

Selectmen's Meeting  
October 1, 2013

The meeting was opened at 4:00 p.m. with the pledge of allegiance. Present were the three Selectmen, George Donovan, John Sylvester and Glenn Dochtermann. Also present was Joyce Wood, Assistant.

Rick Desfosses met with the Selectmen to present application and request for a Contract Hauler permit to use the Alfred Transfer Station. He explained that he is in process of starting this business and is looking for equipment to use. He plans on mailing out flyers to advertise and hopes to be able to pick up trash/recyclables from residents in Alfred. Many questions were asked and discussed. The Board explained the importance of encouraging recycling. Mr. Desfosses stated that he is giving this much thought and is considering a potential type of "break" if customers recycle. After further discussion, it was moved by John Sylvester and seconded by George Donovan to approve the permit for Mr. Desfosses as submitted with the understanding that he will provide needed information to complete his file. All voted in favor.

An appointment certificate for Michael Delaney as a member to the Alfred Planning Board was signed as approved by the Board at last week's meeting.

The minutes of the September 24, 2013 Selectmen's meeting were read. It was moved by John Sylvester and seconded by Glenn Dochtermann to approve as written. All voted in favor.

An e-mail from State Police Lt. Nyitray giving notes of a meeting held with emergency personnel across the area at the Alfred Public Safety Building was read.

An e-mail from Lee Jay Feldman regarding the Comprehensive Plan Committee's first meeting was read. All agreed that Glenn Charette and Joyce Wood work with Mr. Feldman as need to set up for the first meeting agenda.

Glenn Charette reported that the door for the recycling zero sort program is in. All were in agreement that the door be painted and then installed. Mr. Charette will oversee this.

Mr. Charette, CEO, then spoke with the Board about welcoming the new business, "New England Fabricating" to Alfred. After discussion all were in agreement that this was a good idea.

Jon Lord, Road Commissioner, spoke with the Board about roadwork done this week. He reported that Vaughn English's Tree Business has started to do the canopy cut work on Penney Lane because the Town of Waterboro has been cutting on the "Blueberry Hill Road" to complete this section. He will then go to the Gebung Road most likely starting October 2<sup>nd</sup>. Mr. Lord also reported that Pike Industries is paving the Shaker Hill Road this Thursday, Friday and Saturday. The Board discussed the need to taper the shoulders.

It was reported that Arborist, Chis St. Savior does not want to work on the tree in the cemetery as previously planned. Bob Palmer, Arborist, was called and he agreed to give a quote to "cable the tree". All agreed to wait for the quote and make a final decision. Also discussed was the idea to plant a new tree beside the larger tree. All agreed to speak with Mr. Palmer about this as well.

John Flagler, RSU #57 Director for the Town of Alfred, met with the Board to give an update on the budget process to date for the RSU #57 District. He said that he is enjoying the position and began on the finance and negotiations committees and is now on the negotiations and technology and special education committees. He then discussed the reduction of State aid funding stating that some

of the reduction is due to 83 less students in the district from last year. He said that 62% of the voters in the six-Town district approved the budget with 72% of Alfred voters approving the budget. There is talk from the Superintendent, John Davis that he would like to see a \$0 increase in the next budget. Mr. Flager then reported on test scores received by the district, with Alfred Elementary receiving an "A", all other elementary schools receiving a "C", the middle school receiving a "D" and the High School receiving a "D". These items were discussed further by all. The Board thanked Mr. Flager for his excellent report.

A letter from State Senator, John Tuttle about the upcoming legislative session was read.

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

Income to the Fueling February account, the Solid Waste account and the Park and Recreation account was accepted and appropriated as submitted.

A notice for the Parson's Memorial Library 110 year Open House celebration to be held this Saturday, October 5th was read.

At 6:30 George Donovan, Chairman, opened a Public Hearing on the Liquor License Application for the Oak Street Bistro located on Oak Street in Alfred. A report was given by Mrs. Wood on the establishment who stated that no changes have occurred since last year's renewal. Mr. Donovan asked for any Public comment or questions to which one resident stated that she feels this restaurant has a great reputation and recommends approval. There being no further comments, Mr. Donovan closed the Public Hearing at 6:40. It was then moved by Glenn Dochtermann to approve and sign the renewal documents where appropriate for the Town Officials so that the owner of the Oak Street Bistro could submit it to the State for final approval of his license renewal. George Donovan seconded and all voted in favor.

Jason Daney met with the Board and Glenn Charette, CEO, to discuss a project done by him and the findings of an inspection by the CEO. Mr. Charette gave an explanation of his findings stating the items that have been completed as requested and two items that still needed to be completed. Mr. Daney agreed with this report. After discussion Mr. Daney agreed to provide the needed items as requested by the CEO by Thursday, October 3rd at 4:00 p.m. One being a "hot water scald proof valve" and the second, a certification from his Plumber that a satisfactory air test has been done on the second floor apartment at 56 Swetts Bridge Road. Mr. Daney agreed that this is a reasonable request. The Board then discussed the penalty to access Mr. Daney as provided by the Town Ordinance. It was moved and seconded to assess a \$150 penalty up to the Oct 3<sup>rd</sup> date at 4:00 p.m. and if the two items are not provided by that time to assess an additional \$250 per day until they are completed. All voted in favor.

There being no further business, the meeting was adjourned at 7:15 p.m.

Selectmen's Meeting  
October 8, 2013

The meeting was opened at 4:00 p.m. with the pledge of allegiance. Present were the three Selectmen, George Donovan, John Sylvester and Glenn Dochtermann. Also present was Joyce Wood, Assistant.

Fred Holt, Treasurer met with the Board. He gave them the unopened monthly bank statements. They statements were opened, reviewed, briefly discussed and given back to the Treasurer.

Mr. Holt then gave a copy of the 2011 Tax Lien List stating that he has spoken with each property owner on the list so that they understood the date of potential foreclosure if these taxes are not paid by a certain date.

Mr. Holt also shared a draft "fund Balance Policy" which he went over with the Board. Many questions were asked and discussed. All were in agreement that Mr. Holt provide additional documentation before final decision was made.

The minutes of the October 1, 2013 Selectmen's meeting were read. It was moved by John Sylvester to approve after one correction of a spelling error. Glenn Dochtermann seconded and all voted in favor.

The quote from Tamarack Tree and Landscape Co. to prune and cable the tree from which limbs had fallen a couple of weeks ago in the amount of \$1,930.00 was read as well as a quote to purchase a tree to plant beside said tree. The amount to purchase this tree was \$1,255.00. It was stated that a resident has come forward and has offered to donate this new tree to the Town. Much discussion followed. It was moved by Mr. Sylvester to approve and sign the quote pending a response from legal counsel and to sign and send a letter to Attorney Brad Morin as written. Glenn Dochtermann seconded the motion and all voted in favor.

Bill Davis, Transfer Station Supervisor, spoke with the Board about several items.

1. URT – (the company that picks up the universal waste) He explained that he has been experiencing problems with them picking up in a timely manner making it more difficult to store these items. He recommended that the Board consider using Northcoast who has been interested for some time if this problem continues with URT. After further discussion, the Board was in agreement that Mr. Davis contact Northcoast for this service if he feels it is necessary and to let them know if and when he makes the change.
2. Recycling hatch door – when he asked about the door it was reported that the door has been painted and that PATCO will be installing it.
3. Snow jacks – The Board agreed to contact PATCO on the potential date to install the snow jacks on the roof.
4. Keypad for the overhead door – He explained the problem with Casella picking up and swapping out the recycling can stating that they have to unlock the building, turn the lights on and then go through the building to open the overhead door from inside. As the lights come on slowly he feels this could be a liability because the same driver does not come all the time and may not be familiar with the building. He recommended a keypad outside of the overhead door entrance for their use. After further discussion, it was moved and seconded to look into the purchase and installation of a keypad as recommended.
5. Patrons dumping unauthorized materials in the brush and board piles.- He requested that he put up signs notifying people of a potential penalty for not adhering to the regulations. The Board agreed that he place three signs, one in front of each pile.

Paul Gauthier, Representative from Keywood Manor, spoke with the Selectmen about the recycling in the park. He began by giving statistics on the park, number of residents and sites. He said that the park is in Lyman and in Alfred. He reported that he has met with Karen McNaughton of Casella and they have agreed to place a 30 yard container at the park and to haul it when needed for \$180.78 (the same cost the Town pays) and that the recycling tonnage rates will be added to Alfred's figures. He is waiting to get an approval from cooperate, Hanes Cooperation, on their commitment to pay this cost for the residents living in the park. He said that the Town's containers are still at the park and are being used. They started filling them two weeks ago. After further discussion the Board agreed that the last time these containers were filled up will be the last haul to be paid for by the Town of Alfred. Mr. Gauthier said that he expects to hear from Hanes Corporation very soon and hopes that the change in the way the park recycles will go smoothly.

A letter to Mr. Desfosses who applied for a Hauler Permit from the Town of Alfred was signed as written.

After discussion of minor changes to the Fueling February program as recommended by the Committee, it was moved by Glenn Dochtermann to approve and sign the policy. John Sylvester seconded and all voted in favor.

A letter to Karen McNaughton from the Board of Selectmen thanking her for her service to the Town in going to the single sort program was signed by the Board.

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

Income to the Historical Committee account, the Park and Recreation account and the Festival account was accepted and appropriated by a vote of the Board.

Darcy Hobgood, Tax Collector, shared copies of her end of month report for September. She reviewed each account and answered questions.

A request to attend a workshop given by the MRRA for transfer station employees was read. After discussion, it was moved by John Sylvester and seconded by Glenn Dochtermann to authorize the request and to send both Bill Davis and Morgan Stearns to the workshop.

