smooth.

A letter to Cliff Wells, Department of Public Safety, requesting reimbursement of funds paid for 2009 PDSAP/Dispatch services, was signed.

A permit for a pole location on the Brackett Hill Road from Central Maine Power was approved by all and signed.

Two Assessor 801 forms were explained and signed.

The Board discussed the conversational meetings and all agreed to contact Attorney Bourque to see if he would oversee one of the discussions without the Selectmen present as suggested by a resident. Also approved was to ask the Town Clerk, Andy Bors, to develop a random list from the voters list to use as invitees to this meeting.

After motion, second and approval by all, the Chairman, Glenn Dochtermann called the meeting into executive session at 9:35 in accordance with MRSA Title 1 §405,6.G Concealed Firearm Permit application to review two applications. It was moved and seconded, approved by all to come out of executive session and Mr. Dochtermann called the meeting out at 9:40. Mr. Sylvester made a motion to sign both applications. David Burns seconded and all voted in favor.

The Board discussed items for the upcoming newsletter.

Treasurer's end of month for July was reviewed.

After review of the warrant, it was moved by John Sylvester and seconded by David Burns to approve as submitted.

It was reported that the MMA Risk Management asked Mr. Sylvester if he would meet with members of the Risk Pool to accept a reimbursement check. This was done earlier today. A check in the amount of \$4,153 to the Town of Alfred was presented.

There being no further business the meeting was adjourned at 10:00 p.m.

SELECTMEN'S MEETING MINUTES

August 25, 2009

4:00 p.m.

Present were Glenn Dochtermann, John Sylvester, David Burns and Joyce Wood.

The minutes of August 18, 2009 were not available.

Attorney Brad Morin, J.T. Lochman, Planning Board Members and Red Chalmers, CEO, met together with the Selectmen to discuss the Alfred Zoning Map that has been approved by the March, 2009 Town Meeting. A letter from the Department of Environmental Protection informing the Town that there are corrections that need to be made was read. This matter was discussed by all in detail. The outcome is that J.T. Lochman, Southern Maine Regional Planning, will make the necessary changes and send them up to the D.E.P for approval. Changes to come from FEMA on the flood plain maps were also discussed. All agreed that these would be addressed after the first of the year and then the total changes to the zoning map will go before Town Meeting. Also agreed upon was that a letter written by the Attorney and approved by the Selectmen will go to the D.E.P. regarding this matter.

David Joy of Joy & Hamilton Architects, Inc. met with the Selectmen about Map 3 Lot 22 and his evaluation of this property. He asked several question to assist him in his work and shared a digital map of the property. After discussion he said that he will have this completed within two weeks and will report to the Board.

Jon Lord, Road Commissioner, gave a brief report on his work this past week. He reported that there was some clean up work of downed branches and some minor washouts due to the heavy rainstorm this week. He has been and will continue mowing. He then discussed the mowing/brush cutting at the transfer station. The Selectmen asked Mr. Lord if he would inspect the town green and fill any holes that needed to be filled. Mr. Lord agreed to do so.

The Board agreed to sign a letter to John Brisette, U.S. Department of Agriculture about the Ida Jim Road.

After discussion of an invitation to meet with Commissioner Bowles made through Joyce Wood by Michael Vitriello to discuss prisoners release matters, the Board agreed to respond that they would like to meet with all parties in the room, which would include the York County Shelter and recommended September 8th at 4:00 p.m. Joyce Wood will call Mr. Vitriello.

One tax abatement and one supplement were reviewed. It was moved and seconded to approve as submitted. All voted in favor and they were signed.

The Planning Board minutes for July 15th and August 19th were read. It was noted that the minutes stated that the ordinances do not provide for billing an applicant for consultation fees. This was discussed and all were in agreement to send copy of the ordinance addressing this to the Planning Board along with the bill and a memo of explanation.

The Planning Bard agenda for September 2, 2009 was reviewed.

An invitation from Maine Municipal to the Board to attend a luncheon where John Sylvester will be installed as President for 2010 was read. Both David and Glenn felt that they would be able to attend.

