

SELECTMEN'S MEETING MINUTES

April 6, 2010

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 March 30, 2010 were read. It was moved and seconded to approve them after minor corrections. All voted in favor.

Red Chalmers, CEO, met with the Board to discuss the e-mail from J.T. Lochman regarding the PATCO subdivision on Kennebunk Road. The group discussed the potential for a bond. Mr. Chalmers agreed to keep abreast of the project.

Glenn Charette, Kerry Smart, Ken Gerry and John Lord met with the Board to discuss the Littlefield dam. Mr. Charette's letter to the Board was referred to. He said that they are concerned if the dam should fail, that damage could be caused to the Alfred Water Districts water pipe in the stream bed. The condition of the dam was discussed. After discussion of a 2003 State inspection, it was reported that the State has been contacted and that the State dam Engineer will come and inspect the dam if requested. It was agreed to write a letter of request.

Jon Lord, Road Commissioner, reported on work on the Deshon Hill, Brackett Hill and Mast Roads. He also reported that vehicles out "mudding" are causing damage to Town Roads. This was discussed and all agreed that he look at the problem and assess what needed to be done. Also discussed were entrance permits for new driveways. All agreed to look at what is currently in place.

It was reported that the US Forest Service will begin work on their roads in the Massabesic Forest to include the installation of gates in certain locations. All agreed to coordinate the Lyman/Alfred installation of gates with this project this spring/early summer on both ends of the Old Kennebunk Road.

Joyce Wood reported on a conversation with Peter Coughlin, D.O.T. on the weight restriction ordinance. Mr. Coughlin is speaking with the MMA Legal Department on whether or not the D.O.T. must approve the Selectmen's ordinance before the State Police can enforce it and he will let the Town know.

After discussion of the approved tractor for the transfer station, it was moved by John Sylvester to write a letter to Wescott & Sons stating that the Town of Alfred will purchase the Kubota in the amount of \$45,000 with a trade-in for the old tractor for \$10,000. The letter also states that Wescott will fill the 4 tires with foam at the total cost of \$2,200 and that the Company will purchase forks to fit the purchase tractor in the amount of \$795. The motion was seconded by Glen Dochtermann and all voted in favor. The letter was signed.

A letter to Chuck Shaw thanking him for his cooperation and consideration for the Town of Alfred in his decisions on when to release water from Bunganut Pond during the recent rain storms was signed by the Board.

After review of a potential Selectmen's policy on campaigning and solicitation on Town owned property all were in agreement to contact the Town Attorney to discuss changes to the draft.

A letter to Rick Menelly inviting him in to speak with the Selectmen was read. After approval by all, the letter was signed.

A copy of a letter to Portland Computer Company, Inc. from Attorney Morin of Bourque and Clegg was read.

John Sylvester reported on the RSU Finance Committee meeting saying that the proposed budget was presented to the Committee by the Superintendent at a 9.50 increase.

After discussion of the Selectmen's quarterly meeting coming up on May 18th all were in agreement to send out a notice to all committees and departments inviting them to speak with a time limit of 10 minutes and to let Mrs. Wood know if they would be able to attend so that an agenda can be done up and posted.

David Burns suggested that the Selectmen seriously think about a committee for both the campaigning and solicitation ordinance and for potential ordinance changes to the commercial district. He said that he spoke with various Planning Board members who seemed to feel that this was a good idea.

The warrants were reviewed. After minor discussion it was moved by Glen Dochtermann and seconded by John Sylvester to approve and sign the warrants as presented. All voted in favor.

It was moved and seconded to call the meeting into executive session. All voted in favor and the Chair, David Burns called the meeting into executive session in accordance with MRSA Title 1 §405,6.G Concealed firearms permit Application to review three applications at 7:50 p.m. After motion, second and approval by all, the Chairman called the meeting out at 7:55 p.m. It was moved by Glen Dochtermann, seconded by John Sylvester and approved by all to sign the documents as submitted.

Now that Town Meeting has occurred, all agreed to invite the Rescue and Fire Chiefs in to meet with the Board.

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

SELECTMEN'S MEETING MINUTES

April 13, 2010

5:00 p.m.

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

Darcy Hobgood, Tax Collector and Fred Holt, Treasurer, met with the Board to review the Tax Collector's end of month reports for May. Registration information was explained and discussed. An increase of \$1,659.22 over excise tax at this time last year was reported. The 30 day lien notices were discussed.

Jon Lord, Road Commissioner reported that he has been grading the gravel roads this week and that next week he will begin sweeping in center village. It was also reported that he will be meeting with the FEMA representative soon on the February/March storm.

The minutes of the April 6th Selectmen's meetings were read. It was moved by John Sylvester to approve as written. Glen Dochtermann seconded and all voted in favor.

After reading a letter to Tony Fletcher of the Maine EMA requesting inspection of the Littlefield dam, it was moved and seconded to sign and send the letter as written. All voted in favor and the letter was signed.

The Board agreed to review the Commercial District Zoning portion of the Alfred Zoning Ordinances and discuss at next weeks meeting.

The Board read a copy of a letter to Portland Computer Company from Attorney Morin regarding the Wells Fargo lease. After discussion, all agreed to ask Attorney Morin about contacting the PCCI representative who worked with the Town originally.

An e-mail response to a resident who had questions about gating the Old Kennebunk Road that leads to the Massabesic Forest was read.

Seth McCoy, RSU #57 School Board member shared information with the Selectmen on the past few meetings of the School Board concerning the 2010/2011 budget.

The Board agreed to sign and send a memo to all Boards/Committees/Departments regarding the upcoming Selectmen's Quarterly Meeting.

The annual notice from the Maine Energy Recovery spring outage from May 1st to May 16th was read. This means the scales will be closed on certain days during this period. Also read was the annual updated MERC Waste Haulers Policies & Procedures. All agreed to pass this on to BBI, the hauler for Alfred.

The Planning Board minutes of March 16th, March 17th, April 7th and the site walk minutes of April 7th were read.

The Planning Board agenda for April 21st was read.

Notice of the Public Utilities Commission agenda for April 21st was reviewed.

Mr. Sylvester reported that the Sanford Dispatch will be opening the new facility on April 21st and that they will be holding an open house sometime in May.

After discussion of road cuts all agreed to look up forms used for past cuts done by the Water District.

The warrants were reviewed. It was moved by John Sylvester and seconded by Glen Dochtermann to approve and sign the warrants as submitted. All voted in favor and they were signed.

It was moved and seconded to call the meeting into executive session. All voted in favor and the Chairman, Dave Burns called the meeting into executive session at 7:40 p.m. in accordance with MRSA Title 1, §405, 6.G Concealed Firearms Permit Application. After motion and second with approval by all the meeting was called out at 7:45 p.m. It was then moved by Mr. Sylvester, seconded by Mr. Dochtermann and approved by all to sign the document.

The Selectmen discussed the agenda for the Selectmen's Quarterly Meeting on May 18th.

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

SELECTMEN'S MEETING MINUTES

April 20, 2010

5:00 p.m.

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

After review and discussion of a notice of changes for all departments regarding paying of bills, etc. it was moved by John Sylvester and seconded by Glen Dochtermann to approve and sign the notice. All voted in favor and the notice was signed.

Jon Lord, Road Commissioner, reported that he has begun the Center Village sweeping this week and should finish with the transfer station on Friday. He reported that he will be meeting with a FEMA representative on May 3rd for the Feb/March storm. Mr. Lord reported on a meeting with the Soil Conservation Commission and the Department of Environmental Protection on possible projects that might fit the specifications for potential grant funding to protect the Estes Lake watershed. Two projects, he said, did not meet the need but a project on the embankments of the Swetts Bridge may be eligible. This will be looked at.