Two Selectmen and Mrs. Wood gave an update on the Monday, October 7<sup>th</sup> meeting at 9:00 a.m. at the State Police Barracks which was attended by the State Department of Transportation, the town of Lyman Fire Chief and the Alfred Fire Chief and the full time firefighter. The meeting was to discuss the rumble stripping of Route 111 in Arundel to Route 4 into North Berwick, as well as other concerns on this roadway.

A copy of a letter from a plumber inspection at the Daney property on Jordan Springs Road was read. Present for this was the CEO, Glenn Charette.

The Board read an e-mail from the Town's Health Officer regarding Triple EEE and his inquiry of holding a meeting with the Board. The Board agreed to invite him in.

The quarterly Alfred Water District groundwater nitrate testing results were read.

The Board read the notice of fee increased from the York County Registry of Deeds for Lien fees.

A copy of the Health Officer's report on the inspection of the York County jail was read.

The York County Shelter monthly report was read.

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

Michael Kay, Alfred Resident, spoke with the Board about his interest in serving on the Alfred Conservation Commission. Also present was Fred Frodyma, Chairman of the Commission. After discussion, it was moved and seconded and approved by to appoint Mr. Kay to the Commission. His certificate was signed.

The Board discussed next week's meeting. It was agreed on by all to only have a meeting to sign the warrants at 4:30 p.m.

Ron Pepin spoke with the Selectmen about purchasing one of the red recycling trailers that are no longer used. The Board explained that they have research the value and are asking \$1,500 for the trailer. Mr. Pepin agreed to purchase it at that price. It was moved by Glenn Dochtermann and seconded by George Donovan that Mr. Pepin purchase the trailer and that Joyce Wood, the Assistant, process this sale on October 9, 2013. All voted in favor.

There being no further business, the meeting was adjourned at 7:00 p.m.

Selectmen's Meeting  
October 15, 2013

The meeting was opened at 4:30 p.m. Present were Selectmen, George Donovan and John Sylvester. Fred Holt, Treasurer was also present.

The Selectmen discussed the quote to prune and cable the sugar maple that lost limbs in the cemetery. They asked Mr. Holt about the account to take this cost from. After further discussion it was moved and seconded and approved by the Board to approve the quote from Tamarack Tree and Landscape Company in the amount of \$1,930 and to take the funds from the Emergency Account.

After review of the warrants, it was moved by Mr. Sylvester, seconded by Mr. Donovan and voted by all to approve and sign the warrants as printed.

There being no further business, the meeting was adjourned at 5:00 p.m.

Selectmen's Meeting  
October 22, 2013

The meeting was opened at 4:00 p.m. Present were the three Selectmen, George Donovan, John Sylvester and Glenn Dochtermann. Also present was Joyce Wood, Assistant.

Jon Lord, Road Commissioner, met with the Selectmen to report on several matters. He reported that he will order two more loads of salt to complete the sand and salt budget for 2013. He said that the canopy cut on the Gebung Road is completed and gave some details on this project. He said that he will be cold patching and grading gravel roads next week. He reported that the Shaker Hill paving project is done but that shoulder work and driveways still need finishing. He said that he has spoken with a Pike representative and they have assured him that the shoulder work will be done this week.

Fred Holt, Treasurer met with the Board to discuss several items:

- 1) Fund Balance Policy – Mr. Holt brought figures as requested by the Board for clarification of the policy that was previously presented to the Board. After reviewing a spreadsheet and discussion, it was moved by Glenn Dochtermann to approve and sign the policy as submitted. John Sylvester seconded and added that he would like to meet with the Treasurer for better understanding of this policy. All voted in favor.
- 2) Mr. Holt then went over the foreclosure list for 2013 stating that some of the property owners have paid in full, others have promised payment in full and yet has not heard from some. The list was reviewed and discussed. All were in agreement that a letter from the Board be drafted to go out to any that may be left on the list as of next Tuesday, October 29<sup>th</sup>.
- 3) The York County Assessments, one for the annual assessment and the second for the six month transitional assessment were discussed. It was moved and seconded to sign and pay both assessments as presented.
- 4) 2014 budget – Mr. Holt presented preliminary figures to begin planning of the 2014 budget. Several spreadsheets including the 2014 projections, the taxation rate back to 2006 and the Overall Operating Budget back to 2006 were explained in detail and discussed. Many questions were asked and discussion followed. It was moved and seconded to continue these discussions at a Selectmen's workshop/Special Selectmen's meeting on the budget and to set up this meeting for Thursday, October 24<sup>th</sup> at 3:30. After second, all voted in favor.

Rescue Chief, Matt Bors, stopped in and reported on the hiring of an interim Assistant Director at the Sanford Communications Center. He shared some concerns over this appointment and why. He suggested some interaction between the Selectmen and the Sanford Town Manager, Steve Buck. Mr. Sylvester said that he will speak with Mr. buck and share the concerns of Chief Bors.

Chief Bors then reported that he has authorized the purchase of a used IV pump for \$400 along with a new battery for \$33. He went on to explain that this was done after a training session where he learned that all ambulances will need to have one of these by March 1<sup>st</sup> of 2014. The Board thanked him for letting them know.

John Sylvester reported that there was a fire at the Hussey building at the corner of Oak Street and the Kennebunk road. Mr. Bors stated that he was at the incident and the State Fire Marshall was called in. He also reported that Chief David Lord will be contacting the CEO, Glenn Charette to do an inspection.

The minutes of October 8<sup>th</sup> were read. It was moved by Glenn Dochtermann, seconded by John Sylvester and voted by all to approve the minutes as submitted.

The quote/contract from Tamarack Tree that was approved at last week's meeting for work to be done on the sugar maple tree in the cemetery was signed after approval by all to do so.

A letter to the Alfred Parish Church Trustees regarding the decision on the tree was read. All were in agreement to sign and send the letter as written.

Bill Davis, Transfer Station Supervisor, met with the Board to ask them about the roof dams that were installed on both the Compactor Building and the Recycling Building. He said that he feels they are not long enough and that both need to be extended to take care of potential problems of falling snow and ice. Glenn Charette, CEO, who was also present, agreed with Mr. Davis's assessment and said that he has asked PATCO for a quote to extend the dams. The Board agreed to wait for the quotes.

The Board then discussed the ownership and liability questions for the Parish Cemetery as was addressed briefly in Attorney Morin's letter that was in response to the Boards questions. All were in agreement to contact the Trustees of the Alfred Parish Church and set up a meeting to discuss this further.

Glenn Charette spoke with the Selectmen about a proposal to place a 14 foot strip of florescent lighting upstairs over a section to provide lighting for meetings. He said that he would like to contact Craig Normand to look at this and give a quote. He gave further description of what this may entail stating that the lights would hang from the ceiling. Concern was expressed by the Board about holes in the tin ceiling and another suggestion was made to hang the lights from a wall system instead. After further discussion, the Board gave authority to Mr. Charette to speak with the Electrician about this and to get back to the Board.

Alfred Water District Trustee, Gregg Knight, Superintendent, Kerry Smart and his Assistant, Chelsea Elliot, met with the Board of Selectmen. They presented plans for several projects that they would like to do. First on the list is a water line and valve replacements. This project could replace up to 700 feet of pipe on Depot Street. Mr. Smart explained the immediate need for valve replacement in one section at the corner of Depot and Oak Street. He explained the rest of this project and when asked about cost, he said that the District is applying for a loan of \$140,000. This prompted a question about rate increases to the Town and he said that we could be looking at a 15% increase which is about \$30,000 on this project only. Mr. Knight gave a brief explanation of the long term plan with cost estimates. Further discussion was had about the need to do to the whole of the Depot Street project. Decision was made that Mr. Smart will pick up the necessary documentation and that a pre-bid meeting will be held next Tuesday at 4:00 p.m. at the Selectmen's meeting with the Road Commissioner present.

Glenn Charette, CEO, reported that he has placed a "work stop order" on an unpermitted structure that was in process of being constructed and that he has sent the notice to the property owner.

The Board reviewed information and a list of questions relating to the renewal of the Time Warner Franchise. Mrs. Wood reported that she has been in contact with the Consultant, Tony Vigue, and that these questions need to be discussed and some decisions made by the Board. One question was the assessment of a franchise fee, up to 5% to Time Warner customers. Mr. Sylvester stated that he felt this was a good practice and the funds may be used to extend cable service town wide. Both Mr. Donovan and Mr. Dochtermann agreed with the 5% fee but not with using the funds to pay for extension of the system. After further discussion, all were in agreement to set up a meeting with Mr. Vigue to discuss this and other questions.

Andy Bors met with the Board to explain the need for a second phone in his office. He stated that,

especially during election/voting times, a second phone is crucial due to the number of calls that come in and need to be made. He went on to explain that due to the size the setup of the office does not allow for convenient use of the one phone and the line has to be extended across walking areas at times. After further discussion, it was moved by John Sylvester and seconded by Glenn Dochtermann to authorize the purchase of a second phone in the amount of \$325.50 including the installation. All voted in favor.

The minutes of the Comprehensive Plan Committee's first meeting on Thursday, October 17<sup>th</sup> were read. Mr. Sylvester, Member of this Committee, stated that he noticed one mistake and that he will speak to Mr. Charette who has drafted them.

Also read was the Comprehensive Plan Committee meeting schedule.

Dr. Dennis Brewster, Health Officer, gave the Board an update on EEE and asked for Selectmen's thoughts on where and what the Town should be considering as to any prevention measures. He shared information from the CDC on the mosquito surveillance program and explained that this is not a prevention program though they have suggested measures like screening and using bug repellent, etc. Glenn Dochtermann also shared an e-mail from a Maine Medical Center Research Institute Ecologist on the identification of the 12 testing sites in York County, five of which are in Alfred. Mr. Brewster asked the Board if they are considering any funds on next year's budget to do some preventative measures. When asked for his recommendation, he stated that the Town check with someone about treatment of the sites, etc and added that the Town of York has done some treatment in their town. He offered to research and contact appropriate entities to discuss this. The Board agreed that he do so.