A letter regarding the Maine D.O.T. York County Connections Study was read. Mr. Sylvester was already asked by the Board to serve on this study.

A letter of support and a Joint Use Agreement form for a grant application being done by a resident for a new playground at the Alfred Elementary School were read and discussed. It was moved and seconded to sign both documents. All voted in favor and they were signed.

The Board reviewed the Selectmen's portion of the newsletter. Some changes were made and agreed upon..

After review of the warrants, it was moved and seconded to approve and sign them as submitted. All voted in favor and the warrants were signed.

At 7:55, after a motion by Mr. Sylvester which was seconded by Mr. Burns and approved by all, Glenn Dochtermann called the meeting into executive session in accordance with MRSA Title 1 §405,6.G Concealed Firearm Permit application. It was moved and seconded to come out of executive session. All voted in favor and Mr. Dochtermann called the meeting out at 8:00. All were in agreement to sign the application.

There being no further business, the meeting was adjourned at 8:00 p.m.

SELECTMEN'S MEETING MINUTES

September 1, 2009

5:00 p.m.

Present were Glenn Dochtermann, John Sylvester, David Burns and Joyce Wood.

David Joy of Joy and Hamilton Architects, Inc. met with the Selectmen to review his land survey on Map 3 Lot 22. David Burns recused himself from this portion of the meeting. Mr. Joy first said that he has completed the work but that the documents needs some editing before he submits the final report. He also said that he feels the information he gives tonight will give the Selectmen what they need to move forward with a decision on the property. He then shared the details on soil data, zoning and the buildings. With the land zoning he said that of the 53 acres, 24 acres is non-buildable but could be used for passive recreation with 2000 feet frontage on the water. The acreage that can be used for building is sufficient for buildings including a town hall with plenty of room for any future expansion. He then spoke about the house and gave some options for use to include tearing down the "L" and building an addition which would be the main town hall with the same "look " as the house and to use the house as office building for committees, quasi municipal functions, etc. The barn, he reported needs work but that several options could be considered. Many questions were asked and discussed. After further discussion, it was moved by Mr. Sylvester and seconded by Glenn Dochtermann to bring the question of the purchase of this land to the Town Meeting for a vote. The two voted in favor.

The minutes of August 18, 2009 and August 25 were read. After minor corrections it was moved by John Sylvester and seconded by David Burns to approve. All voted in favor.

Shawn Rowe, Town Hall Custodian, met with the Board to discuss the purchase of a new vacuum. After discussing the details of two types it was agreed on by all to purchase a Sterile-Air for \$800 to come out of the Town Hall Maintenance account.

Jon Lord, Road Commissioner reported to the Board on what he and his crew have been doing this past week and plans for future. He asked the Board about a property marker that a resident said the past Road Commissioner was to replace after culvert work had been completed and this was not done. After discussion, all agreed to ask Mr. McCoy to meet with the Board on this matter. A letter from a resident from Keyword Manor was then read and discussed. All agreed to send a copy with a letter to the Lyman Selectmen as a request was made for stripping the portion of the Pooles Crossing in Lyman. Mr. Lord reported that the roadside mowing has been completed in south Alfred. He agreed to do the work needed on the Town Green and will get together with Mr. Sylvester to work on the granite memorial in the Green.

The Board reviewed the Capital Investment Plan and the new requests from all Departments. After much discussion all agreed to call each in separately to discuss the lists before finalizing the plan update. Also decided was that the verbiage in the plan will be looked at and a draft rewritten for the Board's review.

A letter of invitation to a Selectmen's Conversational meeting was read. It was moved and seconded to sign the letter(s) as written.

The ad for the October 20th Selectmen's quarterly meeting was read and approved by all.

The Board reviewed a spreadsheet with supporting information on York County Town's questioned on whether they do Winter Road contracts. All agreed to study the information and discuss at a later meeting. It was recommended to do the sandwich board for this meeting and all agreed.

A note from Gino Gervais of BBI concerning the price for a container was read.

The draft Road Committee Ordinance was read. Minor changes were made.