Mr. Lord agreed to meet with the Selectmen next week when the Road Committee meets with them and a copy of an e-mail from the Road Committee was given to Mr. Lord.

The minutes of the April 13th Selectmen's meeting were read. It was moved and seconded to approve them as written. All voted in favor.

The ISO notice of insurance classification for the Town of Alfred and the response from the Code Enforcement Officer were read. All agreed to sign the response as written and to ask Mr. Chalmers to finalize the process by the end of May.

A letter from D.O.T. requesting updated contact information and the response were reviewed. All agreed to send as written.

Two requests for workshops were discussed. It was moved by John Sylvester and seconded by Glen Dochtermann to authorize the Treasurer, Fred Holt, to attend the financial workshop needed for his certification and to authorize that Joyce Wood and Donna Pirone attend the Maine Welfare Directors two day workshop for General Assistance. All voted in favor.

The Board read a Notice of Compliance with the Department of Health and Human Services regulations for the General Assistance program in the Town of Alfred after a written audit.

After discussion of a personnel property tax abatement for 2009 it was moved and seconded to authorize the abatement at the recommendation of the Assessor, George Green. All voted in favor and the abatement was signed.

Notice of "taking" from the Department of Transportation was read. The notice explained minimal land taken from abutters for the bridge project on the Back Road to take place this summer.

Glen Dochtermann reported that he will be out of Town next week and also the week of May 11th.

Library Trustees, Marjorie Anderson, Paula Frodyma, Mike Nadeau and Perley Yeaton met with the Selectmen and the Treasurer, Fred Holt. A proposed policy from the Trustees to the Selectmen that was dropped off earlier by Mr. Yeaton was discussed. Mrs. Anderson explained the thoughts behind

the policy and Mr. Yeaton said that they basically need to find a better way to invest the endowment funds. A letter from MMA Legal Attorney, Becky Seal, was read and discussed. The letter was in response to questions from both the Library Trustees and the Selectmen regarding the overseeing and authorizations of the funds donated for specific use for the library. A suggestion was made to form a committee which would be "advisory" to the Selectmen. After discussion all were in agreement that the Committee will be made up of two of the Trustees, Paula Frodyma and Mike Nadeau, Selectman Glen Dochtermann and the Treasurer, Fred Holt. Joyce Wood will assist in writing the policy which would state the details of how the funds are spent and the processes to oversee and invest the funds. The name of the Committee was agreed on as the "Library endowment Committee". The first meeting will be on May 10th at 7:00 p.m. at the library.

The Board of Selectmen shared the notice of changes with the Trustees on submitting bills, authorization to pay forms and purchase approval for items over \$1,500 unless specified in the annual budget request.

It was acknowledged that the Board has not received a response from a resident who was invited in to meet with the Selectmen. All agreed to speak to him in person and invite him in if possible.

It was reported that the tractor approved at the Town Meeting is ready and was to be delivered to the transfer station this week. All agreed to send to the insurance company for coverage. Also reported was that the lights in the recycling building were out.

After discussion of paving bid requests it was agreed on by all that the bidders be asked to give a list of the equipment that will be used prior to bid acceptance.

David Burns reported that items from the Treasure Chest have been taken and then resold. All agreed that this was not the intent for this service and agreed to invite the Solid Waste Committee in to discuss the problem.

The RSU#57 budget was discussed. It was reported that it will go to the voters at a 7.5% increase. All agreed to support this. This decision came after five meetings held at the Alfred town hall between the six Towns and the Superintendent, Frank Sherburne, and the Business Manager, Bill Brockman, of RSU 57 with a beginning proposal for a 11.5 % increase to the school budget. A letter from the six towns has been written and signed that will go to the voters explaining this process in further detail.

The warrants were reviewed. It was moved by John Sylvester, seconded by Glen Dochtermann and approved by all to approve and sign the warrants as submitted.

Income form for funds to the Park and Recreation account for the lacrosse program was approved and signed.

David Burns asked about the State Moses program for Town Clerks. All agreed to check with Andy Bors on this.

The Board discussed the Brackett Hill Bridge and what was needed to ask the State to take this bridge over for maintenance. All were in agreement to contact Sebago Technics and to invite Walt Stinson and Steve Sawyer in to discuss the design plans for the bridge.

After motion and second with approval by all the meeting was called into executive session by the Chairman, David Burns, in accordance with MRSA Title 1 §405,6.G concealed firearms permit application. It was moved and seconded and approved by all to come out of executive session which

was done by the Chairman at 8:33 p.m. John Sylvester made a motion to sign the application. Glen Dochtermann seconded the motion and all voted in favor. The document was signed.

There being no further business, the meeting was adjourned at 8:45 p.m.

SELECTMEN'S MEETING MINUTES

April 27, 2010

5:00 p.m.

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

Fire Chief David Lord met briefly with the Board. He reported that engine 2 needed some repair work costing approximately \$2,500 to come out of his fire department maintenance account. This was approved by all.

The minutes of the April 20th Selectmen's meeting were read. It was moved by John Sylvester and seconded by David Burns to approve after minor corrections. All voted in favor.

A letter to the voters of the RSU #57 signed by the six town boards of selectpersons was read. It was reported that the letter will be sent out by Superintendent Frank Sherburne to all residents along with other budget information.

A letter from John Brissette, U.S. Forestry Service, regarding the Ida Jim Road in Alfred was read. It explained that the U.S. Forest Service will be upgrading their roads in Maine and one of the first will be the Ida Jim Road from the Mouse Lane to the Whichers Mills Road. The letter stated that the work will begin this spring. Further information will be forthcoming.

The appointment certificates for the Library Endowment Committee were submitted with the wrong titles. They will be brought back to next week's meeting.

Jon Lord, Road Commissioner, George Dugovic, and John Flagler, all members of the Road Committee met with the Selectmen. Among topics discussed were the road width specifications for new sub-divisions. All agreed that this be looked at with the CEO to determine what specifications the Town has in place. Mr. Dugovic praised Mr. Lord for the good job he did on sweeping the center village. The proposed culvert project, identifying, measuring and documenting culverts town wide, was discussed. The process to begin the project was discussed and how to mark the culvert location was also discussed. Mr. Lord reported that he has identified problem culverts needing significant amount of maintenance and suggested that the committee start with these. Also suggested was to put the information gathered on the spreadsheet formatted by the Town Hall personnel. After further discussion, all agreed to move forward with the project.

Rescue Chief Matt Bors, Rescue Clerk, Colleen Valliere and Treasurer, Fred Holt, met with the Selectmen to go over the notice of changes for billing, warrants, purchases, etc. These changes came after the 2009 audit report. Among items discussed were:

- Hiring process – need to follow the same process for all departments with the Selectmen signing the “official” hiring form with personnel records being kept together in the volt.
- Work scheduling/banked time/holiday time – discussed and will be brought back for final decision.
- Rescue billing processes, write off criteria, reporting – all agreed that Colleen Valliere, Fred Holt, Matt Bors and Joyce Wood will meet together to go over the processes and make decisions on which reports are needed, etc. and report back to the Board.
- Authorization to pay forms – will now be used by all departments instead of a warrant so that each bill has a form attached signed by the appropriate person, in this case the Rescue Chief and must be hand written, not stamped.