Also reported by Dr. Brewster was the York County Public Health Council District & York County Bicycle-Pedestrian Network meeting that he attended. He explained their program called "Rural Active Living Assessment", RALA, and said that he feels that that Town of Alfred will be approached by them. Towns with less than 10,000 population are being rated on their friendliness for walking, biking and playing, etc. for the health of their residents. He reported that the local RALA representative is Betsy Kelly, MPH, Director of Partners for Healthier Communities, Goodall Hospital. This was discussed in further detail.

Also discussed was a meeting Dr. Brewster attended given by the Maine Center for Disease Control's about the Maine CDC Strategic National Stockpile and Maine Cities Readiness Initiative Points of Dispensing (PODS). He explained that this is a nationwide readiness program to provide pharmaceuticals and medical supplies in case of an act of terrorism or a large natural disaster when local supplies may be depleted. Counter measure devisees would be passed out to all residents in case of viral attacks, etc. He said that they are talking about two distribution centers in York County. This was discussed.

Lastly, Dr. Brewster reported on the Healthy Home concept standards which are used to determine the specifications for a "health" inspection to make sure a place is healthy. He said that this is similar to what he currently uses at the York County jail and offered to, if the Board wanted, inspect the Shelter.

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

Income to the Museum account, the Park and Recreation account and the Transfer Station account was accepted and appropriated as submitted by a vote of the Board.

Glenn Dochtermann reported that he will be receiving 6 room dividers for potential use upstairs and that he will meeting with Glenn Charette to see what is needed to make them presentable.

Mr. Dochtermann asked about the Littlefield dam repair. Mr. Sylvester said that he has not heard back from the company given to him by Gordon Prime and that he will contact another professional about these repairs.

Joyce Wood reported on a call from a Town Hall neighbor about a trespasser and a request that the Town put a fence across the property between the cemetery and the Town Hall that he thought was taken down when the air conditioning units were installed. After discussion, the Board agreed to put up some type of boundary fence/cable after looking at the area.

George Donovan asked about the Middle Branch Survey and Mrs. Wood reported that she has spoken with Brad Lodge of Middle Branch Surveyors' and that he is done the survey but she is waiting for the documents. He has agreed to meet with the Board with the survey.

The Selectmen discussed the composition of officers and the meeting location of the Comprehensive Plan Committee.

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

Selectmen's Meeting  
October 24, 2013

The meeting was opened at: 3:30 p.m. Present were the three Selectmen, George Donovan, John Sylvester and Glenn Dochtermann. Also present was Joyce Wood, Assistant and Fred Holt, Treasurer.

At the request of a resident, the Board looked at the border between the cemetery and Town Hall and a resident's property as discussed at the Tuesday, October 22<sup>nd</sup>, Selectmen's meeting. After discussion, all were in agreement to check on prices of cable/rope to put up a fence/gate at this site.

The Board inspected and listened to a recommendation given to the CEO through an electrician on the installation of lighting in the upstairs to be able to hold meetings with better lighting. After discussion, all were in agreement to wait for a quote from Normand Electric before making any decisions.

The Selectmen then held a budget workshop with the Assistant and the Treasurer. The Board reviewed some preliminary budget projections presented by Fred Holt, including preliminary figures for State revenue sharing and excise tax as well as preliminary projected assessments from municipal, county and school. It was determined that the need to make some serious decisions regarding the budget was going to be crucial. The 2013 budget was reviewed item by item with proposals given for the 2014 budget and added to this were articles that would be on the upcoming 2014 budget.

After much discussion all were in agreement to meet again at 2:00 p.m. on October 29<sup>th</sup> to make some decisions and to finalize a letter to all departments and committees regarding 2014 budget requests.

There being no further business, the meeting was adjourned at 5:30 p.m.

Selectmen's Meeting  
October 29, 2013

The meeting was opened at: 2:00 p.m. with the Pledge of Allegiance. Present were the three Selectmen, George Donovan, John Sylvester and Glenn Dochtermann. Also present was Joyce Wood, Assistant.

Fred Holt, Treasurer, met with the Board to continue discussions on the 2014 budget. An updated budget spreadsheet was reviewed that showed potential cuts to budgets. Each budget item was discussed individually as well as the proposed amount of revenues. The reduction of the State revenues was discussed. A memo to all departments and committees was read. Some changes were made and it was moved and seconded to sign. All voted in favor. Recommendation was made to meet with the Budget Committee to discuss the budget further. All agreed to set up a meeting for November 4, 2013, Monday at 6:00 p.m.

Mr. Holt reported that there are currently 14 foreclosures still unpaid. All were in agreement to send a letter from the Selectmen to those property owners.

The minutes of the October 15, 22<sup>nd</sup> and 24<sup>th</sup> Selectmen's meeting were read. It was moved by Mr. Sylvester to approve after changes were made. Glenn Dochtermann seconded and all voted in favor.

The Board discussed the replacement of the town hall sign. It was reported that Glenn Charette has offered to build the sign at no charge except for materials and that painting and lettering would bring the total to \$400. John Sylvester made a motion to approve this amount after checking with the Treasurer. Glenn Dochtermann seconded the motion and all voted in favor.

Mr. Dochtermann asked about the Littlefield Dam repair. Mr. Sylvester said that he has spoken with a person who is now speaking with Gordon Prime on the specs for the work.

Glenn Dochtermann then said that he would like to try and fix the broken tombstones in the cemetery before it got too cold. George Dugovic, who was present, spoke with him about the materials that could be used. After further discussion, all were in agreement that Mr. Dugovic will speak with the Church Trustees and get back to Mr. Dochtermann.

After discussion of the fencing between the cemetery and the town/Menelly property line all were in agreement to writing a letter to the Menelly's about the plan to put up some type of wire fencing and to also request that they cut down some trees that are posing a danger to the cemetery if they should fall.

Water District Trustees Greg Knight and Tom Collins, Superintendent Kerry Smart and Secretary, Elaine Tibbetts met with the Board to discuss an emergency project and upcoming projects. Also present were the Road Commissioner, Jon Lord, Glenn Charette and George Dugovic. An emergency repair permit application was reviewed for a broken valve on Court Street at the corner of Depot Street near the Court House parking lot. Mr. Lord gave specs for the roadway repair and stated that this was a good time for this to happen because the County is paving in that same area. There was discussion of raising the shut off and box and Mr. Lord said that he would get with the paver on this. It was moved by John Sylvester and seconded by Glenn Dochtermann to approve and sign the application. All voted in favor and the document was signed.

Also discussed with the Water District representatives were the proposed upcoming projects and an application for a loan to do some of this work. When asked how this will affect the Towns budget in 2014, Elaine Tibbetts gave a breakdown of the projects and their costs as well as other increases in

the Water District's budget due to an added position and equipment/supply needs and said that preliminary figures show a 15% increase to the town's water assessment which amounts to approximately \$20,000. Much discussion followed between the parties and in closing the Trustees said that they will be meeting on Wednesday, November 13<sup>th</sup> and will relook at these proposed increases and projects and will get back to the Selectmen to see if they might be able to reduce the increases.

Jon Lord, Road Commissioner, met with the Board. He reported on the Shaker Hill Road paving project, stating the he will be completing the edge and driveway work with funds left after paying the paving company. This was agreed to. The Board then went over the 2013/2014 Winter Road Contract with Mr. Lord between the Town and his Company, J.G. Lord Excavation. It was moved by John Sylvester and seconded by Glenn Dochtermann to approve and sign the contract as presented. All voted in favor and all parties signed the contract.

State Police Lieutenant Nyitray and Sergeant Nichols gave presentations on several matters:

- 1 Domestic Violence was the first subject to be discussed. A notice was given about a meeting that they will hold in the five towns they represent with the one for Alfred being held on Tuesday, December 3<sup>rd</sup> at the Lyman Town Office in conjunction with Caring Unlimited. They asked that Alfred "spread" the word on this. The meetings and the program are to make communities aware of the help that they can receive and will hopefully prevent another tragedy.
- 2 Update on police services for the past six months was given by Lt. Nyitray. He shared a breakdown of those services and the number of those services. He reported that Alfred is quiet in comparison to other towns and that his troopers have enjoyed working in Alfred.
- 3 A Burglary Prevention brochure was handed out and discussed. The Town was asked to make this information available to residents.
- 4 St. Nichols asked about any particular concerns and the ignoring of the weight limits on town roads was brought up and discussed. Also discussed was the Saco Road and Sgt. Nichols stated that the best measure that could be taken is to prevent left turning onto Route 111 from the Saco Road. Other suggestions were made and discussed for the Saco Road.
- 5 Lt. Nyitray asked if he could put an article in the Alfred Town Report this year and the Board agreed that this would be a good idea.

John Cook then met with the Board on the Littlefield Dam and said that he feels that the approach to fix the hydraulics that is being proposed is a poor approach. He went on to explain and show with a small replica what he felt needed to be done. Many questions were asked and discussed. After further discussion, Mr. Cook said that he will get specs on the design he has been talking about.

Several people met with the Board to discuss their interest in becoming appointed to the Park and Recreation Committee. After discussion it was moved and seconded and voted by all to approve and appoint the following as members: Chris Caswell, Rose Caswell, Beth Day, Deb Torrey, Dianna Cloutier and Christy Norton.

Glenn Charette, CEO, spoke with the Selectmen about lighting in the upstairs of the Town Hall. A quote has come in to install overhead florescent lights for between \$750 and \$800. He offered to reduce this cost by doing some of the work himself as a volunteer and said that it would cost approximately \$300. After discussion, Glenn Dochtermann said that he would donate \$200 from a hunter safety class that he holds in the upstairs. He then made a motion that Mr. Charette move forward if the additional \$100 is available from the Town Hall Maintenance account. George Donovan seconded and all voted in favor.