A letter to the Planning Board concerning a bill from Southern Maine Regional Planning for consulting services was signed by the Board.

A donation in the amount of \$400.00 from Downeast Energy to help Alfred residents with fuel for the upcoming winter season was accepted by the Board to go into the Fueling February account.

The Board signed a letter of thanks to Downeast for their donation.

The SAD #57 Notice of meeting for August 26, 2009 was read.

The minutes of the SAD #57 meeting were read.

An Assessor's 801 form for personnel property was read. It was moved and seconded to sign as written. All voted in favor and the form was signed.

A memo from the Code Enforcement Officer, Red Chalmers, regarding the sale and land split of the Aiken property on Kennebunk Road was read. No action was needed.

John Sylvester reported that he has been invited along with Mark Green of Sanford to do an editorial discussion for the Journal Tribune this week.

Mr. Sylvester then reported on the upcoming 12-town Group meeting to be held on September 21, 2009 and that both proponents and opponents have been invited to speak on Excise and on Tabor II.

The warrants were reviewed. It was moved by John Sylvester to sign them as submitted. Dave Burns seconded the motion, all voted in favor and the warrants were signed.

After review of two forms of income, one from the Festival Committee and one for Fueling February, it was moved and seconded to approve and appropriate the funds as submitted by the committees. All voted in favor.

There being no further business, the meeting was adjourned at 9:00 p.m.

SELECTMEN'S MEETING MINUTES

September 2, 2009

5:00 p.m.

This meeting was called in to the Journal Tribune as legal notice to Reporter Tammy Wells.

Present were Glenn Dochtermann and John Sylvester. Mr. Burns did not attend as the meeting was to discuss Map 3 Lot 22 which belongs to his family.

The Board discussed dates to hold an informational meeting and also a Special Town meeting to discuss and vote on the purchase of Map 3 Lot 22. All agreed on Tuesday, September 15th at 7:00 for an informational meeting and on Thursday, September 24th for a Special Town meeting. The Board then agreed to write a letter to the residents concerning these dates and to do a town-wide mailing and will sign it when completed and send as soon as possible.

Mr. Holt, Treasurer, shared information that he has been able to gather thus far on a bond for this potential purchase. He said that interest rates are currently down and that the Town has a good undesignated fund balance so that a combination could be used. He said that he will meet with the Board as soon as final numbers come in.

The meeting was adjourned at 5:30 p.m.

SELECTMEN'S MEETING MINUTES

September 8, 2009

5:00 p.m.

The meeting opened at 5:00 p.m. Present were Glenn Dochtermann, David Burns, John Sylvester and Joyce Wood.

Public Comment: Marvin Anson asked the Board about a recent notice and conversation with a neighbor of his about "junk" cars, etc. on their property. He said that this man is not well and if the Town is going to make him clean up than there are other properties in Town that should be reviewed as well. He then showed some pictures of several places that he felt should be of concern. After many questions and further discussion, the Selectmen agreed to look into his complaints.

The minutes of September 1, 2009 were read. It was moved by John Sylvester and seconded by David Burns to approve as written. All voted in favor.

The minutes of September 2, 2009 were read. John Sylvester made a motion which was seconded by Glenn Dochtermann, to approve after minor corrections were made to approve. The two Board members voted to approve.

Jon Lord, Road Commission, met with the Selectmen to report on town work. He said that he has been cold patching townwide and mowing in north Alfred. He also spoke to the Board about a culvert problem on the Danes Hill Road and said that he would work on this next week. Also discussed was the sand and salt pile and when would be the best time to stock up on these materials. He said that the shed is almost half full at this point. He said that he would like to build a shed for public sand/salt and offered to donate the wood to do this. These items were discussed. Joyce Wood will call on the price of salt.

After reading a letter to the American Legion it was decided to rewrite the letter and bring back next week.

A copy of a memo from the Code Enforcement Officer, Red Chalmers, to a resident on the Gore Road was read.

The Board read a letter from John Brissette of the US Forestry Department stating that he agrees to leave the Ida Jim Road gate open for the fall months, closed for the winter and then to speak with the Selectmen in the spring.