- Authorization to purchase forms – these forms will be used by all departments for purchases over \$1,500 before purchase of said item unless the item(s) were line itemed on the 2010 request for budget.

Chief Bors then asked about a potential grant for a lap top for fire/rescue with software to use in the vehicles. The total cost is \$5,000 with the Town portion being \$1,400. After discussion, it was moved by John Sylvester and seconded by David Burns to approve that he applies for the grant with the matching funds from the Town coming from the Grant Account if the grant is awarded. All voted in favor.

Jon Lord, Road Commissioner, met again with the Board to report that he has spoken again with the Soil Conservation Commission and the Department of Environmental Protection about potential projects that would meet the requirements for funding to protect the Estes Lake watershed. He reported that two projects he showed them last week will not be eligible but that a project on the Swetts Bridge Road may meet the requirements. All agreed that he work with the representatives in procuring this funding if possible. He then said that they also told him that the catch basins for the York County Court House may also be eligible. All agreed that these belong to York County and the Town would not be involved.

Mr. Lord then reported that an area on the Gore Road is becoming a concern for him and he would like to make the necessary repairs which would require the installation of 3 culverts to replace an old, rotting culvert where the road is collapsing. His estimate to do the work would include \$7,700 for the culverts and pavement of about 50 feet and another \$7,000 for labor. After much discussion on this site, it was moved and seconded to move forward with this area on the Gore Road and to take the funds out of summer Roads with the potential of reimbursement of the funds at a Special Town Meeting.

Two other sites that may need attention as reported by Jon Lord were on the Whichers Mills Road in two separate locations. All agreed that he look at these and report back to the Selectmen with estimates to discuss further.

Mr. Lord reported that the stump grinding as planned on the Brackett Hill Road will begin this week.

A State Recycler license application for Daneys Auto Salvage was discussed. It was reported that Red Chalmers, CEO, has inspected the site and reported that it meets all town requirements. It was moved and seconded and approved by all to sign the document.

The 2010 declared ratio and homestead reimbursement from the Maine Revenue service was reviewed. After discussion it was moved by John Sylvester to set the ratio for 2010 at 91% which will bring the homestead figure to \$9,100 which was already down from last year by the State from \$13,500 to \$10,000. David Burns seconded the motion; all voted in favor and the document was signed.

A letter from the President of MMA, John Sylvester, concerning the nominations to the MMA Legislative Policy Committee was read. All agreed to hold until next week when there will be a full Board present.

John Sylvester reported on the State Winterization Projects/Loan Fund Program proposed by the State with recommendations that the municipalities set up a program in their individual towns. This was discussed with the Board feeling that a loan program is not something the Town should get involved with.

The warrants were reviewed. After motion, second and approval by all the Board voted to approve and sign them as submitted.

Income to the Festival account was reviewed and accepted and appropriated by the Board as submitted.

It was moved, seconded and approved by all to go into executive session. The Chairman, David Burns called the meeting into executive session at 9:00 p.m. in accordance with MRSA Title 1 §405, 6. G Concealed Firearms permit application. After motion by Mr. Sylvester and second by Mr. Burns, all voted to come out of executive session. Mr. Burns called the meeting out at 9:05. All were in agreement to sign the document.

There being no further business, the meeting was adjourned at 9:15 p.m.

SELECTMEN'S MEETING MINUTES

May 4, 2010

5:00 p.m.

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

The minutes of April 27, 2010 Selectmen's meeting were read. It was moved by Glen Dochtermann to approve as submitted. John Sylvester seconded and all voted in favor.

Four certificates of membership to the Library Endowment Committee were reviewed. After motion and second, all voted in favor to approve and sign the certificates for one year terms for Paula Frodyma, Michael Nadeau, Glen Dochtermann and Fred Holt.

The Board discussed the Maine Municipal Legislative Policy Committee nomination. It was moved by Glen Dochtermann to nominate John Sylvester. David Burns seconded the motion; the two voted in favor and Mr. Sylvester abstained.

A letter from ISO was read. The letter stated that ISO will postpone the implementation of the regression of flood grading for Alfred if the town submits a plan for an improvement program by August 12, 2010. All agreed to speak with the Code Officer, Red Chalmers about this.

A request made back in January to the State Police to potentially hire an off duty State Police Officer was discussed. Since that date correspondence has passed back and forth but the matter now appears to be at a standstill. All agreed to write to Colonel Fleming to follow up.

It was reported that Attorney Brad Morin has called on the Wells Fargo Lease and that he has received a settlement offer. After discussion the Board was in agreement that he contact Portland Computer and request that they take care of this.

Chief Matt Bors met with the Board. Several items were discussed.

- Chris Carpenter, Permanent Fireman – Chris has been called to active duty by the army and will be on temporary leave from his position in Alfred. Chief Bors said that he and Chief Lord are doing some research on temporary help to fill in during this time. After discussion, the Board agreed that they move forward and report back to the Selectmen.
- Difibulator– Chief Bors presented the Board with an “authorization to purchase” form for a difibulator for the F2. He gave explanation of the machine. It was moved by Glen Dochtermann, seconded by John Sylvester and approved by all that he purchase the equipment to come out of the Rescue account.

Jon Lord, Road Commissioner met with the Board. He reported that the stumps on Brackett Hill Road have be ground down and that there are some left that will need to be pulled out. He reported on repair work that needed to be done on the Back Road over the abutment of the Nutter Bridge. The group discussed the upcoming replacement of the bridge and suggestion was made to contact the D.O.T. representative to discuss the breakdown of the road near the bridge.

Also looked at was the agreement with the Town and the D.O.T. to authorize permits for heavy equipment to go over the Alfred roads if needed to replace the bridge. This was discussed. All agreed that they Town will meet with the contractor to discuss which roads can and will be used for this project prior to the start of the project. Also discussed was the bond for the project. Mr. Lord said that he will look into this but a preliminary figure would be \$100,000.00.

Mr. Lord said that he is waiting for culverts to repair the Gore road area that is caving in and that he would like to schedule the project for two days when the culverts come in.

The Selectmen discussed the gating of the Old Kennebunk Road on the Alfred side in conjunction with the Town of Lyman installing a gate on their side due to the trash dumping on this road. The U.S. Forest Service will not be upgrading their portion of the Government Road probably until the fall so they agreed that the two Towns should not wait until then. It was agreed on by all that John Sylvester will contact Paul Feteau of Lyman and Mrs. Wood will contact John Janelle of the U.S. Forest Service.

The Central Maine Power company monthly report was read. The only work done in Alfred was the addition of a street light at the intersection of Gore and Federal streets.

The April 21st minutes of the Fourteen Town communications minutes were read and discussed.

The Board reviewed the Town ordinances pertaining to road standards. All were in agreement to share some potential concerns with the CEO, Red Chalmers, for his review. Also agreed upon was to ask the CEO about any standards regarding culdsacs.

After discussing the newsletter all were in agreement to add the "letter to residents of the RSU #57" as well as other information.

The upcoming Selectmen's quarterly meeting was discussed. Topics to be included were agreed on. It was reported that the Conservation Commission would like to do a 15 minute presentation. All were in agreement to this. A suggestion was made to contact Chief David Lord and ask if he might park the new truck (the F2) in front of the Conant Chapel so the residents could get a look at it.

The Board discussed potential changes to the town green. It needs loam to fill the many holes as well as repair work to the water trough and a new flag pole. After discussion, all were in agreement to contact the American Legion and invite them in to discuss this.