The Board discussed holding a volunteer appreciation night and all agreed to move forward in making

plans to do so.

A Maine Municipal Association questionnaire on abandoned town roads was filled out and all approved to send back to MMA.

The Comprehensive Plan Committee agenda for November 7<sup>th</sup> was read. The Alfred Planning Board agenda for November 6<sup>th</sup> was read as well as the Planning Board minutes of October 2<sup>nd</sup>.

The Community Flood Rating System's annual recertification as filled out by the Code Officer was reviewed. It was moved and seconded and approved by all to sign the document as presented.

September's State Police list of calls was reviewed.

A notice of a General Assistance Ordinance Public Hearing to be held on November 12<sup>th</sup> at 6:30 was read.

After review of the warrant it was moved by John Sylvester to approve and sign them as submitted. Glenn Dochtermann seconded and all voted in favor. The warrants were signed.

Income to the Park and Recreation account and to Selectmen fees was approved and appropriated as submitted.

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

Selectmen's Meeting  
November 4, 2013

The meeting was opened at: 6:00 p.m. Present were the three Selectmen, George Donovan, John Sylvester and Glenn Dochtermann and the Assistant, Joyce Wood. Also present were the members of the Budget Committee, Fred Holt, Ken Gerry, Earl Morrison, Carolyn Scott, Priscilla Blanchette, Denise St. Pierre and Tom Plummer.

Mr. Donovan opened the meeting with a thank you to the Committee for their service and an explanation of what the Selectmen have been discussing at three workshops on the 2014 budget. Each Board member spoke briefly about what is affecting next year's budget and proposals that have been discussed to mitigate a decrease in revenue sharing and other factors.

A copy of the memo sent to all departments and committees was shared and discussed. A request for a 5% per cent reduction from last year's budget was included in the memo. A meeting has been set up for November 12<sup>th</sup> at 7:00 p.m. to meet with all of the departments and committees.

Fred Holt then shared two spreadsheets. The first "Overall Operating Budget" covered 2006 to 2013 budgets and showed the municipal, the county and the school assessments. The spreadsheet showed the tax rate over this time period and the increases or decreases on the revenue side.

The second spreadsheet, "Budget Projections Spreadsheet" showed the 2013 budget proposed figures if the budget were to remain flat or were to be reduced and the projected revenues from the state and from the excise taxes. These two spreadsheets were discussed with many questions asked.

Details on the budget to include individual departments and line items were brought up and discussed by all.

All were in agreement that the process to develop a proposed budget for the March, 2014 Town Meeting will not be an easy one. The Budget Committee was asked to attend the budget meeting next week with all departments and committees. Decisions were made to begin the budget process with the Selectmen meeting on Thursday, November 14<sup>th</sup> in hopes of bringing articles to the Budget Committee for a November 18<sup>th</sup> at 6:00 p.m. meeting.

The meeting was adjourned at 8:15 p.m.

Selectmen's Meeting  
November 5, 2013

The meeting was opened at: 4:00 p.m. with the pledge of allegiance. Present were the three Selectmen, George Donovan, John Sylvester and Glenn Dochtermann and the Assistant, Joyce Wood

Brad Lodge of Middle Branch Surveyors, met with the Selectmen to go over documents of the survey of the Middle Branch Drive. Also present was the Road Commissioner, Jon Lord and the Code Officer, Glenn Charette. Plans were provided for the Board. Mr. Lodge gave an explanation of his findings stating that deeds were researched and he laid out the road accordingly. There were two small areas that were not deeded over to the Town when the right of way was deeded over. He felt this was in error and the areas are so small they will not make a difference but said that the Board could address this if they chose to. He said that his research shows that the plans are quite clear as to where the Town's right of way is. He has placed markers up and would be willing to "pin" the right of way if the Town wanted him to. When asked the cost to pin he said around \$1,200 to \$1,500. The Board agreed not to do so at this time. After further discussion it was moved and seconded to send an invite to the residents who live on the Middle Branch Drive in to a meeting on Tuesday, November 26 at 7:00 p.m. and to purchase enough plans at \$5 each to provide to each resident.

The minutes of October 29<sup>th</sup> were read. It was moved and seconded to approve after two minor changes. All voted in favor.

The minutes of November 4<sup>th</sup> were read. It was moved and seconded to approve them as written. All voted in favor.

The 2014 foreclosure list was reviewed. The number is now down to four potential foreclosures with promise to pay from two.

A letter to a resident concerning a safety issue at the transfer station as discussed with the Supervisor, Bill Davis was signed as written.

John Sylvester reported that the Littlefield dam repair work should be completed within two weeks.

The draft Selectmen's newsletter article was read with some changes and additions made.

The Town Clerk's draft notice for elections for 2014 was reviewed.

Darcy Hobgood, Tax Collector shared her end of month report giving explanations and comparisons to this time last year.

John Syvester made a motion to approve and sign the warrants as submitted. Glenn Dochtermann seconded and all voted in favor. The warrants were signed.

Income was accepted and appropriated as submitted with funds to the Festival account, the Fueling February account and the Park and Recreation account.

Glenn Charette, CEO, reported on classes on the update to the FEMA flood maps stating that he has attended one this week and will attend the second next Friday. He said that there will be substantial changes in the flood plain maps. He has not received copy of the map yet and he will provide information as it comes.

The Board discussed the 2014 budget in preparation of next Tuesdays meeting with the Departments and Committees. Also discussed was the location of this meeting. After discussion, all were in agreement to hold the meeting at the Conant Chapel.

The Board then discussed potential plans to hold an appreciation night and requested that the Assistant make calls to get some quotes on food and entertainment. A potential date to hold this event was given as Friday, December 13<sup>th</sup>.

At 7:00 p.m. George Donovan, Chairman, asked for a motion to go into executive session. John Sylvester made the motion and Glenn Dochtermann seconded. The Treasurer, Fred Holt was present as well and the applicant asked him to stay. Mr. Donovan called the meeting into executive session to review a poverty abatement and listen to the applicant who was also present in accordance with MRSA 36 §841 (2) at 7:00 p.m. At 7:30 p.m. the meeting was called out of executive session after proper procedure was followed. Motion was made by Mr. Sylvester to, based on legal advice and State laws, deny the abatement request. Mr. Dochtermann seconded and all voted in favor.

After further discussion of the 2014 budget process, all were in agreement to meet for a special Selectmen's meeting to review articles on Wednesday, November 13<sup>th</sup>.

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

Selectmen's Meeting  
November 12, 2013

The meeting was opened at: 4:00 p.m. with the pledge of allegiance. Present were the three Selectmen, George Donovan, John Sylvester and Glenn Dochtermann and the Assistant, Joyce Wood

Emily MacKinnon met with the Board to discuss her interest in serving on the Alfred Historical Committee. It was moved by John Sylvester to appoint her as a member. Glenn Dochtermann seconded and all voted in favor.

The minutes of the November 5, 2013 Selectmen's meeting were read. It was moved by John Sylvester and seconded by Glenn Dochtermann to approve them as written. All voted in favor.

The Board then discussed the 2014 budget and related documents. The Treasurer, Fred Holt shared a spreadsheet on salaries.

The Board discussed the hiring of John Cochran as a Town Employee to do the work on the Littlefield dam. It was explained that Mr. Cochran has met and discussed the project with Gordon Prime, who is no longer able to do the work. It was moved by John Sylvester and seconded by Glenn Dochtermann to hire John Cochran.

George Dugovic met with the Selectmen to discuss the Compassionate Cities program. He reviewed the work he has done in Town on this project with meetings held thru the church and the gathering of signatures at the festival. When asked what this will mean for the town if it were passed, he said that he envisioned a committee that would follow a charter/proclamation that was approved by the town. Simply it means doing "acts of kindness" and gave the example of the town taking care of the cemetery. He said that he will bring in samples of other towns proclamations. After further discussion, it was moved by John Sylvester that the Selectmen add this to the Town Meeting Warrant in March of 2014. Glenn Dochtermann seconded and all voted in favor.

A letter to a resident about putting up the fence behind the Town Hall separating the cemetery from the adjacent property was read. It was moved by John Sylvester to approve and sign the letter as written. Glenn Dochtermann seconded the motion and all voted in favor. The letter was signed. John Sylvester then offered to put up the fence.

A letter to Middle Branch Drive Residents was read. It was moved by Mr. Sylvester to sign and send the letter along with a copy of the survey of the Middle Branch Drive to these residents. Mr. Dochtermann seconded and all voted in favor. The letter was signed.

The Selectmen's newsletter article was read. All agreed to submit as written.

The volunteer/employee night was discussed. Mrs. Wood presented a list of costs with options for the Board to discuss. It was moved and seconded to hold a dessert social at the Conant Chapel. Two voted for and 1 opposed.

It was reported that one property has foreclosed for non-payment of back taxes. After discussion, it was moved by John Sylvester to contact the Town Attorney on procedure to take the property to auction and to then, based on legal response, ask the Code Officer to evaluate the property. Glenn Dochtermann seconded the motion and all voted in favor.

The RSU #57 Notice of meeting for November 13<sup>th</sup> was read.

The Town Clerk's November 5, 2013 referendum voting results were reviewed.

The York County Shelter end of month report for October was reviewed.

An e-mail from the Alfred Park and Recreation co-chair was read and discussed. All agreed to speak with the chairman about a concern brought up in the e-mail.

A request made through Joyce Wood for an organization to come into the Alfred Treasure Chest for toys was discussed. It was moved and seconded to deny the request due to the Town's policy on the Treasure Chest.