The Board read the proposed Road Committee Ordinance with changes from last week. It was moved and seconded to approve the proposed ordinance as presented and to share with the Road Committee when they meet with the Board. All voted in favor.

The winter roads contract research was tabled until next week.

It was reported that the tentative date for meeting with Commissioner Bowles, the Sherriff and other County Staff is still being worked out. The Board agreed the York County Shelter should be included in the meeting.

An invitation from Town Manager of Kennebunk, Barry Tibbetts, to a meeting on September 22nd to discuss a proposal for a York County Charter was read. All agreed that if able to do so it would be important to attend this meeting.

A question was asked about whether the Library has begun their plans to open the library on Sunday. All agreed to look into this.

The Town Clerk end of month report for August was read.

It was agreed upon that Andy Bors, Town Clerk, will attend one day of the MMA Conference to keep up with Town Clerk information to include updates from the Maine Clerk's Association, Animal Welfare, Vital Statistics, Archives and Census efforts.

The Board reviewed the MMA Executive Committee election process proposed changes as well as the Voting delegate and alternate delegate from the Town of Alfred.

A notice of receipt of funds from the Maine Judicial Branch for a fine for a "dog at large" was read. The Town will receive \$100.

A request to put the Massabesic Adult Learning Center link to their web site was discussed. All were in agreement to do so.

A notice from the Department of Labor regarding "Personal Protective Equipment regulations" was read. All were in agreement to pass this on to the Fire and Rescue Chiefs.

A memo from the MSEA Local 1297(the County employees union) regarding the County budget was read.

Two warrants were reviewed. It was moved by John Sylvester to approve them as presented. David Burns seconded the motion and all voted in favor.

Income forms were approved and funds appropriated as submitted for Fueling February and for reimbursement to the Assessing account for overpayment of tax bill mailing.

At 7:00 p.m. Glenn Dochtermann opened a Selectmen's Conversational meeting. Present were six residents who discussed topics, asked questions and gave opinions of subjects brought up. This portion of the meeting ended at 9:30 p.m.

The meeting was adjourned at 9:45 p.m.

SELECTMEN'S MEETING MINUTES

September 15, 2009

4:30 p.m.

The meeting opened at 4:30 p.m. Present were Glenn Dochtermann, David Burns, John Sylvester and Joyce Wood.

The minutes of September 8, 2009 were read. It was moved and seconded to approve after minor changes were made.

It was moved and seconded to sign the letter to the Brown-Emmons American Legion Post. All voted in favor.

It was reported that the Planning Board has read the draft letter written by Attorney Bourque to the Department of Environmental Protection and agreed to sending the letter as written. The Board was in agreement to notify Attorney Bourque to send the letter.

The Selectmen reviewed the notes on the conversational meetings.

Red Chalmers, Code Enforcement Officer, met with the Selectmen. He made a request that a new private road in town be named Homestead Drive. It was moved by David Burns and seconded by John Sylvester to approve the request. All voted in favor. Mr. Chalmers then requested that he contact the Town Attorney, Ron Bourque to discuss a matter. After discussion, it was moved and seconded to authorize him to do so. All voted in favor.

Two Assessor's 801 forms for personnel property in Alfred were reviewed and signed.

A letter from a resident concerning costs at the transfer station was read and discussed. The Board agreed to respond to the resident and give an explanation of how and why the fees are set.

The Tax Collector's end of month for August was read.

After review of an e-mail regarding the purchase of compost bins, all agreed to keep the process and time the same as in the past and to order only if needed.

The Planning Board minutes of August 19, 2009 were read.

The Planning Board minutes September 2, 2009 were read.

The Planning Board agenda for October 7th was read.

Linda Barse, Secretary to the Administrative Assistant, met with the Board at her request. When asked if she wanted the meeting in executive or open session, she responded, "executive". John Sylvester made a motion to call the meeting into executive session. David Burns seconded the motion, all voted in favor and Glenn Dochtermann called the meeting at 4:50 p.m. in accordance with M.R.S.A. Title 1 §405 6. A. (1) Personnel Matter. After motion and second and approval by all, Glenn Dochtermann called the meeting out of executive session at 5:45 p.m. It was then moved by David Burns and seconded by John Sylvester to invite Mrs. Barse in to next weeks Selectmen's meeting and to at that time give her a written response along with an explanation of the response. All voted in favor.