Plans for the Brackett Hill bridge that are needed to send to the D.O.T. before they will consider taking over this bridge were discussed. All agreed to contact Steve Sawyer of southern Maine Regional Planning.

The warrants were reviewed. It was moved and seconded to sign them as submitted. All voted in favor and warrants were signed.

Income from the Historical Committee, the Festival Committee and Town Hall employees were reviewed. It was moved by John Sylvester to accept and appropriate the funds as submitted. Glen Dochtermann seconded and all voted in favor.

It was agreed upon that Warren's Office supply be contacted to see if the repair work needed on the conference room table might be covered by warranty.

There being no further business, the meeting was adjourned at 800 p.m.

SELECTMEN'S MEETING MINUTES

May 11, 2010

5:00 p.m.

The meeting opened at 5:00 p.m. Present were David Burns, John Sylvester and Joyce Wood. , Glen Dochtermann was out of Town on business.

The minutes of the May 4, 2010 Selectmen's meeting were read. It was moved by John Sylvester to approve as submitted. David Burns seconded and all voted in favor.

The agenda for the Selectmen's Quarterly meeting was reviewed and discussed. The Board agreed to run a power point for the school budget and the tax reform portions of the meeting.

Fred Holt, Treasurer, met with the Selectmen. Several items were discussed.

- Library Endowment Committee – reviewed ordinance – all agreed to change name to “Library Endowment Advisory Committee. Moved and seconded and approved by all to approve the ordinance and to send a copy of the proposed ordinance to the Town Attorney for approval. The Board discussed a fifth member on the committee and agreed to ask the Trustees to give a recommendation perhaps someone from the Friends of the Library.
- Request for release of funds from LV Allen – Mr. Holt reported on conversation with the owner and explained that the bank will start charging fees because the funds held in escrow have not been touched. All agreed that a request to release funds to the bank be signed to prevent the fees. The letter was signed.
- Mr. Holt reported that the State is holding back the General Assistant reimbursement payments and that they currently owe the Town five months reimbursements totaling \$10,500. He also reported that MEMA reimbursements funds to the Town are still outstanding by \$55,000.
- Paving – He recommended that the paving be held until late as possible. This will give time for tax payments to start coming in.
- A letter to Col. Flemming, State Police, as a follow up to the request to hire a Trooper to assist the Town in enforcing the road weight limit restrictions was signed. The Board agreed to send a copy to Lieutenant Nytray from the Alfred barracks as well.

The Selectmen read a copy of a letter to PCCI (Portland Computer Company, Inc) from Attorney Morin regarding the lease with Wells Fargo.

After reading and discussing the Littlefield Dam inspection report sent by D.O.T. Inspector Tony Fletcher, the Board agreed to write a letter to the Alfred Water District and enclose a copy of the report.

Joyce Wood reminded the Board that she and Donna Pirone will be away next Monday and Tuesday to attend the General Assistance DHHS convention.

Darcy Hobgood met with the Selectmen to review the 2009 liens report. She answered questions posed by the Board.

A request for an additional transfer station sticker for a dump truck owned by a resident but not registered in Alfred was discussed. It was moved and seconded and voted by all to deny this request.

A request to attend a workshop from the Treasurer was read. It was moved and seconded to approve the request and all voted in favor that he attend the MMTCTA workshop on Friday, May 14th.

Information on the LD1 compliance study proposed by the State Planning Office through Maine Municipal was read and discussed.

Two donations to the Veteran's Memorial Scholarship fund were reviewed. It was moved by Mr. Sylvester and seconded by Mr. Burns to accept and appropriate the funds as submitted. All voted in favor.

Letters to the donators of the funds to the Scholarship account were signed. It was noted that one of the donors wished to be kept anonymous.

A water testing report submitted from the Alfred Water District was read. The test was taken at the Alfred Park concession stand and showed no problems.

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

- Gore Road - he reported on the culvert replacement project stating that he should be paving it on Thursday of this week if all goes according to plan.
- He has patching work to do on Fort Ridge Road, Brackett Hill Road and the Gile Road as well as the Gore Road.
- Paving - the request from the Treasurer was discussed. Mr. Lord suggested that the bids go out with the understanding that funds may not be available until later when taxes start coming in as was done in prior years. All agreed.
- Nutter Bridge – Mr. Lord gave an update on a conversation he had with the D.O.T. on road repair work near the bridge. He said that they will keep an eye on this roadway as well.

The next item on the agenda was tabled until next week.

All correspondence was read and discussed as needed.

It was reported that Chris Carpenter, full-time firefighter has been called to active duty and he will be gone from mid May until next July. All agreed to sent him a letter from the Board.

The warrants were reviewed. It was moved by Mr. Sylvester and seconded by Mr. Burns to approve and sign them as presented. All voted in favor.

There being no further business, the meeting was adjourned at 6:0 p.m.

SELECTMEN'S MEETING MINUTES

May 18, 2010

5:00 p.m.

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

The minutes of the May 11, 2010 Selectmen's meeting were read. It was moved by John Sylvester to approve as submitted. Glenn Dochtermann seconded and all voted in favor.

The Selectmen met with Fire Chief David Lord and Rescue Chief Matt Bors for an hour and a half. The majority of the discussion was devoted to communications issues surrounding the outfitting of the new forestry truck. Town Meeting approved a \$35,000 warrant article for the purchase and outfitting of this truck. Final costs to date are approximately \$42,300. The Chiefs explained that an opportunity arose to purchase a new 2010 cab and chaise for about \$32,000. A utility body was purchased for approximately \$3,000. Well over 50 hours of volunteer time was spent putting the truck together. The additional expenses above the \$35,000 amounted to over \$8,000. \$1,000 of that was taken from an old checking account left over from 1980 and managed by Fire and Rescue. Over \$7,000 was taken from the Fire account.

The Selectmen felt it was important to gain an understanding of the decision making involved in this project. It was expressed to the Chiefs that the Selectmen should be involved in discussions when changes/additions of this magnitude are made.

Matt Bors asked about the invoices and the authorization to pay forms. He asked for authorization to use an "authorization to pay" stamp to go on each invoice and fill out the information and sign it. After discussion it was agreed to check with the Treasurer to make sure this would work and if "yes" then the Selectmen would approve.

Chief Lord explained to the Selectmen that there are always additions to every piece of equipment at the Fire and Rescue building. In the Chief's view, this piece of equipment was no different than any other. It was agreed that the Chiefs and the Selectmen will work more closely together in the future.

The Board reviewed a letter to Attorney Bourque and a request that he review the proposed Library Endowment Advisory Committee ordinance. It was approved by all to send the documents to Attorney Bourque.

A letter to the Alfred Water District Trustees regarding the Littlefield Dam inspection was signed. All agreed to send as written.

After review of the RSU #57 warrant it was moved by John Sylvester and seconded by Glenn Dochtermann to sign the document. All voted in favor and multiple copies were signed.

The Southern Maine Regional Planning invitation to their annual meeting was read.

Planning Board agenda and minutes were reviewed.

A letter from the Planning Board to the Alfred Water District was read.

The meeting was recessed at 6:40 to attend the Selectmen's Quarterly Meeting at the Conant Chapel.

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

After review of the warrants, it was moved and seconded to sign them as presented.

John Sylvester reported on a conversation with State Police Lt. Nytray regarding enforcement of posted road weight limits for trucks in the Town of Alfred. The Lieutenant informed the Selectmen that it was possible to hire an off-duty Trooper to enforce the weight limit ordinances. The discussion is ongoing.