John Sylvester reported on the 12-town Group meeting on Monday, November 11<sup>th</sup>. He reported that the group has agreed to set up a gubernatorial forum for those candidates running and that he will work with Maine Municipal to provide names. He also reported that the group also agreed to send messages throughout the legislative sessions to the full legislative body who represent the Towns involved in this group.

John Sylvester reported on the meeting of the Comprehensive Plan Committee on Thursday, November 7, 2013 stating that he felt it was a good meeting. Though some found it frustrating as they felt it was going in different directions he said it was a good foundation building meeting. The Committee voted that a member of the Committee should not carry the secretarial responsibilities but that one should be appointed to work for approximately 10 hours monthly at up to \$15 per hour. He then asked the Board to discuss this and bring it to a vote. This was discussed in further detail with motion made by John Sylvester hire a person for up to \$15 per hour for no more than 10 hours of time per month to fill a position for secretary for the Comprehensive Plan Committee. Glenn Dochtermann seconded the motion and all voted in favor.

Mr. Sylvester then reported on a discussion that the Committee had on research and who would be doing the bulk of this work. He said that some on the Committee are interested in this and others not. Dave Carpenter from SMCDC who is working with the group said that LeeJay Feldman said that if they, Southern Maine Community Development Commission, do most of the research the cost given for 2014 of \$8,000 would double. Mr. Sylvester said that he felt if this were the case that \$15,000 would cover this need. He added that the group is waiting for a disc that will have information that will assist the Committee in making any further decisions on this. He added that when topics of interest were discussed, there were some responses on interest in specific topics of the plan and others were not yet ready to choose a topic. Those that did, he reported, will come back next meeting with a written summary of what they found. Mr. Sylvester reported that he told the committee that he felt that no one from Town Hall should be an officer of this Committee.

At 6:30 p.m. George Donovan opened a Public Hearing on the General Assistance Ordinance of the Town of Alfred. Donna Pirone gave an explanation of the changes, which were minor. She said that the food maximums have been reduced by the State and shared a copy of those changes with the Board. Mr. Donovan opened the meeting to public comment. There was none. The Public Hearing was closed at 6:40 p.m.

It was moved by John Sylvester to approve and sign the changes in the ordinance. Glenn Dochtermann seconded and all voted in favor.

It was moved and seconded, after review and discussion of the warrant, to approve and sign them as submitted. All voted in favor and they were signed.

Income to the Festival account and the Fueling February account was accepted and appropriated as

submitted. This portion of the meeting was adjourned to attend the budget review with all departments and committees at the Conant Chapel.

The Board then met with a member of the Park and Recreation Committee concerning a concern associated with one of the Park and Rec Programs. Discussion was focused on attempting to mitigate the problem.

Selectmen's Meeting  
November 13, 2013

The meeting was opened at: 4:00 p.m. Present were the three Selectmen, George Donovan, John Sylvester and Glenn Dochtermann and the Assistant, Joyce Wood

Glenn Charette, CEO, met with the Board to let the Board know that he gave a brief inspection of the foreclosed property and reported on what he found. The Board agreed that he not move forward with doing anything on behalf of the Town until the Board hears back from the Attorney.

An e-mail from Park and Rec Chairman was read. The e-mail was a copy of e-mails back and forth to the State Police asking for advise on a concern of the Committee.

The Board discussed the volunteer night and final decision was to stay with the vote of Tuesday evening.

After discussion of the 2014 budget all were in agreement to look at the figures on Tuesday night when a more completed spreadsheet will be ready for their review.

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

Selectmen's Meeting  
November 19, 2013

The meeting was opened at: 2:30 p.m. with the Pledge of Allegiance. Present were the three Selectmen, George Donovan, John Sylvester and Glenn Dochtermann and the Assistant, Joyce Wood

Fred Holt, Treasurer, Joyce Wood and the Selectmen discussed the 2014 budget. Many spreadsheets were reviewed and discussed. A draft budget spreadsheet was presented and discussed. Specific items were then reviewed beginning with Employee Health.

Proposed changes to the Health Plan were shared with the Board. Many questions were asked and discussed. It was moved by John Sylvester and seconded by Glenn Dochtermann to move forward with potential change of the plan now offered to employees. All voted in favor.

Next reviewed was the salaries account. No decisions were made.

The Social Services were reviewed and voted on with motion from Mr. Sylvester, second from George Donovan and approval by all:

American Red Cross	\$2,000	
Caring Unlimited	\$750	
Child Abuse Prevention Council of York County		\$400
Counseling Services, Inc	\$2,500	
Day One	\$1,000	
Home Health Visiting Nurses	\$ 7,900	
So. Me. Agency on Aging	\$2,400	
So. Me. Parent Awareness	\$250	
York County Community Action	\$2,100	
York County Shelter	\$300	

Accounts from Government section of the budget and votes with motion, second and approval by all were:

Alfred Historical Committee	\$2,150
Alfred Planning Board	\$1,275
Assessing	\$13,000
Audit	\$8,800
Comprehensive Plan Committee	\$15,000
Conservation Commission	\$950
General Code Publishers	\$4,000
Interest on TANS loans	\$1,500
Legal Fees	\$12,000
Town Hall Painting	\$6,000
Town Hall Maintenance	\$10,500
Town Insurance	\$23,485
Twelve Town Group	\$300
Veteran's Committee	\$400
Zoning Board of Appeals	\$350

Dr. Dennis Brewster, Alfred's Health Officer, met with the Board to give an update and findings on inquiries about triple E. He reported that he spoke with a representative from the Maine CDC and was told that the sites that were chosen, not only in Alfred, but across the State, are chosen because

they are sites where the traps cannot be easily vandalized or destroyed. Other information he learned is that a "good" site for testing is one that contains a combination of white cedar and red maple trees. He added that an area where certain types of birds are is another factor when choosing a site. When the towns or Health Officers and others receive information from the testing from the CDC it is about 10 to 12 days old. He reported speaking with a representative from the Town of York who have in place a preventative program which was started in 2006 and is very costly, about \$40,000 a year. The program includes treating a "positive" area with lavacide to kill mosquito lava and spraying in trees adjacent to schools and walking trails. He said that York hires Municipal Pest Management Company to do the work and then asked the Board if they have considered or would consider any type of treatment plan to put before the voters. This was discussed and Dr. Brewster suggested getting estimates/quotes from Municipal Pest Management Company on what it may cost for Alfred. The Board agreed with this and Dr. Brewster offered to contact them.

Mike Kucsmos, Alfred Water District Trustee met with the Selectmen to discuss the increase in fees to the Town of Alfred in 2014 which will be a 15% increase with  $\frac{3}{4}$  of the amount to be paid in the 2014 budget year and the other  $\frac{1}{4}$  will go into 2015 as the increase will start on April 1<sup>st</sup>. He added that the Trustees are going before the PUC (Public Utilities Commission) to get approval for a rate increase. When asked for an explanation of what the increase includes, Mr. Kucsmos stated that two projects will be done and that they will require loans. Also a small increase in salaries which have not been increased for several years. He said that the Water District has been having discussions of the need for new wells and may be looking for land to purchase on which to put the wells. He said that the Trustees are looking to find other sources of revenues and gave the example of foresting trees on their land.

The minutes of November 12<sup>th</sup> and 13<sup>th</sup> were read. It was moved by John Sylvester to approve as written. Glenn Dochtermann seconded the motion and all voted in favor.

Representation from the Park and Recreation Committee met briefly with the Board to discuss a concern and e-mails and conversations with Mr. Sylvester with several residents.

After review of a hiring form it was moved and seconded to hire John Cochran as laborer for the purpose of doing repair work to the Littlefield dam. All voted in favor and the form was signed.

Plans for the Volunteer/Employee Appreciation Night were discussed.

Mr. Sylvester reported that he has asked Donna Pirone if she was interested in serving as the Secretary for the Comprehensive Plan Committee.

It was reported that there is an opening for Fueling February Attendant. Mr. Sylvester agreed to help out, if needed, until someone was found to fill this position.

A letter of resignation from the Alfred Festival Committee from Allison Williams was read. It was moved by John Sylvester and seconded by Glenn Dochtermann to accept her resignation. All voted in favor.

A letter to Allison Williams accepting her resignation and thanking her for her service on the Festival Committee was signed by the Board.

The Planning Board agenda for November 20, 2013 was read.

The Planning Board minutes of October 2, 2013 were read.

The Planning board notice of Public Hearing to be held on November 20, 2013 was read.

Correspondence was read and discussed as needed.

Warrants were reviewed. It was moved by John Sylvester and seconded by Glenn Dochtermann to approve and sign them as submitted. All voted in favor and they were signed.

Funds to the Town Hall Maintenance account, the Fueling February account and the Solid Waste account were accepted and appropriated as submitted.

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

Selectmen's Meeting  
November 20, 2013

The meeting opened at 4:00 p.m. Present were the three Selectmen, George Donovan, Glenn Dochtermann and John Sylvester. Also present was Joyce Wood, Assistant.

After discussion of the open position for Fueling February Attendant, it was moved by John Sylvester and seconded by Glenn Dochtermann to hire Luis Smith to fill this position and to be paid \$11.51 per hour. All voted in favor. A hiring form was signed.

Attorney Brad Morin met with the Board at their request. Motion was made by Glenn Dochtermann and seconded by John Sylvester to call the meeting into executive session. After approval by all the Chair, George Donovan called the meeting into executive session in accordance with Title 1, §405, 6, E at 4:05 p.m. The meeting was called out after following proper procedure at 4:40.

The Board then made a decision on the foreclosed property on Swetts Bridge Road. It was moved and seconded to ask the Code Officer to secure the building and to have the electricity shut off. All voted in favor.

The meeting was adjourned at 5:10 p.m.

