

SELECTMEN'S MEETING MINUTES

Tuesday, April 5, 2011

5:00 p.m.

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

The Board discussed potential members for the village study group. After a list of names was drafted, all were in agreement to contact those on the list to see if they would be interested and if so to meet on the 19th of April at 7:00 p.m.

It was moved and seconded to approve that the Road Committee move forward with the upgrades to the RSMS (road software) as discussed last week with George Dugovic. All voted in favor.

A draft letter to a resident who had been plowing snow across a town way was discussed. It was reported that the Town Attorney has read the letter and is making some changes. All agreed to wait until next week.

A letter from the York County Shelter, giving the Board an update, was read.

The Town property identified as May 1 Lot 4-A was discussed. The Board has been approached by a resident about purchasing this lot. It was reported that the Town Attorney has been asked about the authorization and the process of selling Town owned land. A letter from the Attorney was read. All were in agreement to, at the advice of the Attorney, to hire Rick Carter to appraise the land and then make a determination to sell the property or not at public sale.

Chief Matt Bors stopped by to see if the Board needed anything from him. He reported a problem with the pump in Engine 1 with an estimated cost of \$5,000 to fix. This was discussed.

Documents from the PACE program were reviewed. All were in agreement to move forward with the educational phase of the program which is the Town's responsibility. It was reported that George Dugovic is willing to assist in placing brochures around Town.

It was reported that the last check from the State for the reimbursement of the FEMA #1891 storm on Patriot's Day of 2007 has been received.

A notice of denial of a claim from MMA Property and Casualty was read. The claim was made from a person who claimed to have hit a large pot hole and receive damage to his vehicle. The notice explained that the Town is not liable and that a pot hole was not found in the area that he claimed.

An update on the Maine Efficiency Grant application for work at the Town Hall was given. The Town is now awaiting final approval.

Several letters to employees about the 2011 salary were signed.

The 2010/2011 MMA Risk Management annual report was reviewed.

A letter from a transfer station sub expressing concern over the way he was treated by a patron was read. All agreed to speak with the sub further about this complaint.

The agenda for the upcoming Sanford Regional Communications April 13, 2011 meeting was read.

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

Two tree growth renewal applications were reviewed. It was moved and seconded to approve and sign them as submitted. All voted in favor and the Chairman signed both forms.

The annual disbursement of wages and state and federal withholding taxes form was signed stating that one Selectmen has the authorization sign these if needed.

The hourly wages and the Salary wage forms for 2011 were read. It was moved and seconded and approved by all to approve and sign them as written. The forms were signed.

A notice informing the Town that the Gorham Sand and Gravel will be expanding the gravel pit off of Route 4 in Sanford was read. A public hearing will be held on 4/18 which the Board agreed they should attend as the road entering and exiting the pit is partially in Alfred off of the Jordan Springs Road.

The warrants were reviewed and signed after motion, second and approval by all.

A notice from the Bureau of Labor Department of a meeting to give updates on requirements was read. All agreed that Joyce Wood will attend on July 13th.

A request from the Solid Waste Committee that two of the members attend one day of the Solid Waste annual seminar was approved by all.

There being no further business, the meeting was adjourned at 7:20 p.m.

SELECTMEN'S MEETING MINUTES

Tuesday, April 12, 2011

5:00 p.m.

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

Kyle Hall, from the Department of Transportation met with the Board at their request to discuss the Stone Road where the State's garage is located. As the D.O.T. is paving on Jordan Springs Road this spring, they asked him about doing some paving on the Stone Road due to the use and wear of the road by the D.O.T. trucks. Mr. Hall said that the bid has just been decided and the name of the pavers will be released soon. The plans are to do the Stone Road from the State garage to Route 4 as had been requested last year by the Selectmen. He said that they also plan to do some ditching and paving on Route 202/Oak Street. These projects were discussed further.

John Lord, Road Commissioner, reported that he has swept some of the intersections in Town. He asked if the Board wanted him to sweep the transfer station. All agreed that he should do so.

A request/complaint from a resident who dropped off a couch at the transfer station was discussed. The Board decided, due to the circumstances involved, to reimburse this resident the \$25.00 fee she was charged and let her know that it is the policy of the Town to charge for demolition material over a yard.

Potential members to form a group entitled "Village Study Group" were discussed and listed. All were in agreement to call the residents on the list to see if they were interested and if they were able to attend an April 19th meeting at 7:00 p.m. and to bring membership certificates to next week's meeting as well for those who agreed to serve.

The PACE program was discussed. It was reported that Maine Efficiency is ready to take applications and would like the Towns who are involved to provide notice to residents. All agreed to place an ad in the Smart Shopper and to give brochures to George Dugovic who offered to distribute to facilities in town.