John Cook met with the Board to go over the upcoming Special Town Meeting.

At 7:00 p.m. the Board held an informational meeting on the warrant for the September 24, 2009 Special Town Meeting at the Conant Chapel.

After the informational meeting the Board met back at Town Hall to complete the meeting.

After review of the warrants, it was moved by John Sylvester and seconded by David Burns to approve and sign them as submitted. All voted in favor.

Income forms from the Park and Recreation Department, the Alfred Museum and Fueling February were reviewed. It was moved and seconded to accept and appropriate the income as submitted by the Committees.

There being no further business, the meeting was adjourned at 9:30 p.m.

SELECTMEN'S MEETING MINUTES

September 16, 2009

1:30 p.m.

The meeting opened at 1:30 p.m. Present were Glenn Dochtermann, John Sylvester and Joyce Wood.

A final warrant for the Special Town Meeting scheduled for Thursday, September 24, 2009 was read and discussed. It was moved by John Sylvester to sign the warrant as written. Glenn Dochtermann seconded the motion, all voted in favor and the warrant was signed.

There being no further business, the meeting was adjourned at 2:00 p.m.

SELECTMEN'S MEETING MINUTES

September 22, 2009

4:00 p.m.

The meeting opened at 4:00 p.m. Present were Glenn Dochtermann, David Burns, John Sylvester and Joyce Wood.

Attorney Ron Bourque met with the Board to discuss the conversational meeting that he will moderate on Wednesday, September 23rd. The questions that have been asked to each group were given to him as well as the list of attendees known at this point. He asked several questions and after further discussion he felt he was prepared to moderate the meeting. He requested that Joyce Wood attend the meeting to take notes and answer questions if needed. All were in agreement. Attorney Bourque gave a brief explanation of his letter to the Town Clerk regarding the passing out of ballots prior to the vote on article 4 at the Special Town Meeting. He felt that it was proper to do so.

Linda Barse met with the Board. Joyce Wood was asked to leave the meeting. John Sylvester made a motion to call the meeting into executive session. David Burns seconded and all voted in favor and at 4:50 pm Glenn Dochtermann, Chairman, called the meeting into executive session in accordance with MRSA Title 1 §405 6.A.(1) Personnel Matter. The meeting was called out at 5:17 by the Chair after a motion and second. Mrs. Barse was asked to acknowledge receipt of the letter and she agreed to sign it. It was moved by John Sylvester, seconded by David Burns and approved by all to sign a letter as written.

The minutes of September 15, 2009 were read. It was moved and seconded to accept them as submitted. All voted in favor.

The minutes of September 16, 2009 were read. It was moved and seconded to accept them as submitted. All voted in favor.

Fred Holt, Treasurer, met with the Board to go over research compiled by Staff after review of the materials/information circulated around the town which was prepared by Rick Menelly. The information shows that some of Mr. Menelly's information needed clarification or correction. After discussion of the material, all were in favor to compile the information as a handout at the Special Town Meeting. The Board also agreed that a cover letter and a memo addressing concerns that have been told to the Selectmen in the past week be added to the packet of information as well.

A letter of response to a resident who had questions about the fees at the transfer station was read. All were in agreement to send the letter as written.

A letter from Maine Municipal Risk Management regarding the claim of the damage done to the watering trough on the village green was read. The letter stated that they will be going after the person who hit the trough for reimbursement.

Jon Lord, Road Commissioner, met with the Board to discuss several items.

- Signs – The “Welcome to Alfred” signs are ready to put up. Mr. Lord agreed to put these up in the designated places.
- Deshon Hill – Mr. Lord reported that he and his crew, along with help from the Fire Department, were able to blow out the culverts. One of the culverts was completely plugged and took a lot more work to clear it. He said that some ditching is needed and that he has received permission to do some drainage work by Dennis Desrochers with the drainage going on to Desrocher property to keep the water from running down the town road.
- He reported that he has been cold patching this week.