Selectmen's Meeting  
November 26, 2013

The meeting opened at 2:30 p.m. Present were the three Selectmen, George Donovan, Glenn Dochtermann and John Sylvester. Also present was Joyce Wood, Assistant.

The minutes of the November 19<sup>th</sup> and November 20<sup>th</sup> Selectmen's meeting were read. It was moved by John Sylvester and seconded by Glenn Dochtermann to approve after minor changes were made. All voted in favor.

Fred Holt, Treasurer, met with the Board. Several items pertaining to the 2014 budget were discussed. Among them was a discussion on Salaries, the Comprehensive Plan, Solid Waste with the Supervisor, Bill Davis and other articles. Votes were taken as follows with a motion by Mr. Sylvester and second by Glenn Dochtermann and approval by all.

1. Solid Waste                      \$110,000.00
2. General assistance            \$18,000.00
3. Transfer Station Bond        \$77,975.00
4. Paving Bond                    \$59,400.00
5. Government Operation       \$33,250.00
6. Comprehensive Plan        agreed to rescind the previous vote for \$15,000 and to table another vote on this article until further information is heard.

Fred Frodyma, Conservation Chairman, met with the Board to discuss Town owned property Map 9 Lot 8 that abuts the Sousa property which the Three Rivers Land Trust is looking at purchasing. The discussion was to do with boundary lines which are not definite. The need for a legal agreement between the Town and Three Rivers was then discussed. It was moved by John Sylvester and seconded by Glenn Dochtermann to authorize that Attorney Ferguson, Attorney for Three Rivers, contact the Town Attorney, Brad Morin, about this. All voted in favor.

A session was then held with some of the members of the Park and Recreation Committee and Jason Shaw and several folks who came with him. George Donovan, Chair open this portion of the meeting with a brief explanation that this meeting was set up due to a request from Mr. Shaw to have all parties in the room to discuss a matter between the Alfred Park and Recreation and himself. He then asked Mr. Shaw to speak first. Mr. Shaw gave a brief explanation of who he is and what he does in this Community and in surrounding Communities to include coaching, involvement in the Alfred/Lyman Little League and in a relatively new basketball program. He then gave an explanation leading up to what he called "harassment" from the Town of Alfred when he was contacted by a State Trooper who used words about him as bullying and being intimidating. It started with him replying to a message that the Alfred Park and Recreation were looking for coaches and when he asked what the decision was on a vote, he was told through an e-mail that the committee voted "no" due to a previous conflict. He then asked for the minutes of that meeting and questioned what the conflict was. After receiving a call from the State Police he asked for this meeting to be set up. He questioned why is this happening and what is the conflict? Several residents who came with Mr. Shaw then gave their input on behalf of Jason Shaw to include some of the following comments:

- Selectmen only received information from one side of this story
- Why were the police pulled into this – it could ruin a person's reputation
- Coach with Mr. Shaw and never heard any conflict situation
- Good history of working with kids and good reputation

Mr Shaw said that the call from the Trooper began with a message on his wife's cell phone and then a follow up conversation with him about staying away from a sign-up day to prevent any potential

conflict situation. When asked what he wanted done, he said that he “would like an apology from both parties”.

Stella Holt then spoke on behalf of the Park and recreation Committee. She said that she was concerned about any problems happening at the sign-ups with children present and that she felt this way because of what has happened in the past. She said that she did not ask that Mr. Shaw be prevented from coming to these sign-ups. When the Trooper asked her if she wanted him to be there for the sign ups she told him “no, because that would not be good for the kids”. She went on with her explanation, beginning with a prior decision made by Park & Rec on a basketball program that, because it was for certain grades only, did not include other age groups. That decision was overturned after calls/e-mails were made by Mr. Shaw to several members. She added that legal council was called and gave the advice that “exceptions should not be made for one person”. She then referred to an e-mail of thanks from Mr. Shaw to “those who know who you are”. She felt this situation included intimidation by Mr. Shaw. She then spoke about a hot shot contest with the same situations as to age groups and after members were contacted by Mr. Shaw, a decision was made to not hold the hot shot program because it became too controversial. She spoke of other calls made to members who told her they felt intimidated.

These items were discussed further back and forth. John Sylvester added that the Alfred Selectmen have heard of concerns over the past year about Mr. Shaw that had to do with intimidation over Park and Recreation decisions and programs. He said that the Selectmen spoke with the Town Attorney and gave him copies of e-mails and were told by him that under the circumstances the correct decision was made. A suggestion was made to have a couple of people from each party sit down and try to see if common ground could be found. This was discussed further with no agreement made to do so. The Board agreed that this is a major case of a break down in communication and felt it was a shame that folks could not work this out. No decisions or votes were taken.

Residents from the Middle Branch Drive met with the Selectmen to review a survey that was approved by the 2013 Town meeting after a request from some of the Middle Branch residents to pave this road. The Board had agreed along with the Road Commissioner that they could not do anything major to the Middle Branch Drive until they knew the ownership boundaries and that is why this survey was done. The survey showed where the town’s right of way for the Middle Branch Drive exists and it shows that it is 50 feet in width and that some residents have built on it or have lawn/shrubs, trees, etc and that CMP poles have been placed in the right of way. Much conversation followed between the residents who were present, the Selectmen and the Road Commissioner, Jon Lord to include:

- Can you change the surveyed right of way?? The answer was that this would take town Meeting approval and would be very costly due to so many deeds, etc.
- Would the residents be given assistance if they had to move wells or septic systems? The Board said “no” this would not be possible.
- When asked about just paving the road right where it is Mr. Lord answered that this could not be done without ditches and water runoff and proper width.
- What is the “main” problem? Dust and speed. Jon Lord said that he has been putting reclaim material down to help with the dust and all agreed that this has helped. He said that he would continue, as funds are available, to work on the road filling pot holes and putting down more of the reclaim material.

The conversation ended with a consensus taken of the residents that showed that they would prefer the road to stay the same with continued minor improvements.

Jon Lord, Road Commissioner then reported that he had to salt the roads somewhat during the last two storms.

It was reported that Mrs. Wood and Mr. Holt have done some research on the foreclosed property on Swetts Bridge Road and that they have found the bank that last owned the property. The bank is requesting that the town send a statement of all costs and fees for this property. After discussion, it was moved and seconded to "sell" this property back to the last owner as is permitted by statute and to contact Attorney Morin to do a quit claim deed and to speak with the bank officials. All voted in favor.

It was reported that a meeting with the six towns in SAD#57 and the Superintendent, John Davis, has been set up for December 10<sup>th</sup> at 4:00 p.m. in the Alfred Town Hall.

The Planning Board agenda for December 4, 2013 was read.

The Planning Board minutes (final) for November 6, 2013 were read.

The Planning Board minutes (draft) for November 20, 2013 were read.

A thank you letter to Ray and Angela Sanborn for their support during a recent fire was signed by the Board.

The Board reviewed the Membership dues schedule for 2014 from Southern Maine Planning and Development Commission.

Warrants were reviewed. It was moved by John Sylvester to approve and sign them as submitted. Glenn Dochtermann seconded the motion and all voted in favor.

Income to the Solid Waste account, the Fueling February account and to the Park and Recreation account was approved and appropriated as submitted.

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

Selectmen's Meeting  
December 3, 2013

The meeting opened at 2:30 p.m. Present were the three Selectmen, George Donovan, Glenn Dochtermann and John Sylvester. Also present was Joyce Wood, Assistant.

Fred Holt, Treasurer, met with the Board to discuss items for the 2014 Budget. A memo was presented by John Sylvester for all to read. The memo was discussed. The salary budget was reviewed with agreement by all to table any decisions at this time.

It was reported that the Dispatch amount for Sanford Dispatch may not be as high as projected and that the amount will be known next week.

Jon Lord, Road Commissioner, met with the Board to go over the various roads budgets. After much discussion on each article and related items the following decisions were made after motion by John, 2<sup>nd</sup> by Glenn and vote of approval by all:

Highway Safety & Guardrails	\$7,000.00
Paving Prep	\$50,000.00
Paving	Table
Stockpile	\$70,000.00
Year Round Road Maintenance	\$140,000.00
Plowing/Sanding	\$200,000.00
Canopy Cut	Tabled

A proposed ordinance change for the Solid Waste Ordinance was reviewed.

A proposed new ordinance for the Comprehensive Plan Committee was reviewed.

A proposed proclamation as submitted by George Dugovic on Compassionate Cities was reviewed.

All agreed to bring the last three items back for discussion.

It was reported that the Historical Committee will hold their Christmas Open House at the Old School House on the Gore Road on December 8<sup>th</sup>.

The Maine State Police end of month report for November was reviewed.

It was moved by John Sylvester to approve and sign the warrants as submitted. Glenn Dochtermann seconded and all voted in favor.

Income to the Fueling February account was accepted and appropriated as submitted.

Glenn Dochtermann reported that Three Rivers will soon own the Sousa property on the Gebung Road most likely by the end of December.

Darcy Hobgood, Tax Collector, met with the Board to go over her end of month report for November. Motor Vehicle side is up somewhat from last year and the taxes are in line with collections in 2012.

Bruce Norton and Stella Holt, Park and Recreation Co-chairs, met with the Selectmen to discuss an authorization to pay request for the Park and Recreation score board at the elementary school. They explained that the board was purchased second-hand several years ago making it about 20 years old and it is in very poor condition. It does not run properly and parts are outdated. They are requesting

to purchase a new board that is a basic basketball score board. They added that they are trying to raise funds through private donations to help offset the cost of \$2,200.00 including shipping. Mr. Holt, Treasurer, who was also present said that the Park & Recreation account does have the funds to cover this. After further discussion, it was moved by Glenn Dochtermann to authorize the purchase with the understanding that the Committee members will solicit for donations. John Sylvester seconded the motion and all voted in favor. An authorization to purchase form was signed by the Board.