John Sylvester also reported on a conversation with Attorney Brad Morin, the Town Attorney, regarding a contract between the Town and Hissong Development Group for reimbursement of costs associated with road maintenance for the Old North Berwick Road. That discussion is also ongoing.

The Board agreed to send a letter to Rich Boucher, thanking him for his volunteer effort in fixing the conference room tables.

The meeting was called into executive session at 9:20 p.m. by the Chair, David Burns after a motion and a second in accordance with MRSA Title 1 §405,6. G, Concealed Firearms permit application. The session ended in the proper manor at 9:23 p.m. and a motion was made to sign the application. After second, all voted in favor and the application was signed.

There being no further business the meeting was adjourned at 9:25 p.m.

SELECTMEN'S MEETING MINUTES

May 25, 2010

4:30 p.m.

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

The minutes of the May 18, 2010 Selectmen's meeting were read. It was moved by John Sylvester to approve as submitted after one addition. David Burns seconded and all voted in favor.

A memo to the Rescue Department as a follow up to the April 27th meeting with Chief Bors and The Clerk, Coleen Valliere was read. After discussion all agreed to make minor changes and bring back to next weeks meeting for signatures.

The Board read a copy of a letter from the Alfred Water District to the Planning Board regarding the testing off of Jordan Springs Road.

An estimate from the General Code Publishers for the work to enter the 2010 Town Meeting approval to ordinances changes was read. All approved.

A "thank-you" letter to Rich Boucher for repairing the conference room tables was signed. It was noted that the side panel on one of the tables is now coming loose.

After review of a State Recyclers License Renewal application and reading a report from the CEO that the garage is in compliance with the Town ordinances, it was moved and seconded to approve and sign the application to mail to the State. All voted in favor.

Notice from the Maine Revenue Services was read. It stated that the preliminary 2011 State Valuation for the town of Alfred will be 91%

After discussion of the annual County tax bill, it was moved by John Sylvester to pay the bill in increments as was done last year after checking with the Treasurer, Fred Holt about the availability of funds to do so. David Burns seconded and all voted in favor.

The Board briefly reviewed and discussed the Congregational Cemetery as compiled by John Cook. All agreed to send him a letter of appreciation for his work.

A letter from Carolyn Gile stating that due to other commitments she is resigning from the Planning Board was read.

After reading a letter to Carolyn Gile, accepting with regret, her resignation, it was moved and seconded to send the letter as written. All voted in favor and the letter was signed.

A memo from the Planning Board to the Selectmen was read. The memo spoke of the traffic problems with vehicles traveling east on Route 111 when turning left onto the George Roberts property as well as a request from the Planning Board that the Selectmen recommend to the D.O.T. that they move a speed limit sign at this section of Route 111. After discussion, all agreed to send a letter on this with a copy of the Planning Board memo as well as a request to look at the D.O.T. sign that is blocking the "school zone" lights on route 202.

A copy of a letter to James Marchese of the Oak Street Bistro from to Planning Board was read. The letter informed him of the decision to authorize outdoor setting at the front of the restaurant.

The Planning Board minutes of May 5th were read.

The Planning Board minutes of May 19th were read.

A notice from the Public Utilities Commission regarding the potential of reduction of PSAP/Dispatch centers statewide. This was discussed. All agreed to keep abreast of this and become involved when needed.

A request from the Alfred Veteran's Committee was read. It was moved by Mr. Sylvester to transfer \$100 from the Committee account to the Veteran's Scholarship account as requested. Glenn Dochtermann seconded the motion and all voted in favor.

A certificate for Donna Pirone as a General Assistant Agent for the Town of Alfred was approved and signed by the Board.

Jon Lord, Road Commissioner, met with the Board. He reported that he has met with the engineers for the U.S. Forestry Service about the Ida Jim Road. He shared with the Board the plans for the road and what input he added.

A report from the Department of Transportation on the Russell Mills Bridge (bridge on Fort Ridge Road) was read. All agreed to contact Ben Foster and ask questions about the report.

Mr. Lord reported that he has finished the project on replacement of the culverts on the Gore Road. The cost for the project came to approximately \$20,000. After discussing other areas in Town that need attention all agreed that Mr. Lord will put together a quote on the projects and bring back to the table for further discussion along with the summer roads account and what is planned for these funds.

Mr. Jim Wakefield met with the Board. He requested that he receive a transfer station sticker for his 1 ton dump truck which he will use occasionally for brush or debris. The truck is currently registered in Arundel. After calling Darcy Hobgood in who explained how he could register the truck in Alfred and therefore receive a transfer station sticker, all agreed that he use the truck, if needed, with a temporary pass until he registers it in Alfred.

Bob Liberty and Roy Norton from the American Legion discussed potential improvements to the town green. They presented ideas revolving around the Veteran's monument like raising it up higher and perhaps placing patio blocks around it as well as a suggestion to trim the trees on the green. These as well as other suggestions were discussed by the group. All agreed that the cost of a new flag pole be researched.

The Library Endowment Advisory Committee met with the Board to report on the meetings held to discuss the endowment fund and related information. They asked the Selectmen if they would approve the change of the Town Investment policy in several areas:

1. Investments from 5 years down to 3 years.
2. Two signatures needed when dealing with the endowment funds, The Town Treasurer and the Library Treasurer.

Also agreed on was that the Committee will put in writing the procedures for handling the endowment fund and this along with the Committee ordinance will go to Town Meeting. so that questions about this will not continually be brought up.

The Committee reported that they would like to invest the \$390,000 of the endowment fund as follows:

- \$240,00 in three different length 3 year CD's

- \$60,000 in a Cedar Program out of the FDI limit
- \$9,200 in the pass book savings with all of these funds being handled by one bank.

The Bar Harbor Bank. It was moved by John Sylvester that the Selectmen authorize these functions as discussed. Glenn Dochtermann seconded and all voted in favor.

Warrants were reviewed. It was moved and seconded to approve and sign them as submitted. All voted in favor.

Income forms were reviewed. It was moved and seconded to accept and appropriate the funds as submitted by committee.

There being no further business, the meeting was adjourned at 6:45.

SELECTMEN'S MEETING MINUTES

June 1, 2010

5:00 p.m.

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

The minutes of the May 25, 2010 Selectmen's meeting were read. It was moved by John Sylvester to approve as submitted. Glenn Dochtermann seconded and all voted in favor.

John Brissette, U.S. Forest Service met with the Selectmen and the Road Commissioner, Jon Lord, to discuss the upcoming work on the Ida Jim Road to include the Town's portion of the road. This project is funded by federal stimulus money which the U.S. Forest Service will use, in part, to do upgrades on their roads and easements to their properties. Mr. Brissette reported that the work could start within two weeks. Many questions were asked and discussed. Jon Lord reported that he has met with the project engineer and made some recommendations on what he felt is needed. An agreement between the Town of Alfred and the U.S. Forest Service for the work on the Town's portion was read and discussed. It was moved by Glenn Dochtermann to sign the agreement. John Sylvester seconded and all voted in favor. The Board agreed that a memo should go out as soon as possible to the residents who live on the Ida Jim Road.

Also discussed briefly was the Kennebunk Road/Government Road. The U.S. Forest Service will be doing improvements on the Government Road (belongs to them) most likely in the fall. In the meantime both Alfred and Lyman will be gating the ends of the Kennebunk Road as planned.

Jon Lord reported that he has looked at both the Whichers Mills and Mouse Lane projects for replacement of deteriorated culverts. Both areas, he said, are of concern to him. The Board asked him to bring back costs to do the projects as well as a schedule of the use of the summer roads account.