- Brackett Hill Road – He reported that a section of roadside has been crushed by a logger. After discussion the Board agreed to send the logger a bill for the repair of this section with cold patch amounting to \$125.00.
- Mr. Lord agreed to mow the old Route 4 transfer station.

A request to use the conference room on December 15th from 9:00 am to 12:00 pm to meet with individual people about their health care, from the office of Senator Collins was read. The Board agreed to authorize the request as long as the room and time are available.

The SAD #57 Notice of Workshop for September 23, 2009 was read.

The SAD #57 minutes of September 9, 2009 were read.

Two Assessor's 801 forms were explained and all were in agreement to sign both as submitted.

It was reported that the Codes Officer is reviewing the FEMA flood Insurance Rate Map and notice on behalf of the Town.

Notice of a new law as received from the Kennebunk Animal Welfare Society was read. The new law makes it the responsibility of the Town's Animal Control Officer to make sure that an animal that is picked up will be treated for medical attention if needed before it is brought to an animal shelter and that if the owner is found, the owner will reimburse the town for the needed expense.

A notice from the Zoning Board of Appeals was read. After discussion, all were in agreement to contact the CEO to remind him to attend.

The Board read an e-mail from a resident regarding the employee pay increases last March. The Board approved a draft e-mail as written to go back to the resident which gave an answer to questions.

A notice about an energy climate conference was read. All agreed to pass this on to the Conservation Commission for review.

A State Recycler License renewal application was read and discussed. It was reported that the Code Enforcement Officer has found the business to be in compliance. It was moved by John Sylvester and seconded by David Burns to sign the application to send to the State for Roland's Motor Sales. All voted in favor.

John Sylvester reported on the 12-Town Group meeting. He reported that representatives from the Maine Municipal Association gave a report and answered questions on the upcoming Excise Tax referendum question as well as the Tabor II question.

David Lord met with the Board to discuss his findings on a capacity study for the Conant Chapel and for the Alfred Elementary School gym. He reported that the two double rooms combined will hold 140 residents and that the capacity for the school gym was 400. He said that he did not look at the back room at the Conant Chapel but would if the Selectmen want him to. They asked him to do so. He also reported that the exit door for the back room needed a safety crash bar installed. The Board also requested that he measure the fire station bay for capacity. He agreed to do so.

At 7:00 pm the Board opened and held a conversational meeting. Many subjects were discussed. The Board reported that there will be a Selectmen's Informational Meeting on October 20th to which all of the participants of the conversational meetings will be invited and that the meeting will be open to the public.

The Board reviewed the warrants. It was moved and seconded to approve and sign them as presented. All voted in favor.

The meeting was adjourned at 9:30 p.m.

SELECTMEN'S MEETING MINUTES

September 29, 2009

5:00 p.m.

The meeting opened at 5:00 p.m. Present were Glenn Dochtermann, David Burns, John Sylvester and Joyce Wood.

Tom Plummer stopped in briefly. The Selectmen asked him about the tents in the storage container at the transfer station and reported that they have asked Jon Lord, Road Commissioner, to install air vents for circulation. Also reported was that Mr. Lord suggested installing shelves to put the tents on to get them off of the floor. This was discussed. All agreed to invite Fred Frodyma in to meet with the Board and Mr. Plummer on this and on the updates to the electrical boxes used for Festival Day.

Public Comment: Lynn Mansur asked to be on the Selectmen's meeting next week. A time was given to her. Marvin Anson asked if he might ask a question as a follow up to last week's meeting. All agreed and he asked if there was a Town ordinance that prevented the CEO from addressing any unpermitted business that have been in business for a year or more. The Board said they will research this.

Heidi Woolever Daly met with the Board to share her interest in being a member of the Alfred Conservation Commission. After discussion, it was moved by David Burns and seconded by John Sylvester to appoint her to the Commission. All voted in favor and the appointment was signed.