Mr. Tony Palminteri, Resident and the Code Officer, Glenn Charette met with the Board. Mr. Palminteri explained that he asked to meet with the Board due to a permit that he got for a building that was been inspected when the builder was present during the construction phase and that yesterday he came home and saw a truck in the field and when he drove up he found Mr. Charette in the upstairs of the building doing an inspection He said that he felt that the CEO should not have been there without an appointment or a call. He added that he spoke with the Maine Builders Association representative who said "we don't do it that way" and shared more of that conversation with the group, He also, he said, spoke with an Attorney who shared the Maine State Law on this and then shared a copy of that with the Board. Mr. Charette, CEO, shared documents with the group and said that he has spoken with the Town Attorney about this. He said that he would never enter a home where people were residing without permission but that it is practice and is in accordance with regulations as he understands them to inspect buildings that are under construction. There was some discussion of whether this building was still under construction. Mr. Charette said that he has not yet given the use permit for this building. He added that he does not feel that he did anything wrong but that if the roles were turned he would probably feel the same way as Mr. Palminteri and that he understands the concern given. He was following what he understood as correct process and what he has been practicing.

The Selectmen then spoke with Mr. Charette and all were in agreement that unless for an emergency situation, the Code Officer will make an appointment before inspecting unless he has been called to do an inspection. Mr. Charette agreed.

The minutes of November 26<sup>th</sup> were tabled until next week as time did not permit reading them.

This portion of the meeting was adjourned at 6:10 p.m. and the Board and Mrs. Wood attended a joint meeting with the Town of Lyman and the State Police at the Lyman Town Hall on the issue of Domestic Violence in York County and across the State.

Selectmen's Meeting  
December 10, 2013

The meeting opened at 3:00 p.m. Present were the three Selectmen, George Donovan, Glenn Dochtermann and John Sylvester came at 4:10.. Also present was Joyce Wood, Assistant.

Roger Nagy met with the Board to discuss his interest in serving on the Historical Committee. It was moved and seconded and approved by all to appoint him for a three year term. The certificate was signed.

Matt Bors, Rescue Chief, met with the Selectmen to go over his proposed 2014 budget request. The budget was reviewed by line item and discussed where needed. Chief Bors explained that the training regulations have been changed somewhat and that they will have to keep records and document any in-house training that will be done. Also discussed was an extraction tool request. When asked about the current balance in this year's budget, he explained that there is an order for gear in process.

Chief Bors then reported on a meeting to be held in Sanford at the Communications Center about the proposed plan for dispatch for 2014 to be given by Manager, Steve Buck. The meeting will be held at 5:30 p.m.on Thursday, December 12<sup>th</sup>.

At 4:00 p.m. Several Selectpersons from the six Towns in RSU #57 met with Superintendent, John Davis. After introductions, Mr. Davis gave an overview of what he is currently and will be facing in the next budget. He stated that he understands the needs of the school district as well as the needs of the towns and without yet hearing what the State will do. He feels that the State revenues will be a status quo of last years. At this time, he does not expect an increase to the Towns as was seen in the last budget. The District saw increases in the retirement costs of approximately \$350,000 as was passed on from the State and an increase in health insurance of about \$500,000 from the previous year. Currently these items are in the discussion phase for the next budget. He then went on the explain that an ad-hoc group has been set up to look at the upgrading/repairing of the athletic facilities to include the track which is not useable, widening and improving some of the fields, replacing and repairing tennis courts, installing basketball courts and moving the maintenance out of the main building and putting it in a separate building. The total cost is between \$6.2 and \$6.5 million which is proposed to come from bonding, reserve funds and taking some out of the maintenance line of the budget. This still needs to go before the Finance Committee and then the Board of Directors before it goes on the warrant. He then spoke about the teachers agreements which are in process and hopefully by June of 2014 they will have multi-year agreements in place.

Many comments and questions were made by those present and discussed by the group to include:

- Priority should not be athletics
- Why are the fields in such bad shape – because of the low priority already put on this as well as limited resources.
- phase-in these projects --- phasing in would cost more due to the breakdown and start up for each in comparison to getting all the projects done at the same time. The costs would go up considerably. The track is in the worst shape but no priority list has been done.
- What is the % of students in athletics? About a third of the students but that does not include intermural sports.
- Discussions on the State paying 55% of the costs
- Increase to the Towns in the next budget?? Could be 1 to 2 %
- Community involvement, family involvement
- Any subsidy from the State will lessen as student numbers lessen.
- the need to attract more employee based business.

After further discussion, all were in agreement to meet again on Tuesday, January 14, 2014 in Alfred at 4:00 p.m. The Alfred Board said that they will send out reminder notices and the Chairman, George Donovan, said that if anyone has questions they could send them to Alfred to pass on to the Superintendent.

It was reported that the Maine Municipal Health Trust Representative, Debbie Bridges will be at the Town Hall tomorrow to go over the changes to the health plan as approved by the Board.

Fire Chief David Lord and Assistant Chief Mike Fraser met with the Board to go over the proposed 2014 budget requests.

1. Fire Department – the budget was reviewed by line item and discussed where needed. The request is a 5% reduction from last year.
2. Public Safety Building - the budget was reviewed by line item and discussed where needed. The request is a 5% reduction from last year.
3. Alarm System – Chief Lord gave an explanation for the need for a system at the Public Safety Building. He said that he will be researching for any available grant funding for this and does not intent for it to go on the Town Meeting Warrant.
4. Extraction Tool – An explanation was given of the need to upgrade the current tool to meet today's standards. He said that vehicles are now being made of materials that require a higher grad blade, etc. for the tool to be effective. They are currently borrowing some of the needed equipment from Waterboro. He added that he will be searching for grant funds for this upgrade as well.
5. Fire employees/volunteers – the positions in the department were then discussed.

The minutes of the November 26, 2013 Selectmen's meeting were read. It was moved by John Sylvester to approve as submitted. Glenn Dochtermann seconded and all voted in favor.

The minutes of the December 3, 2013 Selectmen's meeting were read. It was moved by John Sylvester to approve after minor corrections. Glenn Dochtermann seconded and all voted in favor.

The Alfred Water District "close out" paper work for the project on Court Street that has been completed was signed by the Board.

Plans for the Volunteer Night were discussed.

A copy of a letter from Attorney Morin to the last previous owner of the foreclosed property on Swetts Bridge Road was read.

The Board was given a draft policy on the Freedom of Access to review and comment on at the next meeting.

After discussion of the draft changes to the Solid Waste Ordinance, Glenn Dochtermann said that he would be willing to serve on the Solid Waste Committee as the Selectmen representative member as stated in the ordinance. All agreed.

It was noted that the Junkyard Hearing will be held next week for the annual renewal of the junkyard permits.

An agenda for the York County Advocacy Group meeting to be held on December 19<sup>th</sup> was read. It was agreed on that Mr. Sylvester will attend this meeting.

The RSU #57 Board of Directors agenda for the December 11<sup>th</sup> meeting was read.

After review of a Tree Growth Program renewal application, it was moved and seconded to approve and sign the application. All voted in favor.

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

The York County Shelter monthly report for November was read.

A tree growth tax supplement was explained and discussed. It was moved by Glenn Dochtermann to approve and sign the supplement as submitted. John Sylvester seconded and all voted in favor.

A notice for a Planning Board Public Hearing to be held on December 18<sup>th</sup> was read.

The Board then discussed the number of newsletters to send out next year. Two was suggested and then a suggestion was made that a third one be funded for the Comprehensive Plan Committee to send out information/surveys. It was moved by Glenn Dochtermann and seconded by John Sylvester to budget for three newsletters in 2014 to come from the Government Operations budget. Also discussed was the Selectmen's Quarterly meeting and how many to hold in 2014. After discussion it was agreed to hold four as is currently done.

Paula Frodyma and John Helms, Library Trustees met with the Selectmen to go over several items.

1. Outside Signs – they reported that the two outside signs are in very poor shape and the Trustees have voted to replace them. The cost to do so is \$1,154 each and they will be done by R.S.D. Granite posts will be \$180 each and they would need four. After further discussion it was moved and seconded to authorize the request for signs and posts to come from the Library funds and the Gorham fund account.
2. The Library 2014 Budget Request – they reported that the budget has been reduced by approximately 5%. The request was reviewed and discussed as needed.
3. A suggestion to have a deputy for the Librarian to fill in during his banked hours was discussed. The Board asked about the Assistant Librarian and Mrs. Frodyma said that the Librarian doesn't want her to be at the library alone. Also discussed was the volunteers who fill in as needed. No decisions were made at this time.
4. Employee monetary end of year/Christmas bonus – the two trustees said that this is something they would like to do. After much discussion the Board of Selectmen agreed that this is not a practice the municipality should be doing.

The Tax Collector, Darcy Hobgood, met with the Board to share a memo to them from her concerning the reduction in the benefit plan and what this may mean to her. After much discussion all were in agreement to speak with her again after the meeting tomorrow with the MMA Health representative.

Articles for the 2014 budget were reviewed and discussed and voted on in approval by the Board after a motion by Mr. Sylvester and second by Mr. Dochtermann as follows:

- Rescue Department \$53,560
- Alfred Fire Department \$52,865
- Alfred Water District \$128,218
- Emergency Authorization \$3,000
- Emergency Management \$2,000
- Public Safety Building \$25,100
- Ross Corner Fire Department \$25,100
- Street Lights \$10,500

- Parsons Library \$20,185

Glenn Dochtermann reported speaking with the Transfer Station Supervisor, Bill Davis, about the recycling containers and the trailer. All were in agreement to research what they may be worth and to sell them by placing an ad in the paper.