The Board read a notice from Lion's Member, Barbara Carlson thanking the Board for their suggestion for the "Youth Recognition" program. She notified them that their recommended student has been chosen for the recognition and invited the Board to the event. The Selectmen agreed that they should all be able to attend.

Membership to the Maine Resource Recovery Association for the amount of \$40 was approved. After discussion, it was moved and seconded to order compost bins to sell at the transfer station.

A letter from Steve Sawyer from Sebago Technics was read. In the letter, Mr. Sawyer proposed that he work with the Selectmen and the Village Study Group on developing plans for the village and he will only charge the Town if plans are agreed on and approved by the Town Meeting.

A notice for the next Time Warner meeting on April 14th was read. John Sylvester agreed to attend this meeting.

After review of a recycling grant for an amount up to \$25,000, it was moved by Glenn Dochtermann and seconded by David Burns to approve and sign the grant as written. All voted in favor and the grant was signed.

A letter to a resident requesting that he reimburse the Town for a bill incurred by the Town to dig out a culvert that was blocked was signed by the Board.

The contract with the Town of Alfred and the Kennebunk Animal Shelter was reviewed. It was moved and seconded to sign the contract as presented. All voted in favor.

All were in agreement to send out an invitation to bid on the approved work on the village green around the flag pole and the veteran's memorial after review of a list of potential contractors.

An authorization to purchase form from the Fire Department Chief was read. The request was to pay for the repair to the pumper truck. After motion and second, all were in agreement to approve the request. All voted in favor.

Dennis Brewster, Health Officer, met with the Board to review a draft letter from him to the York County shelter. He said that he has yet to finish the letter. After discussion, it was agreed on by all that a combined letter from the Health Officer and the Selectmen should be written and that Dr. Brewster will bring in a draft on April 26th for their review.

Two certificates of appointment for Deputy Treasurer for Joyce Wood and Andrew Bors were signed after explanation that two signatures must be on Town checks over a certain amount and if one were absent the other would be available. MMA Legal said that the two should be appointed as Deputy Treasurers. All agreed to sign the certificates.

A request to attend a workshop from the Tax Collector was discussed. All were in agreement that she attends.

Bill Davis, the Transfer Station Supervisor, met with the Board to update them on how things are going at the station. Several items were discussed. He said that he has started to put up signs directing residents where to dispose of items such as "brush", "clean wood", etc. making it easier and clearer on where items go. He asked if some odor-rite could be purchased to install at the compactor as the smells are so bad. All were in agreement that this be done. Next discussed was the potential of giving the residents opportunity to bring refrigerators and charging them for the cost to release the freon and to hire a licensed professional to come in to do this. This was discussed. Also discussed was the baling process and the time it takes to do the baling.

A recommendation to hold the "Town Clean-up" day on May 21st was discussed. All were in agreement to post this as the planned day.

A request made through Joyce Wood that the Solid Waste Committee put a float in the Alfred Festival Day parade was discussed. All agreed.

The annual meeting of the Alfred Water District was reviewed and discussed.

Glenn Dochtermann reported that he visited the fire station and discussed potentially covering the generator with a pole barn type cover with one of the firefighters.

The minutes of the April 5, 2011 Selectmen's meeting were read. It was moved and seconded to approve as written. All voted in favor.

A request for petty cash at the transfer station to be able to have change on hand was discussed. All agreed that this would be a good idea and approved that a petty cash fund in the amount of \$50.00 be set up and given to the Supervisor.

The warrants were reviewed and approved by all.

Income to the Veteran's Scholarship fund was approved.

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

SELECTMEN'S MEETING MINUTES

Tuesday, April 19, 2011

5:00 p.m.

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

David Lord, Fire Chief, spoke with the Board regarding the repair work on Engine I as approved at last weeks Selectmen meeting. He reported that after initial work was started it was apparent that other work was needed. The additional work on Engine I will cost \$4,800. The Chief then reported on an accident with Engine II involving the driver and one passenger coming back from a call on Federal Street. The truck went off the road resulting possible damage to the frame as well as the bumper and tire and wheels. He said that the truck is currently in Portsmouth to check for frame damage and then it will go to Augusta for repair work. He reported that the Town of Waterboro has lent Alfred a pumper truck until engine I is back in service.

John Sylvester reported on a conversation with Sanford Town Manager, Mark Green about the Hay Brook Bridge. A public hearing has been scheduled for Tuesday, June 14th at 7:00 p.m. at the Alfred Town Hall to consider the future of this bridge. Alfred's responsibility will be to notify residents on Stone Road and to place an ad in the Smart Shopper. Sanford will notify the Bernier Road residents in Sanford. All agreed to do so.

