

Selectmen's Meeting
April 7, 2015, Tuesday
8:00 a.m.

The meeting opened at 8:00 a.m. Present were two Selectmen, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant and the Treasurer, Fred Holt.

The Board approved and signed a letter to the Alfred Parish Church inviting them to a Selectmen's meeting on April 28th to meet with Joe Wiley about the potential repair of the cemetery stones.

After review of a Veteran's exemption form it was moved by Mr. Sylvester and seconded by Mr. Donovan to approve and sign the application. All voted in favor and the document was signed.

The notice of the York County Delegation meeting for Wednesday, April 8th was read.

The RSU #57 notice of the School Board meeting for April 8th was read.

The County Budget committee notice of the Caucuses to be held on Wednesday, April 15th was read and briefly discussed.

Fred Holt, Treasurer, presented the end of month bank statements to the Board. Each was opened, reviewed and discussed as needed by the Selectmen.

Mr. Holt then expressed some concerns over the Park and Recreation Committee. The concerns were as follows:

- Increase in budget approved this year but no attendance at Town Meeting or to the Budget Committee for discussion or explanation of the increase.
- Fall Festival – question of sponsor/co-sponsors
- Income to the account
- Inland Fisheries permit for the ice fishing derby
- Apparel purchases
- Equipment purchases
- Potential changes to the baseball field at the Alfred Park
- Solicitation for donations for park improvements
- Alfred/Lyman Little League use of the Alfred Park issue

Mr. Donovan reported that he has spoken with Mr. Caswell about the matter of the Little League using the Alfred Park and that he, Mr. Caswell, was planning on attending one of their meetings. After discussion, all agreed that Mrs. Wood will contact Mr. Caswell and invite him in to meet with the Selectmen on the topics that have been discussed to make sure he has a good understanding of processes. Also agreed upon was that a letter be sent to Mr. Caswell giving him the topics to be discussed.

Mrs. Wood reported that Chief Bors has expressed a concern on the Efficiency Maine Grant approval for efficiency upgrades to the Public Safety Building. The concern is about the number of applications and whether or not funds will remain available by the State. After much discussion, the Board agreed that if we have an "approved" application we should move forward as soon as possible but if not we should consider holding off.

A notice from Barbara Carlson, Representative of the Massabesic Lion's Club for the Youth Recognition Award program was read. The notice gave the date and time and also asked for a

specific number who will attend.

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

Income to the Veteran's Scholarship fund, the Solid Waste account, the Fueling February account, the Alfred Festival account and income to the general fund from a rebate from the Workers Compensation Board and income to the Stockpile account, a rebate from Efficiency Maine were all accepted and appropriated as submitted after motion, second and approval by the Board.

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

Selectmen's Meeting
April 9, 2015, Thursday
3:30 p.m.

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

Anthony Vigue, Consultant and David Lowe, Alfred IT Personnel, met with the Board to discuss items related to the pending franchise agreement with Time Warner. Mr. Vigue said that the Town is waiting for a response from Time Warner on the proposal from the Town.

Dave Lowe gave a summary of how the cable TV station would work for the Town of Alfred and explained options of what the Town would need in order to set this up and tape meetings. This was discussed in detail.

Mr. Vigue explained the equipment that is included in the amount of grant funds that the Town of Alfred is requesting and the group discussed the need for a compelling, clear understanding of what these needs are and why the Town will benefit from a channel and the equipment needed to support it.

Also discussed was the need to ask for franchise fees to be able to support future needs. This was discussed in detail with the Board deciding to write articles of explanation on the fees to be put in the Smart Shopper and on the Town's web site. Mr. Holt asked if the Board does decide to do the fees shouldn't there be a policy on how these funds should and can be used. All agreed this should be done. Also discussed was the potential of sharing channel(s) with other local Towns as they renew their franchises.

Mr. Vigue answered some questions on broadband and what this might mean to our franchise. He basically said that the two are separate. He also said that he would send a sample letter to residents on the use of franchise fees.

John Sylvester made a motion that the Board move forward with the process of the idea of franchise fees to support the town's ability to better use technology with the plan to broadcast municipal meetings and to be able to better communicate with the citizens through television and the internet with future potential to include the local school to use this technology as well. George Donovan seconded and all voted in favor.