Mr. Dochtermann then spoke about the overabundance of cardboard that is being brought in that takes up the space in the recycling compactor at a much faster rate which means more cost to the Town in hauls. All agreed to research this to see if it is just a seasonal occurrence or if this will happen on a regular basis.

After discussing the next two weeks (holidays) and the time for the Selectmen's meetings it was agreed to hold a meeting on Monday, December 23<sup>rd</sup> at 4:00 p.m. and a meeting on Monday, December 30<sup>th</sup> at 4:00 p.m.

After discussion of the Town Hall and Transfer Station holiday hours it was agreed upon as follows:

Town Hall - close at 12:00 noon on December 24<sup>th</sup> and 12:00 noon on December 30<sup>th</sup>.

Transfer Station – close at 4:00 pm. On December 24<sup>th</sup> and at 4:00 p.m. on December 30<sup>th</sup>.

There being no further business, the meeting was adjourned at 8:35 p.m.

Selectmen's Meeting  
December 17, 2013

The meeting opened at 4:00 p.m. Present were the three Selectmen, George Donovan, Glenn Dochtermann and John Sylvester. Also present was Joyce Wood, Assistant.

Fred Holt, Treasurer, presented the engagement letter from Purdy Powers and Company for the 2013 audit for the Town of Alfred. After discussion, it was moved by George Dochtermann and seconded by John Sylvester to approve and sign the letter as written. All voted in favor and the Chairman, George Donovan signed the document. Mr. Holt reported that the Company will begin the audit process on January 20, 2014.

Mr. Holt then spoke with the Board about the possibility of combining the PO Boxes to help save costs in the Government Operations account. After discussion, the Board agreed to, after speaking with all officers to make sure there were no reasons why this should not be done, move forward with consolidating the PO Boxes for Town Hall into one.

Mr. Holt then reported that the 2013 Plowing and Sanding budget is getting quite low.

The minutes of December 10, 2013 were read. It was moved by John Sylvester to approve after minor changes. Glenn Dochtermann seconded and all voted in favor.

An e-mail from Chief Matt Bors giving highlights of the Sanford Dispatch meeting held on December 12<sup>th</sup> was read by the Board. He reported that Steve Buck, Town Manager, Sanford, reported at the meeting what the thoughts are for a seven member advisory board and information related to the dispatch services. He reported that a draft contract will be going out soon for users to review and comment on.

The Selectmen reviewed a final draft of the changes to the Street & Sidewalks ordinance. It was reported that the Attorney, Brad Morin, has read and given minor suggestions for changes. After discussion, it was moved by John Sylvester and seconded by Glenn Dochtermann to approve the draft to present to the March town Meeting as a warrant article. All voted in favor.

An e-mail from Dr. Dennis Brewster, Alfred Health Officer, concerning the research he has done on information regarding a mosquito control program. He reported, in the e-mail, that he has contacted a Mr. Michael Morrison of Municipal Pest Management Services, Inc. who has told Mr. Brewster that he would be willing to meet with the Selectmen and review the services that they provide and answer questions the Board may have regarding a control program. After discussion, the Board agreed to let Dr. Brewster know that they would be interested in meeting with these people probably after the first of the year.

John Sylvester reported on the progress of the court case between the County of York and the York County Budget Committee. He said that all written statements have been given and now they are waiting for a date for the case to go to Superior Court. He also reported that 20 of the 29 York County municipalities have given in support of the Budget Committee's legal costs.

Renewal permits for contractors to use the transfer station were discussed. It was reported that the Supervisor, Bill Davis, has given recommendation that those submitted be renewed. It was moved by John Sylvester and seconded by Glenn Dochtermann to approve and sign the permits. All voted in favor and the permits were signed by the Board.

A certificate of membership to the Solid Waste Committee for Glenn Dochtermann was approved and

signed by the Board.

John Sylvester reported that the 12 Town Group will be holding its first gubernatorial candidate forum on March 19, 2014, Wednesday, at 6:30 (location to be announced) with Mike Michaud. He said that the candidate wants to "ask" questions of the municipal officers and so he, Mr. Sylvester, will be notifying Municipal Officers throughout York County about the meeting.

Glenn Dochtermann commented on the amount of toy donations that have been brought in. The Board agreed that the community has pulled together to provide for others and that Donna Pirone has done a great job in coordinating the program.

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

Income to the Fueling February account and to the Park and Recreation account was accepted and appropriated as submitted.

George Dugovic and Jim Litchfield, members of the Road Committee, met with the Board to give a report on the latest road survey. Several charts and spreadsheets were passed out and details on the findings were pointed out and discussed by the group. Some of the highlights of the report were as follows:

- Gravel roads in town show improvements from last year's report
- Paved roads - the % marked for reconstruction improved significantly - due mostly to the paving project of the Shaker Hill Road.
- Surface conditions will continue to show changes with maintenance or lack of maintenance.

At 7:00 p.m. George Donovan, Chairman, opened the Public Hearing on the renewal of Junkyard Permits. Several owners of junkyards were present as well as the Code Enforcement Officer, Glenn Charette. Mr. Charette gave a report on his findings of inspection of each entity. His recommendation was to authorize permits for all but one of the junkyards as he is awaiting compliance from one. The meeting was open to comments. After several comments, the Hearing was closed. It was then moved by John Sylvester and seconded by Glenn Dochtermann to authorize the renewal of the permits for the junkyards as recommended by the CEO. All voted in favor and the documents were signed.

As to the junkyard that was not permitted all were in agreement to bring the permit back to the December 30<sup>th</sup> Selectmen's meeting for further discussion on its approval.

There being no further business, the meeting was adjourned at 7:35 p.m.

Selectmen's Meeting  
December 23, 2013

The meeting opened at 4:00 p.m. Present were the three Selectmen, George Donovan, Glenn Dochtermann and John Sylvester. Also present was Fred Holt, Treasurer.

Fred Frodyma, Chair of the Conservation Commission met with the Board to go over the Boundary Line Agreement between the Town of Alfred and Three Rivers Land Trust on the boundary of a Town-owned property, Map 9 Lot 8. A statement from the Town Attorney, Brad Morin was read. After some discussion, it was moved by George Donovan to approve the agreement and that Selectmen Dochtermann would not sign but act as the notary for the document instead. John Sylvester seconded and all voted in favor. The two Selectmen signed the agreement and Mr. Dochtermann notarized it. Fred Frodyma will give completed copies to the Town once the deed is completed.

The Board discussed the permit for J&J Auto Salvage. After discussion, it was moved and seconded to approve and sign. All voted in favor and it was signed.

Glenn Dochtermann reported on the Eagle Scout presentation to Stephen Lord on Thursday, the 19<sup>th</sup> and said that it was well attended and was a very good presentation.

Mr. Sylvester updated the Board Members about the York County Advocacy Meeting held last Thursday, December 19<sup>th</sup>. He reported that the meeting was well attended with three delegates and 13 officers present. All were in favor of group correspondence a couple of times per month as the delegates said they need feedback from the group. The next meeting, he reported, was to be determined.

After review of the warrants and appropriation of funds, motion was made by Glenn Dochtermann and seconded by John Sylvester to approve and sign them as presented. All voted in favor and the documents were signed.

Fred Holt, Treasurer, reported that Donna Pirone will be alone tomorrow, December 24<sup>th</sup> until 12:00 noon when the town hall closes. After discussion George Donovan volunteered to come in during this time. All agreed.

The meeting was adjourned at 4:40 p.m.

Selectmen's Meeting  
December 30, 2013

The meeting opened at 4:00 p.m. Present were the three Selectmen, George Donovan and John Sylvester. Also present was Joyce Wood, Assistant and Fred Holt, Treasurer.

George Donovan reported on a conversation he had with Chief Matt Bors about the repair work needed on the ambulance this week. He explained what repair work was needed which comes to a total estimate of \$3,400. The work could be done as soon as this Thursday. Chief Bors called in and spoke with the Board via phone and said that there is enough funds in the Rescue account to cover the costs. Mr. Holt, Treasurer confirmed this. Chief Bors said that he was planning on purchasing pagers but may not do so now. All agreed to pay for the costs of the repairs out of the 2013 Recue account.

Fred Holt reported that both the Winter Roads and Sand and Salt accounts are now over drafted.

The minutes of December 17<sup>th</sup> and 23<sup>rd</sup> were read. It was moved by John Sylvester and seconded by George Donovan to approve as written. All voted in favor.

A copy of a letter to Sanford Manager, Steve Buck, from the Department of Transportation concerning a road project on Route 109/Route 4 in Sanford for the proposed High School and Technical School project. A meeting is set for January 17<sup>th</sup> at 10:00 a.m. with the D.O.T. to review this road project and abutters are invited. The Board agreed that they should try to attend this meeting.

Several e-mails from Maine Municipal and various responses from municipal officials concerning a proposed Solid Waste bill that would impact municipalities were read. A survey asking for input from municipalities whether they support or oppose this proposed bill was read and discussed. It was moved by John Sylvester to oppose the bill. George Donovan seconded and all voted in favor. A response will be written and sent.

A letter from a resident on Riverside Drive and a related news article was read. The letter stated the concerns from the resident about renewing the Time Warner franchise. The Board agreed to put the letter and article in the packet of information for the renewal process.

The Littlefield dam repair work was discussed. The work is done and a suggestion was made that the Selectmen and both a Fire/Rescue representative and those who operate the dam should all meet together so that the operating procedure can be shown. The Board agreed to contact the Fire and Rescue Chiefs and Ken Gerry and set up a meeting.

John Sylvester reported that a Superior Court Hearing has been set up to hear the case between the York County Budget Committee and the County Commissioners. The date is January 31<sup>st</sup> at 8:00 a.m.

After review of the warrants, it was moved by John Sylvester to approve and sign as submitted. George Donovan seconded and all voted in favor.

There being no further business, the meeting was adjourned at 5:10 p.m.