The contract between the Town of Alfred and Efficiency Maine was signed. The contract is for the grant approved for \$41,055 to allow the Town to make substantial energy efficiencies in the town hall.

Tom Holland had made a request for a key to the Kennbunk Road gate. He wants to use the area to release wild animals that he has trapped around town. After discussion, it was moved and seconded to authorize the request. All voted in favor.

Warrants were reviewed, approved and signed.

The meeting continued with the Village Green Study Group. In attendance were members of the group, Lisa Cook, Tom Plummer, Glenn Charette, George Dugovic, Scott Dewolf, Marion Mennelly, Tony Palmentari, Urilla Chevalier and Carrol Lord, Jr. Public in attendance were Joanna Sylvester and Fred Holt.

A lengthy agenda was discussed to include financial information on Town budgets and road budgets, as well as crosswalk locations and signs, Route 202 paving project, the village green traffic project, special Town Meeting and the groups meeting schedule with an agreement that the meetings will run no longer than two hours at a time.

The meeting was adjourned at 8:10 p.m.

SELECTMEN'S MEETING MINUTES

Tuesday, April 26, 2011

5:15 p.m. to 5:30 p.m.

437 Gebung Road, Alfred

The meeting opened at 5:15 p.m. in the home of Glenn Dochtermann due to a medical procedure. Present were John Sylvester, Glenn Dochtermann and Joyce Wood.

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

The Maine Efficiency Grant was discussed. It was reported that the contract has been signed and that 25% of the approved grant funds will be sent to the Town of Alfred to begin the project. A request was made that the window portion of the project begin. The amount for this portion is \$27,863 and will take considerable time. A contract with Glenn Charette was read and because a piece of the contract was missing, it was moved by Glenn Dochtermann and seconded by John Sylvester to approve that the window project should begin as soon as possible and that the final contract document will be signed at next weeks Selectmen's meeting. All voted in favor.

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

SELECTMEN'S MEETING MINUTES

Tuesday, May 3, 2011

5:00 p.m.

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

Bill Davis, Transfer Station Supervisor, met with the Board to review a prior meeting with Karen McNaughton of Casella. He reported that many ideas were discussed and shared some of the recommendations made. He also made some suggestions based on what he has notices thus far in his position. Accepting refrigerators at a fee and having a licensed professional come in to take the freon out, he thought, might be a good service to provide. This was discussed. He reported that many residents have been making use of the clean wood pile and suggested that perhaps the painted wood could be recycled by residents as well. He suggested keeping a separate pile for a limited time and then throwing away the wood not taken to help keep down the demolition debris. This was also discussed as well as the limit of the number of trash bags as currently states on the fee schedule sheet. The Board was in agreement to do some research on these suggestions and to bring back for discussion.

Lara Sargent, an Alfred resident, spoke with the Selectmen about potential grant writing for the Town. She said that she would only charge if the grant was approved. This was discussed in detail and the Board agreed that this would be brought up before the full Board.

The minutes of the April 12th, 19th and 26th Selectmen meetings were read. It was moved and seconded to approve all as written. All voted in favor.

Three hiring (change of pay) forms were discussed. Three Fire/Rescue workers have received their intermediate certification. It was approved by all to approve and sign the documents as submitted.

Appointment certificates for members to the Village Study Group as prior approved by the Board were signed.

After reading an e-mail from Steve Sawyer regarding the Brackett Hill Bridge, it was decided to speak with him about this when he comes in for the village meeting.

A letter to Stone Road Residents regarding a public hearing on the future of the Hay Brook Bridge was signed by the Board.

At 7:00 p.m. the meeting was recessed to attend the Village Study Group meeting and then reconvened at 9:00 p.m.

The Health Officer, Dennis Brewster, met with the Selectmen to review a draft joint letter to the Shelter from the Selectmen and himself. Some changes were agreed upon and all agreed to rewrite, sign and send the letter.

It was reported that the PACE program through Efficiency Maine has sent brochures to hand out and that the ad has been sent to the Smart Shopper. These items were part of the education portion of this program.

The Board reviewed the warrant for the upcoming May 17th Special Town Meeting. All agreed to meet with the Budget Committee next Monday, May 9th at 6:00 p.m. and to hold a Selectmen's meeting at 6:30 pm. to sign the warrant for posting.

It was reported that Champion Construction has begun on the town hall project as approved by Efficiency Maine. Mr. Charette has begun with the upstairs windows and will continue with the various steps of the project.

An appraisal submitted by North Wind Appraisal on Town owned property Map 1Lot 4 – A-C, at the request of the Selectmen, was read. It was moved and seconded to contact the resident who had questions on this lot to pass the information on to them.