The minutes of September 22, 2009 Selectmen's meeting were read. It was moved by David Burns to approve after minor corrections were made. John Sylvester seconded the motion and all voted in favor.

The Board discussed the conversational meetings and the responses. All agreed to hold a workshop on organizing and presenting all of the information for the October 20, 2009 Informational Meeting. Also agreed on was that a letter will be sent to all who attended the conversational meetings on the October 20th meeting and that this meeting will be open to the public. The Board talked about what topics will be discussed at this meeting. Among those suggested were the excise tax, TABOR and absentee ballots.

The Town Clerk's results of the September 24th Special Town Meeting were reviewed.

It was agreed on by Mr. Sylvester and Mr. Dochtermann to sign a letter to Bob and Barbara Burns, thanking them for their offer to the Town of Alfred.

The next item on the agenda was incorrectly put on the agenda.

A memo from the York County Budget Committee was read and discussed. The Selectmen were encouraged to attend the budget caucus on October 14th at the Courthouse at 7:00 p.m. It was noted that there are two vacancies in District 4 which Alfred is a part of. Mr. Sylvester shared thoughts on the County budget and said that it will be a difficult process.

A letter from Sheriff Ouellette was discussed. All agreed to invite him in next week to speak to his letter regarding the downsizing of his department.

Karen McNaughton, of Pine Tree Waste met with the Board at their request to go over the current contract with FCR Goodman. She assured them that the contract was still viable and explained that both FCR Goodman and Pine Tree are all part of Casella Waste. Eventually all entities will be under the same name. Other questions were asked and discussed. She agreed to send the Town of Alfred a quarterly /annual recycling report broken down by months and separated by recycling type.

After explanation of a tax supplemental bill, it was moved by John Sylvester to approve and sign the supplement as presented. David Burns seconded and all voted in favor.

The 2010 proposed State Valuation was read and discussed. All were in agreement to pull figures together on last years valuation and the 2009 tax assessment before agreeing to the figure.

The Board read a draft letter to the Brothers of Christian Instruction in response to their request that the Selectmen give them a proposal for the purchase of the Brothers property identified as map 5 lot 66 containing 34 + acres alongside Route 202 on the pond side and map 5 lot 67 containing 12 acres that has frontage on the pond. After discussion a motion was made and seconded to sign the proposal as written. All were in agreement and the proposal was signed.

Francis Stewart-Dore met with the Board to discuss his interest in serving on the Alfred Festival Committee. After discussion, it was moved and seconded to appoint him as a member. All voted in favor and the certificate was signed.

It was reported that the tree work in the Parish Cemetery as approved by Town Meeting will be done this week.

After discussion, the Board agreed to look into doing a Selectmen's resolution on the excise tax bill and TABOR.

The warrants were reviewed. John Sylvester made a motion to approve and sign as submitted. David Burns seconded the motion and all voted in favor.

Income forms from the Park Recreation, from General Assistance and from the Historical Committee were reviewed. It was moved and seconded to approve and appropriate the funds as submitted by each committee. All voted in favor.

Jon Lord, Road Commissioner, met with the Board. Several items were reported or discussed.

- Salt Shed and area – Mr. Lord reported that he has done clean up at this area to include taking out dead trees and brush, cleaned the hot top and widened the area into the shed making it easier for trucks to back in. He also said that he has begun to clear and prepare the area to place the sand pile for “public” use.
- Mountain Road – This road has been completed –brush removal, ditching, etc.
- Stockpile – He reported that he has some sand already and that he will order salt this week to be able to “put up” the stockpile.
- Mowed the old transfer station on route 4.
- Will grade all dirt roads in approximately two weeks.
- He has been working out the routes for winter roads plowing/sanding.
- “Welcome to Alfred” signs – will pick up and place this week.
- He reported that he has completed culvert cleaning and said that the fire department assisted making it less expensive to use the trucks and water to blow out the culverts than it would be for him to haul the water. He spoke about conversation with a Water District Trustee about using caution so that the valves are closed properly.

There being no further business, the meeting was adjourned at 8:30 p.m.