Lynn Mansur, resident, spoke with the Board about the tax Lien process. Darcy Hobgood joined the group and gave an explanation of the process. When asked if the process can be changed in any way, for example a property owner coming in and "receiving" any notices instead of mailing, Mrs. Hobgood said that she will look into this. The Board agreed to send Ms. Mansur a letter with the information.

Lynn Mansur then asked Mr. Burns about his candidacy for representative. This was briefly discussed.

A letter from the ISO about the flood rating for the Town was read. It was reported that the CEO is working on the five year update.

A letter from Donna Pirone thanking the Board for her training and appointment for the position of General Assistant Agent for Alfred was read.

A copy of a letter from the Alfred Planning Board to the County Commissioners regarding testing at the old jail on Route 4 was read. The letter stated that the Planning Board does not approve any changes to the testing schedule of the ground water.

It was reported that on June 10th the fourth grade class from the Alfred Elementary will be visiting the Town Hall. The Selectmen agreed they would try to be available at 9:00 a.m.

John Sylvester reported on a conversation he had with Lieutenant Nytray of the State Police about the town potentially hiring a trooper to assist the town in enforcing the weight limit on Alfred roads. He said that the cost would be around \$54.00 per hour plus a 15% processing fee because the Department of Public Safety would be involved to write the check. They would need a proposed schedule of what days and times, a copy of the town ordinance and a letter from MMA Attorney Livengood about the authority to provide the enforcement. This was discussed further. The Board then discussed where the funding should come from if they were to move forward. All agreed to contact the Town Attorney to ask these questions.

The Board agreed to ask Chief Lord if he would water the newly planted seed on the green because it has been so dry.

David Burns said that he has been approached about the old trailers at the transfer station whether they might be for sale. He said that these two trailers are not used anymore. This was discussed. The Board agreed to look at the original cost as well as the insured amount that is currently carried on them.

After review of the warrants, it was moved by John Sylvester and seconded by Glenn Dochtermann to approve them as written. All voted in favor and they were signed.

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

SELECTMEN'S MEETING MINUTES

June 8, 2010

4:30 p.m.

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

The minutes of the June 1, 2010 Selectmen's meeting were read. It was moved by John Sylvester to approve as submitted. Glenn Dochtermann seconded and all voted in favor.

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

- Mr. Dochtermann reported on a hole on Gebung Road. This was discussed and Mr. Lord said he would look at this.
- Mouse Lane near Leddy property was discussed. Mr. Lord gave a quote to replace the rusted culverts and the related road work. This was discussed
- Whichers Mills road near Keywood – A quote to do the work at this site to include replacement of the dilapidated/rusted culverts was reviewed.
- Summer Road Budget – projects to be funded by the summer roads account were discussed.
- Another site on the Gore Road near Days has already been done due to the safety issues on this section of road. The road was close to breaking up because the culverts were rusted to the point of having no bottom and the roadway was continually being washed out.

After discussion of the above items the Board discussed the need to hold a special town meeting to do the needed road repair work and replace the funds for the Gore Road project. It was moved by John Sylvester to hold a special town meeting on Tuesday, July 13th at 7:00 p.m. at the Conant Chapel if it was available. All voted in favor. Details for the warrant articles will be worked out.

The Group then reviewed a draft road paving bid invitation. Changes were made and agreed on by all. The letter will be rewritten and presented next week for signing.

David Burns reported on a complaint of a resident on the Gore Road who told Mr. Burns he has drainage problems associated with the Town right of way. This was discussed in detail and the Road Commissioner agreed to look at the area and do the necessary repair work.

Paperwork from the Code Enforcement Officer, Red Chalmers, to the ISO regarding the flood rating for Alfred was read. John Sylvester made a motion to sign the form as submitted. Glenn Dochtermann seconded and all voted in favor.

The Board discussed the enforcement of the Town's weight limit ordinance and contracting with the State Police. It was reported that the assistant spoke with Attorney Bourque as requested about where the Board may fund this project from. The answer was that it can come from whatever reasonably associated account the Selectmen agree on. A question arose about a municipal officer catching an over limit truck and then calling it in with the expectation that the driver will be cited by the State Officer. All agreed to contact Attorney Bourque on this as well as the determining of the penalty costs to the town. As to when to start this the Board agreed after July 4th and all agreed to invite Attorney Bourque and Lieutenant Nytray in to discuss the contract for this service.

A letter from the Board, in response to an abatement request, was read. It was moved and seconded to sign the letter to the property owner as written.. The letter explains the abatement process to the resident and the timing to request an abatement which is before 185 days after commitment.

A letter to the Department of Transportation requesting that they look at three problems on Route 111/Route 202 was signed. The first problem is the speed limit sign in front of the George Roberts Co. the second is the island in front of Alfred Oil and the third on Route 202, the obstruction of the school warning sign by a DOT sign.

The members of the Library Endowment Advisory Committee met with the Board to review a draft policy on the procedures for the management of the endowment funds. After review, it was moved by John Sylvester and seconded by Glenn Dochtermann to approve the policy as written. All voted in favor. The members said that they will bring this to the Board of Trustees and back to the Selectmen for signing.

David Lord, Fire Chief, met briefly with the Board to discuss taking in a third live in student at the station. They have had three students in the past as the facilities set up for three and having three will give more coverage to the departments. He said that there is enough gear in stock to outfit this new student and that there will be no additional costs to the Town. He also reported that Chief Bors is agreeable to the third student. After further discussion and questions, it was moved and seconded to approve that a third student come on board at the Fire/Rescue building as a live in student and assist in providing the coverage needed. All voted in favor.

When asked about the full time firefighter position and an interim replacement, Chief Lord stated that this is still being worked out with the Alfred staff filling in for now.

The town green was discussed. Jon Sylvester agreed to pick up a catalogue from Genest to look at options for pavers to potentially place around the memorial as recommended by members of the American Legion.

Arlene Carroll and Joyce Krahling, members of the Fueling February Committee, met with the Board to discuss options to collect bottles for delivery to the Redemption Center as the "blue truck" is seeing some age and the Carrolls will be having some work done but know that its days are numbered. . Many suggestions were discussed. Among them were using a trailer to collect bottles and then haul that to the center with a different truck and to build a building to hold the bottles until transported. After much discussion, all agreed to look into the cost of a trailer with a canopy to park it under. Research will be done on the related costs.

The 2009 State Planning Office report for the Towns recycling rate was read. Alfred is at 47.65% which is very close to the State's goal of every town at 50%.

The Planning Board agenda for the June 16th meeting was read.

The MMA Unemployment Compensation notice for May was read.

A notice for the 14-town Group meeting to be held in Sanford at the new building housing dispatch was read. All agreed they should try to attend.

The Town Clerk's end of month for May was read.

A suggestion for a sign to be placed in the compactor building at the transfer station to address speeding traffic was discussed. David Burns agreed to speak with the attendant to see what the problem is before taking any action.

The warrant was reviewed by all. John Sylvester made a motion to approve and sign the warrant as submitted. Glenn Dochtermann seconded and all voted in favor.

After review of an income form for Fueling February was reviewed, it was moved and seconded to accept and appropriate the funds as submitted. All voted in favor.

The Board agreed to sign a letter to show support for the York County Shelter in applying to the Maine Department of Conservation for funding to convert the heating system at the York County Shelter from oil to biomass heat.