It was reported that the accident to Engine II has been submitted to the MMA Insurance.

After discussion about Attorney Morin's response to a phone message, all were in agreement to call a resident and ask that he come in to meet with the Board. All agreed to make this call.

A letter to MMA John Waterbury, the inspector for Property and Casualty, was read. The letter is to let him know the action the Town will take on his findings at the transfer station and the Park & Rec storage building. All agreed to sign and send the letter as written.

A notice for another meeting on the Time Warner franchise renewal was read.

It was reported that a representative from Home Health Visiting Nurses has given a plaque of appreciation to the Town for their continued support.

It was reported that the phone service has been changed from One Communications to OTT Communications, a change that will save the Town \$1,800 annually in phone service fees.

The Board agreed to place an ad for the town clean-up day to be held May 21st in the Smart Shopper.

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

The Board read the April 13th minutes of the Sanford Regional Communications meeting.

After review of potential zoning updates drafted by JT Lochman, the Board were in agreement to contact the CEO, Red Chalmers, to get his thoughts on these changes.

The Planning Board agenda for May 4, 2011 were read.

Planning Board minutes for the April 20th and the April 6th meetings were read.

The Tax Collector's end of month report for March was reviewed.

A copy of a notice to the Alfred Water District of the recent water tests was read.

After discussion of the renewal of the Harris Computer annual maintenance agreement, it was moved by David Burns, seconded by John Sylvester and approved by all to approve and sign the renewal as submitted.

A State Recycler's license application was reviewed. Mrs. Wood reported that the CEO, Red Chalmers has inspected this facility and was told that it meets Alfred ordinances. It was moved and seconded to sign the document. All voted in favor.

After discussion of the work approved for the green and the painting of the town hall, it was moved and seconded to send out bids to have this work done. All approved.

It was moved and seconded and approved by all to call the meeting into executive session. The Chair, John Sylvester, did so at 9:55 p.m. After motion and second with approval by all the meeting was called out of executive session at 9:57 p.m. and it was moved by David Burns, seconded by John Sylvester and approved by all to sign the document. All voted in favor.

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

SELECTMEN'S MEETING MINUTES

Tuesday, May 9, 2011

6:30 p.m.

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

The warrant for the May 17th Special Town Meeting was reviewed. It was moved by Glenn Dochtermann, seconded by David Burns and approved by all to sign the warrant as written. The warrant was signed.

The RSU #57 warrant for the 2011/2012 budget was reviewed.

After reviewing the Selectmen's newsletter article all were in agreement to submit as written.

Warrants were reviewed. After motion and second, all voted to approve and sign them as submitted.

A maintenance contract for the Toshiba copier at the town hall was discussed. All were in agreement to sign the contract that will go until December 31, 2011.

A request for a portion of the Fire Chief 2011 stipend was discussed. It was moved by Glenn Dochtermann to approve the request. David Burns seconded and all voted in favor.

An authorization to purchase a mower for the Alfred Fire Station was discussed by the Board. It was noted that this was a line item in the Fire Department's budget request. Glenn Dochtermann made a motion to approve the request made by Chief David Lord to purchase a riding lawn mower costing \$1,920. The motion was seconded by David Burns and all voted in approval.

After discussion of an escrow account for Middle Branch Drive held by the Town and a letter from Attorney Lenkowki on behalf of L.V. Allen, all were in favor of contacting an Attorney to respond to the letter on behalf of the Town of Alfred.

There being no further business, the meeting was adjourned at 7:30 p.m.

SELECTMEN'S MEETING MINUTES

Tuesday, May 17, 2011

5:00 p.m.

Red Chalmers, CEO met with the Board to go over the Planning Board's proposed changes to the ordinances as sent by J.T. Lochman of Southern Maine Regional Planning. After discussion, all were in agreement to meet with the Planning Board and invite J.T. Lockman for some clarification.

Darcy Hobgood, Tax Collector, met with the Selectmen to review the end of month report for April. It was noted that the Town is currently \$9,000 under excise than last year at this time.

The Selectmen's meeting minutes of May 3rd and May 9th were read. Motion was made and seconded and all voted in favor to accept them as written.

An approval from the State Planning Office for a recycling grant application was read. The Board then discussed the request for bids for the project at the transfer station.

Estimate of damage to the Fire Truck, Engine 2 from Northeast Emergency was read. The estimate for this portion of the damage came to \$20,000. It was reported that this has been sent to the insurance company.

An e-mail from Manager Mark Green of Sanford about the Hay Brook bridge public hearing was read. The Board agreed to send out a notice of the hearing.

The certificates of membership for the Festival Committee as approved at last weeks meeting were signed by the Board.

An approved amendment to the agreement fro the Efficiency Maine grant was read. It was reported that Glenn Charrette has begun the work at the Town Hall as approved by Efficiency Maine.

After reviewing a request from the Rescue Department to write off an overdue account and the reasons why, it was moved by Glenn Dochtermann, seconded by Dave Burns and voted in approval by all to approve the request as submitted.

Five contracts for entertainment for the Alfred Festival were reviewed. After, motion and second all were in favor of signing the contracts as written.

The Planning Board agenda for May 18th was read.

Planning Board minutes of April 20th and May 4th were read.

Planning Board Findings of Fact for May 10th were read.

Jon Lord, Road Commissioner, discussed the Route 202 State project and the culverts being installed at the corner of Depot Street and Rt. 202.

Mr. Ray Beaudoin met with the Board and the Road Commissioner to discuss a letter sent to him by the Selectmen concerning plowing snow and dumping debris on the Town way on Gebung Road. After much discussion all were in agreement that Mr. Beaudoin reimburse the Town for \$480 charged to the Town to clean up the culvert. Arrangements were made and Mr. Beaudoin agreed to the reimbursement.

At 7:00 p.m. the meeting was recessed to attend the Special Town Meeting and the Selectmen's Quarterly meeting at the Conant Chapel.

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

A copy of a letter to Attorney Lenkowski, Esq. regarding the L.V. Allen escrow from the Planning Board was read.

The notice for the southern Maine Regional Planning Commission's Annual Meeting to be held on Wednesday, June 22nd was read.

A thank you letter to Betsy Roberts for her donation to the Veteran's Scholarship fund in memory of her Brother was signed by the Board.

A request from the Veteran's Committee for the transfer of \$100 from the Vetern's Committee fund to the Scholarship account was read. After discussion, Glenn Dochtermann made a motion to approve the request. Dave Burns seconded and all voted in favor.

Two notices from the Health Officer, Dennis Brewster, about calls he had received and responded to were read.

The State Planning Office results of Alfred's 2010 Recycling report were read. The Town is at a 45.62% recycling rate, slightly lower than the previous year.

The Board approved a request to replace the work station in the reception area.

The warrants were reviewed and approved by all.

Income was accepted and appropriated as submitted to the Historical Committee and the Museum accounts.

It was moved and seconded and approved by all to go into an executive session. The Chair, John Sylvester called the meeting at 9:45 p.m. in accordance with MRSA Title 1 §405, G. 6 Concealed Firearms Permit application. After motion, second and approval by all the meeting was called out at 9:50 p.m. It was then moved and seconded to sign the application. All voted in favor.

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

SELECTMEN'S MEETING MINUTES

Tuesday, May 24, 2011

5:00 p.m.

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

Chief David Lord spoke with the Board about a bill for bathroom fixtures. He said that this was on the 2011 budget request and that he did speak with the Board to let them know the plans prior to Town Meeting.

The contract from the State Planning Office was tabled until the Town Attorney completes his review of the document.

An invitation to bid on the addition to the recycling building was approved and signed by the Board.

The Town Clerk's results of the May 17th Special Town Meeting were reviewed

The Towns rating from the FEMA National Flood Insurance Program was read.

A memo from the Planning Board requesting that the Selectmen meet with them at a Planning Board meeting instead of a Selectmen's Meeting was read.

The Planning Board minutes of May 4, 2011 were read.

A request form to use the Town Hall was approved and signed.

A letter to Mr. Boudreau clarifying the agreement made at the last meeting was signed by the Board.

The Board was in agreement to send copy of a letter sent to the Shelter to Dr. Dennis Brewster.

The warrants were reviewed. A motion was made, seconded and approved by all to approve and sign them as presented.

SELECTMEN'S MEETING MINUTES

Tuesday, May 31, 2011

5:00 p.m.

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

The minutes of the May 17, 2011 Selectmen's meeting were read. It was moved and seconded to approve as written. All voted in favor.

A letter of authorization to write –off a Rescue overdue account was read. After discussion it was moved and seconded to, as approved last week, sign the letter giving authorization to write off the account. All voted in favor and the letter was signed.

An addendum to the Invitation to bid for the addition to the recycling grant was read and discussed. It was moved and seconded to approve and sign the addendum and mail a copy to four of the five companies as it was reported that Labrecque Construction has indicted to Mr. Sylvester that they were not interested in bidding on this project. All voted in favor and the document was signed.

Jon Lord, Road Commissioner, reported that the Stone Road base coat has been paved and he will ask the State if they will be shouldering. He has done the shouldering on the driveways and mailboxes. He also reported that he will be replacing the "yield" sign with a "stop" sign.