After motion, second and approval by all the Chairman, David Burns, called the meeting into executive session at 8:20 p.m. in accordance with MRSA Title 1, §405, 6. G, Concealed Firearms Permit application for two applications. After motion, second and approval by all, the meeting was called out at 8:25 pm. John Sylvester made a motion to sign the two documents. Glenn Dochtermann seconded, all voted in favor and the applications were signed.

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

SELECTMEN'S MEETING MINUTES

June 15, 2010

5:00 p.m.

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

Scott Lizotte met with the Board to discuss employment as fire fighter/EMT for the Town of Alfred. After discussion, it was moved and seconded to hire Mr. Lizotte to the position. All voted in favor and the hiring form was signed.

Cindy Dube spoke with the Selectmen about a request for a letter of approval/consideration for a Medical Marijuana Dispensary in the Town of Alfred. The letter she said would go to the Department of Human Services. She gave information to explain her request:

- 99% of the marijuana will be grown in Farmington, Maine
- The company she represents currently holds two licenses, one in Farmington and one in Wilton.
- They hold four State licenses and will lose them by Friday if a site is not found and backed up with a letter from the Town involved
- It will take about 6 months to get the business up and running
- Business is non-profit
- Funds will be donated to local organizations
- Service provided to clients by a "card" system and only to clients who have doctors prescription
- Plan to incorporate medical doctors office, therapy center, massage center and perhaps a whole foods store at the same location
- The facility would be open from 9:00 to 4:00 Mondays through Fridays

Many questions were asked by the Board. They explained to her the process for a business in the Town and that it must go through the Code Enforcement Officer and the Planning Board, not the Selectmen. She responded that she would just like a "letter of interest" to hold the license. The Selectmen agreed that they will have to discuss this further before giving her an answer. It was moved and seconded to call the Town Attorney and to set up another meeting tomorrow to discuss this further and then to call Mrs. Dube with an answer to write a letter or not. All voted in favor.

The minutes of the June 8, 2010 meeting were read. It was moved to make a few changes and then to accept with the changes. After second, all approved.

Joyce Wood gave the Board an update on the Russell's Mill's Bridge report from the D.O.T. on Fort Ridge Road after speaking with Ben Foster from the Maine Department of Transportation. She said that Mr. Foster said that the bridge is not in need of any immediate repair but that the Selectmen should begin thinking about and planning for repairs within 5 to 8 years. He will be out again in five years to inspect the bridge and most likely will at that time recommend some work be done.

An e-mail concerning the culvert from John Flagler, Chairman of the Road Committee, was read. All agreed to speak with the Road Commissioner about this.

A notice from the U.S. Forest Service regarding the closing of the forest roads in the Federal Forest system was read and discussed.

The Board briefly discussed the matter of a dead porcupine on route 202 in Alfred and the repeated concern from a resident and what to do in the future if calls are made. The Road Commissioner

doesn't have the time to be picking up all dead animals. He has though picked up deer on town roads in the past. After further discussion all agreed that the Board would hope that any resident that has a dead animal in front of their property would take care of it and if calls are made to give out the local D.O.T. number if on a State road.

Arlene Carroll, Chairperson of Fueling February account, met with the Board as a follow up to last weeks meeting regarding the "blue truck" currently used to transport the recycables. She reported that the committee has agreed that to purchase a trailer would be the wisest option as anyone would be able to transport it to the recycling center. This was discussed. Mr. Burns suggested that the trailer should be funded through the Solid Waste account. Also agreed upon was that he and Mrs. Carroll will go to look at trailers on Monday the 21st of June.

Tom Stonehouse asked to speak with the Selectmen. All agreed and he reported that some of the stones in the cemetery off of the Gore/Gile intersection have fallen down and he asked if this was the town's responsibility? After discussion all agreed to contact Bruce Norton.

Library Trustees, Paula Frodyma and Barbara Carlson met with the Board to sign the Library Endowment policy. After review and questions followed by discussion, it was moved by Glenn Dochtermann and seconded by John Sylvester to sign the policy as presented. All voted in favor and the policy was signed by the Board and the two Trustees present. It was noted that the remainder of the Board of Trustees have already signed the document.

Christopher Calnan met with the Board to discuss employment with the Town of Alfred as firefighter/EMT. After discussion, it was moved and seconded to approve hiring him for this position. All voted in favor and a hiring form was signed.

After reviewing hiring forms for two other fire/rescue people, Andrew Stevenson and Josh Logan, it was moved and seconded to approve the hirings and sign the forms. All voted in favor and the hiring forms were signed.

Two personal property abatements were explained. It was moved and seconded and voted in favor by all to approve and sign the abatements as submitted.

Jon Lord, Road Commissioner reported on work done this week and last. He reported that damage has occurred on the Whichers Mills Road from the contractor for the U.S. Forest project on the Government Road. He said that he spoke with them and the problem was repaired.

After discussion of the e-mail from the Road Committee, Jon Lord agreed to get the needed materials so that the Road Committee could start locating and marking the culverts beginning with Federal Street, Gore Road, Gile Road and the Gebung Road, in that order. The Committee will be contacted to pick up the supplies at the Town Hall.

After discussion of a potential Maine Efficiency grant all were in agreement that the Town pursue funds for new lights and windows in the Town Hall.

The R.S.U. #57 warrant for 2010/2011 was read.

The Town Clerk's results of the June 8th voting were reviewed.

A copy of a bill to the R.S.U. #57 for the school referendum voting was reviewed.

The Maine Municipal Legislative Policy Committee ballot was read. It was moved by Glenn Dochtermann and seconded by David Burns to vote for John Sylvester as the member to this committee. All voted in favor and the ballot was filled out and signed.

A memo to the Fire and Rescue Chiefs regarding recent meetings and the changes that were made was signed.

John Sylvester reported that he has spoken with Attorney Bourque about the enforcement of the weight limit ordinance for the Town. The Attorney responded that one must see the registration as prove of the weight of the truck before anyone could summons the driver and no one could call the State Police if they should see a truck that they think is over the weight limit and expect the police then to make a summons based on the call. It was reported that the Attorney and Lieutenant Nytray will meet with the Selectmen on June 29th to discuss this.

The warrants were reviewed. It was moved by John Sylvester and seconded by Glenn Dochtermann to approve and sign them as presented. All voted in favor.

The income form from the Festival Committee was read. It was moved and seconded to accept and appropriate the funds as submitted. All voted in favor and the form was signed.

There being no further business, the meeting was adjourned at 9:45 p.m.

SELECTMEN'S MEETING MINUTES

June 16, 2010

3:30 p.m.

The meeting opened at 3:30 p.m. Present were, John Sylvester, Glenn Dochtermann and Joyce Wood. This meeting was called into Tammy Wells, Reporter for the Journal Tribune. Mrs. Wells was present.

Members of the Planning Board, Al Carlson, Fred Frodyma, George Dugovic and Ray Blanchette, the Code Officer, Red Chalmers and the Health Officer, Dr. Dennis Brewster were present for a discussion about a potential for a Medical Marijuana Dispensary in the town of Alfred.

John Sylvester reported on the meeting held last night with Cindy Dube and her request for a letter of interest and the ensuing conversation between her and the Selectmen on a Medical Marijuana Dispensary. He said that he has spoken with Attorney Bourque on behalf of the Board and that that Attorney Bourque said that the Selectmen could write a letter of interest if they wanted to but that the letter should be very clear that it does not give any approval whatsoever and should explain the processes in acquiring a permit to have this business. Mr. Sylvester added that the Board agreed to invite those in the room today to get a broader view and thoughts on this matter before they make any decisions.