The gates on the Mast/Deshon/Brackett roads will be installed this Thursday. He asked about the lock and keys and the Board agreed to install locks and give keys to the property owners.

When asked about the paving bids, he said that he will look at the account to determine how much has been used on Stone Road and go from there. All agreed to send out invitation to bid to Dayton, FR Carroll, Pike and Libby Scott.

Last weeks meeting of the Village Study Group was discussed. It was reported that they discussed the suggestions and comments made at the Informational Meeting and agreed to hold another informational meeting. The Selectmen were in agreement to hold a meeting on Wednesday, June 15th at 7:00 p.m. at the Conant Chapel.

A letter from Keith Gerry of Middle Branch Drive was read. All agreed to respond and invite him in to meet with the Board to discuss a sub position at the transfer station.

A letter of resignation from the Town's Code Enforcement Officer, Red Chalmers, stating that he is ready for retirement was read. After discussion it was moved and seconded to accept his letter of resignation and to send a letter to him next week. All voted in favor.

The Communications Tower Group Minutes of May 11th were read.

After review and discussion of the RSU #57 warrant, it was moved and seconded to sign the warrant as presented. All voted in favor and four copies of the warrant were signed by the Board.

Warrants were approved by all and signed.

There being no further business, the meeting was adjourned at 7:30 p.m.

SELECTMEN'S MEETING MINUTES

Tuesday, June 7, 2011

5:00 p.m.

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

The minutes of the May 24th and 31st, 2011 Selectmen's meetings were read. It was moved and seconded to approve as written. All voted in favor.

A letter to the CEO, Red Chalmers, accepting his resignation as of July 1st was signed by the Board.

After discussion of a State of Maine Recycler License renewal application, it was moved, seconded and approved by all to sign the document. The Chairman signed.

Three tree growth renewal applications were reviewed. After motion and second, all were in agreement to sign the applications as submitted.

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

The Board discussed the construction cost estimate for the Collins Meadow as submitted by Woodard & Curran along with changes made by the Code Enforcement Officer. It was moved and seconded to draw up a letter of credit to cover the cost of \$801,055. All voted in favor.

The warrant was reviewed and signed by the Board.

Income to the Historical Committee was approved by the Board.

The first payment on the Maine Energy grant to the Town was accepted and appropriated to the grant account.

Mr. Richard Michaud spoke with the Board requesting, on behalf of his parents, that a balance left on a bill for ambulance transport be forgiven. He went on to give explanation why the request is being made. The Board listened and agreed to take this into consideration and get back to him next week with an answer.

There being no further business, the meeting was adjourned at 6:00 p.m.

SELECTMEN'S MEETING MINUTES

Tuesday, June 13, 2011

5:00 p.m.

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

The minutes of the June 7th Selectmen's meetings were read. It was moved and seconded to approve as written. All voted in favor.

It was reported that the Sanford Town Manager, Mark Green, has been approached about sharing Code Enforcement Officers as Mr. Chalmers will be leaving in July. He is open to the idea and will be getting back with a potential contract. Also discussed was an inquiry made by a resident who is very knowledgeable of the Alfred ordinance showing interest in the position. This was discussed.

The RSU #57 results of the warrant vote was read as well as a copy of the bill from Alfred to RSU #57 for their services in running the meeting.

After explanation of an approved Rescue write-off at last weeks meeting, it was approved by all to sign a letter to the Rescue Chief, Matt Bors, to do so.

The Board reviewed a calendar of upcoming meetings and hearings.

After review of five Veteran's Exemption applications it was moved and seconded to approve and sign them. All voted in favor the Chairman, John Sylvester signed the applications.

After review of five Veteran's Widow's Exemption applications it was moved and seconded to approve and sign them. All voted in favor and the Chairman, John Sylvester signed the applications.

The Planning Board agenda for June 15th was read. It was reported that a potential meeting with the Planning Board to review some potential ordinance changes has been set for July 20th at the Planning Board meeting.

A check from the MMA Insurance for the accident claim of Engine 2 was accepted and appropriated by the Board.

The 2011/2012 RSU #57 assessment was read.

Three tax abatement requests on the same property for 2010, 2009, and 2008 were explained. It was moved and seconded to approve and sign the abatements as submitted. All voted in favor. The applications were signed by Mr. Sylvester with an agreement from Mr. Dochtermann to sign in the morning.

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

A donation to the Fire and Rescue Departments was unanimously accepted and appropriated to the two accounts as written on the income form.

Mr. Burns filled the other Board members in on what is going on at the legislature and discussed the time frame to complete the budget.

The meeting was adjourned at 6:00 p.m.

SELECTMEN'S MEETING MINUTES

Tuesday, June 21, 2011

4:00 p.m.