He reported that Mrs. Dube said that the Company she represents have interest in using one of the old jails either the one on Saco/Route 111 or the old jail on Jordan Springs Road as potential sites. He then reported that he understands that there is talk of moving the County Emergency Management to the building on Jordan Springs Road which, if this happens, eliminates the availability of this site. If the Selectmen do not approve a letter at this time he said that the consideration of a moratorium has been discussed.

Many spoke and gave thoughts on this. The Code Officer reported that he has recently spoken with an Attorney representing the County about the use of the jail on Jordan Springs Road which backs up what Mr. Sylvester has heard. He then went on to explain that he has researched the town ordinances as requested by the Selectmen and has found that the ordinance supports this business in the village district though the Planning Board review. This was discussed.

Al Carlson suggested to take an educational view of this request. Some will benefit, others not and said that he would support a moratorium. This view was agreed on by others.

It was reported that Sanford currently has a moratorium in place as well as Biddeford.

George Dugovic said that because Alfred is the "Shiretown of York County" it would make sense that it may be located here but he would want to make sure that it is done property if it should happen.

Dr. Brewster added that because the State of Maine has now passed this law, these dispensaries will be opening. The current law says eight in the State will be allowed and he would like to see that they are backed by the medical profession and understands that some amendments to the law may be forthcoming.

The Town Attorney's office was called. Questions were asked of Attorney Morin and he agreed to do research and speak with Red Chalmers in the morning.

After further discussion, it was moved and seconded that the Selectmen will not send a letter of interest to the Department of Human Services as requested and that Cindy Dube will be called to inform her of this decision. All voted in favor.

It was then moved and seconded to request the Planning Board to begin the process for a moratorium on medical marijuana dispensaries in Alfred to give the Town time to review the ordinances and to make any changes, if needed. All voted in favor and a memo to the Planning Board requesting this to be ready for the upcoming special town meeting to be held on July 13th was written and signed by the Selectmen and presented to the Planning Board Chairman, Al Carlson.

The meeting was adjourned at 4:45 p.m.

SELECTMEN'S MEETING MINUTES

June 22, 2010

5:00 p.m.

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

Matt Bors, Rescue Chief, met with the Board he reported on the scheduling of hours to fill the full time firefighter position. Also discussed was the letter of comments to the Public Utilities Commission in support of the Sanford PSAP/Dispatch Center as a regional center. All agreed the Selectmen will draft a letter to be read by the Fire and Rescue Chiefs and then a revised letter would be signed by all.

Darcy Hobgood, Tax Collector, met with the Board to go over the end of month reports for May.

The minutes of June 15th and June 16th were read. It was moved and seconded to approve both as written. All voted in favor.

A draft moratorium on marijuana medical clinics was read. Nina Chabot, member of the Planning Board, was present. All agreed to send a copy of the proposed moratorium to Attorney Bourque for review.

Lee Burnett of the Sanford Trails Committee met with the Board along with representatives from other groups in Sanford to discuss the Sanford Trail system. Mr. Burnett gave a presentation on the history of the development of this trail along with a slide presentation. The slides also showed portions of the old railroad bed, which the trail is on, that needed work some of which went into Alfred. He said that he would like to propose to Alfred that they might want to look into developing a continuance of the Sanford trail into Alfred for recreational use. Others present added to his presentation. Many questions were asked and discussed regarding ownership, improvements, use of the trail, etc. The Selectmen agreed that the property owners should be contacted to hear this discussion to see if there was any interest in supporting this and agreed to meet again and invite all the owners.

At 7:00 p.m. the bids for the 2010 paving were opened. After detailed review of each, it was moved by Glenn Dochtermann, seconded by John Sylvester and approved by all to award the bid to F.R.Carroll.

John Lord reported on damage done to Mouse Lane caused by the U.S. Forest contractor doing upgrades on the Ida Jim Road. He said that he has spoken to both a member of the crew and John Janelle from the U.S. Forest about this.

A letter of interest to the Efficiency Maine from the Town of Alfred to apply for an efficiency grant was signed by the Board.

The Board reviewed the format for the web-site. All agreed to authorize the Town Clerk to move forward.

A notice from the Department of Transportation regarding the pre construction meeting for the Back Road bridge replacement was read. John Sylvester agreed to attend the meeting.

The Board discussed the articles for the Special Town Meeting to be held on July 13, 2010.

It was reported that the trailer for collecting and transporting the recycables for Fueling February has been purchased and is at the transfer station.

Five tree growth applications were reviewed. It was reported that these have been checked by the assessor. It was moved by Glenn Dochtermann to approve and sign as submitted. John Sylvester seconded the motion, all voted in favor and the applications were signed.

The Planning Board minutes of May 19th were read.

The Planning Board minutes of June 16th were read.

The Planning board agenda for July 7th was read.

The notice that Eastern Salt Company was awarded the 2010 road salt bid from GPGOG was read.

A PUC notice about PSAP/Dispatch centers was read. The Board agreed to write a letter in support of the Sanford Center in response to the notice.

Joyce Wood reported on a conversation with Kyle Hall, D.O.T. representative. She reported that he was denied a request to pave the Stone Road as he had hoped to do in 2010. John Sylvester agreed to bring this up to Deputy Commission Van Neaut.

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

The meeting was adjourned at 8:30 p.m.

SELECTMEN'S MEETING MINUTES

June 29, 2010

5:00 p.m.

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

The minutes for June 22nd were not available.

The Selectmen reviewed documents relating to the 2010 assessment and valuation and reviewed the tax rate calculation form. After much discussion, it was moved by John Sylvester and seconded by Glenn Dochtermann to set the 2010 tax rate at \$13.10 per thousand. All voted in favor. David Burns called in later and agreed with this decision.

Chief Matt Bors spoke with the Selectmen about a call that occurred on Friday, July 25, 2010 on the Avery Road. They discussed communication/notification issues that need to be addressed. After much discussion, all were in agreement to jointly write a letter to Sanford Dispatch about this with a copy to Manager, Mark Green with the hopes of a discussion on this with all involved.

A quote from Normand Electric for repair work on lights at the Transfer Station was read and discussed. It was moved and seconded to approve the quote and to move forward with the work. All voted in favor.

The list for 2010 reappointments to Town Committees was reviewed. All agreed to set up interview times for the reappointees.

After final review of the July 13th Special Town Meeting warrant, it was moved and seconded and voted in approval by all to approve and sign the warrant as written. The warrant was signed in triplicate.

Jon Lord, Road Commissioner, met with the Board to review recent road work. He also reported on some erosion on the Federal Street and the need to take care of some dead trees. The Board agreed to look at this area at his request.

Mr. Lord reported that he has spoken with Joe Anderson from the Soil Conservation Office and was told that the Whichers Mills and the Mouse Lane projects that were inspected will not fit into a federal grant program.

The replacement of the Back Road bridge was discussed. The potential to request a bond for the road from the construction company was discussed. All agreed to set up a meeting with the Company doing the job. The use of the Shaker Hill Road was discussed and all agreed to post the road.

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

The meeting was called into executive session at 6:10 by John Sylvester after a motion and second to do so with approval by all, in accordance with MRSA Title 1 §405, 6. G, concealed firearms permit application to review two applications. The session was called out at 6:20 p.m. It was moved and seconded to sign the documents. All voted in favor and they were signed.

The meeting was adjourned at 6:25 p.m. to attend the Planning Board Public Hearing.