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

Bill Davis, Supervisor, Members of the Solid Waste Committee, Representatives from Casella and BBI as well as Donna Pirone met with the Selectmen to discuss several items to do with the transfer station. Options for plastics, metal, cardboard and storage of items for potential use by residents as well as the potential to take items with freon were some of the topics discussed. Notes were taken, further research will be done and information gathered before final decisions will be made.

The Board did approve that the Supervisor be able to establish a reusable lumber pile that will be kept neat and free and changed over frequently so that this pile does not get too big. They also agree that a small neat pile of "other" potentially reusable items may be kept and changed out frequently by the dumpsters. All agreed that the brochure needs to be updated.

At 6:00 p.m. back at the Town Hall the Board spoke with Keith Gerry about serving as a Transfer Station Sub. After discussion, Dave Burns made a motion to hire Mr. Gerry and to sign the documents next week. Glenn Dochtermann seconded the motion and all voted in favor.

Fred Holt, Treasurer, questioned the Budget Committee recommendation wording on the June 28th Special Town Meeting warrant. After discussion it was moved and seconded to change the wording to "Does Not Recommend" 3-2-0-2 with explanation of the vote given below. All voted in favor and the wording was changed, the warrant signed and posted before the 7:00 p.m. deadline.

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

After discussing the position of Code Enforcement Officer/Licensed Plumbing Inspector, the Board agreed that the idea of using/hiring Sanford's CEO/LPI Deputy would not work well for Alfred due to both cost and convenience. It was then moved and seconded to put an ad in the papers for the position and to keep it open until 5:00 p.m. on July 12th. Mr. Chalmers was called and he agreed to stay on as needed.

A notice from York County Emergency Management announcing the retirement of Bob Bohlmann was read. All agreed to write a letter from the Board.

Email updates from the Health Officer, Dennis Brewster and the Shelter were read.

A letter to Barbara Allen to go with an abatement check for an abatement approved at last weeks meeting was signed by the Board.

The Board reviewed the ad for the Public Hearing on the cable franchise renewal to be held on July 5, 2011 at the Conant Chapel at 7:00 p.m.

It was reported by Mr. Sylvester that Southern Maine Regional Planning is taking traffic counts to assist in the study of the future of the Hay Brook Bridge.

Mr. Burns reported that there has been more discussion about the yellow ribbons that are being put up. All agreed to look up Selectmen's meeting minutes regarding decisions made for Town property and the placing of the ribbons.

Darcy Hobgood, Tax Collector, presented her end of month reports for May. She then presented the Board with the Certificate of Settlement for the 2010 taxes. After discussion, it was moved by Dave Burns, seconded by Glenn Dochtermann and voted by all to approve and sign the document as written.

Agenda for the Sanford Regional Communications meeting on June 22nd was read.

The Board agreed and signed a letter to John Caramihalis of PATCO to request a letter of credit in the amount of \$801,055 for the infrastructure of the Colin's Meadow subdivision.

Two Assessor's 801 forms for personal property were signed.

The warrants were reviewed and after motion and second all voted in favor to sign them as submitted.

Income to the Festival Committee account was accepted and appropriated to that account with approval by the full Board.

At 7:30 members of the Village Study Group met with the Board. It was reported that George Dugovic asked for this meeting to prepare for the upcoming Special Town Meeting. Mr. Dugovic said that he felt that the Budget Committee vote may reflect the tone town wide and wanted to explore what the Committee's options may be. This was discussed. Mr. Burns stated that the Selectmen have followed the process of bringing a citizen's initiative forward and that the Town Meeting will make the decision. The Committee has done their research and have come up with what the majority feels is the right proposal. A comment was made that the Town Meeting will have the right, if they approve, to reduce the amount. Also a concern was expressed that it has been said that the Budget Committee may not have had all information and specifics of the proposal. These and other items were discussed further.

The Board agreed to contact the Attorney to find out what the procedure is if the amount is reduced by Town Meeting and the question of whether or not the specifics of what is done can be part of the vote as well.

Jon Lord met with the Selectmen. He reported that he has contacted the road stripping company and that they are in the area and will paint the center line of all roads that they usually do and will include the Stone Road but will wait until the fall to do the roads that are scheduled to be paved. He reported on road work he has been doing and said that he will work on dirt roads starting next week.

It was moved, seconded and voted in favor by all to call the meeting into executive session. At 8:20 p.m. the Chairman, John Sylvester did so in accordance with MRSA Title 1 §405m 6.G Concealed Firearms Permit application. The meeting was called out at 8:30 p.m. and it was moved and seconded and approved by all to sign the documents. The Chairman signed them.

All correspondence was reviewed and discussed as needed.

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

M-moderator
R-Resident

R- read the article

M- reading the article

M- those in favor of the article as written please raise your cards.

R- (man) point of order requested

M- what's the point of order?

R- (man) the point of order is I'd like to request a secret ballot

R's- a collective sigh

M- we already have the motion on the floor, we have to deal with that.

M- OK, those opposed to article 2 please raise your cards

R- Wait, (inaudible)... he interrupted the vote

M- the negatives were overwhelming, that completes the warrant

R- (woman) point of order

M- what's the point of order?

R- (woman) my point of order is that in fact our vote was interrupted by his point of order people stopped in the middle of it and so did you. So how could you count?

M- I didn't have to count the number of hands were overwhelming.

R- (woman) Inaudible.....then I guess people guess.

M- it was overwhelming.

M- is there a motion to adjourn?

M- those in favor of adjourning?

M- those opposed to adjourning?

M- the meeting is adjourned, thank you very much.

SELECTMEN'S MEETING MINUTES

Tuesday, June 28, 2011

5:00 p.m.

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

Glenn Charette met with the Board to discuss reappointment to the Zoning Board of Appeals. After discussion it was moved and seconded to approve his reappointment. All voted in favor.

Mr. Charette then asked the Board about the color of the new front door that is part of the Efficiency grant. He said the door is coming and he needs to know what color to paint it. The Board agreed to paint it white.

John Sylvester reported that he was called to look at the Stone Road damage caused by a large truck that was involved in the grinding of Route 4 driving over it. He said that he spoke with the contractor working for Pike and after looking at the road he agreed to come out and repair the damage.

It was reported that, if the Selectmen want to proceed with the building at the transfer station as approved by a recycling grant, the Town Attorney has said that they must put it out to bid again. The only two bids received were rejected as they were too high. The Board agreed to discuss this at the next meeting.

The minutes of the June 21st Selectmen's meeting were read. Mr. Dochtermann made a motion to approve them as written. Mr. Sylvester seconded and all voted in favor.

A letter to Bob Bohlmann, York County Emergency Management for his retirement was read. All were in agreement to sign the letter as written.

An e-mail from the Fire Chief was read.

It was reported that Chris Carpenter will be back in the U.S. at the end of the month.

A hiring form for Keith Gerry as a Sub at the Transfer Station was signed as approved at last week's meeting to hire him to this position.

Ed Bennett from the Ossipee Mountain ATV's met with the Selectmen. Also present was Jon Lord, Road Commissioner. Mr. Bennett said that he would like to make a request on behalf of the members of the club. In order to extend and combine the trails for both ATVs and for snowmobiles they would need to go across and down Town ways. They are working with a representative from the D.O.T. and were told that they have to have permission from the Town's to do this. The roads he is requesting to ride on are the Avery Road, 1/8th of a mile of the Gebung Road and the Fort Ridge Road. This would connect the trail from Federal Street to the Shapleigh trail. Many questions were asked and the Board agreed to take this into consideration and to discuss at next week's meeting with a full Board.

Jon Lord reported on work he has been doing since last week including ditching on Mountain Road, cutting brush and replacing signs.

It was reported that the tax commitment should be ready to sign on July 26th.

After review of the homestead reimbursement form and the Towns ratio for 2011, it was moved and seconded to approve and sign as submitted. All voted in favor and the document was signed.

It was reported that the Town has received a reimbursement from a General Assistant account from the Department of Human Services.

The Planning Board agenda for July 20th was read.

The Board read the Sanford Regional Communication minutes of the June 22nd meeting.

After reviewing some figures from the meeting at the transfer station last week, all were in agreement to bring the final figures back to next weeks meeting.

The Board reviewed the warrants. After motion and second, the Board agreed to approve and sign them as submitted.

An income form was signed after agreement by all to accept and appropriate the funds as submitted.

The meeting was adjourned at 900 p.m.

SELECTMEN'S MEETING MINUTES

Thursday, June 30, 2011

5:00 p.m.

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

A reappointment notice for Glenn Charette for the Zoning Board of Appeals as approved at last Tuesdays meeting was signed.

A draft letter to members of the Budget Committee requesting to meet with them regarding the June 28th Town Meeting warrant Article #2 was read. It was moved and seconded to sign and send the letter as written.

Figures for hauling, baling and income from recycables at the transfer station were reviewed and discussed. Also discussed were some concerns about some of the processes. All agreed to invite Paul Morrison and Bill Davis in at separate time to discuss some of the information.

A tree growth renewal application was reviewed. Dave Burns made a motion to approved and sign as recommended by the Assessor. Glenn Dochtermann seconded and all voted in favor. The document was signed by the Chairman, John Sylvester.

The meeting was adjourned at 6:00 p.m.