The meeting was adjourned at 5:00 p.m.

Selectmen's Meeting
April 14, 2015, Tuesday
3:30 p.m.

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

Arlene Carroll met with the Board to first give an update on the Treasure Chest. She said that she is seeing, on average, 125 to 130 people per week and for the most part things are going very well. She then expressed concern about the number of items being taken by a resident some time multiples of the same item and a conversation she had with this resident. She was told by him that he was not taking things for a yard sale. But then a couple of weeks ago another conversation ended with the resident saying "yes, I am taking things for a yard sale and there's nothing you can do about it." She explained to the Board that she felt very hurt about this. She realizes that this is going to happen but that she is trying to abide by the idea that the Treasure Chest is there for those who may need items and not for personal gain. After further discussion a draft letter to the resident was read. It was moved by George Donovan and seconded by John Sylvester to sign and send the letter. All voted in favor.

Mrs. Carroll then reported that the shelf that holds the books in the Treasure Chest is falling apart and either needs repair or replacement. This was discussed.

The minutes of the March 31st, April 7th and April 9th Selectmen's meetings were read. Motion was made by George Donovan with second by John Sylvester to approve all as written. All voted in favor.

An update was given on the request for \$400 by the Biddeford Free Clinic and a notice in the paper stating that they have gone to one instead of two nights a week. Mrs. Wood gave the explanation that the service is the same but slightly reduced. The free drugs given out must be purchased by the Clinic but Doctors still give their time to provide the free service. The Board agreed to keep an eye on this for next year's budget if the same request is made.

Mrs. Wood gave an update on the FEMA storm in January. She reported that the spreadsheets and forms are filled out and she is waiting for a FEMA Representative's review before sending out for approval. The total amount spent in the 48 hour period as allowed was \$ 33,329.62 with \$24,997.22 to come from FEMA and \$4,999.44 to come back to the Town from MEMA if all is approved.

A draft press release notifying residents of the informational meeting to be held on May 12, 2015 on franchise fees related to the Time Warner franchise agreement was read.

Chief Matt Bors and Deputy Chief Mike Fraser met with the Board to discuss a recent request from Sanford Chief Benotti for an agreement to increase the charge for ALS calls by \$100.00 and then a follow up e-mail stating that because he has not received a signed copy of said agreement the City of Sanford will suspend all calls to Alfred. A timeframe of when the request and agreement were received and responses back and forth between the two Town Chiefs was given and discussed. The question of why Alfred pays for these calls in light of the number of calls made between the two towns over the past three years into 2015 was discussed. Alfred calls to Sanford far outnumber calls from Sanford to Alfred. A draft letter to the Council Members of the City of Sanford about this along with a request for a meeting was read. It was moved by John Sylvester and seconded by George Donovan to approve and sign the letter and to send the letter along with back up information to the Sanford Council with copy to the City Manager, Steve Buck and Chief Steve Benotti.

Chief Bors gave an update on his search for an ambulance. He also reported on the project through Efficiency Maine to upgrade the lights in the Public Safety Building. He said that the lights were too high up for the electrician to reach and they had to rent a lift at the cost of \$630. The Board was in agreement to approve this to come out of the Public Safety Building account.

Andy Bors, Town Clerk, met with the Board to go over several items:

- His end of month report for March.
- He also discussed a recent audit done by the State Board on the 2014 Referendum voting. They found four discrepancies which took three days for he and his deputy, Lisa Cook, to find after researching the voter lists.
- Next he reported that 28% of Alfred registered voters came out for the 2015 Town Meeting vote for a count of 646 voters.
- He reported on the RSU #57 budget to take place on May 19th with a validation vote to follow on June 9th at which time there will be a vote on the upgrades to the athletic fields. He said that in two week the Town Clerks of the six towns in the RSU will meet with Colin Walsh about the voting processes and ballots, etc for the referendum.
- Mr. Bors then reported that there are still 52 dogs registered last year that are not registered for 2015. He said that Tom Holland, Animal Control Officer, is going to visit the owners.
- Boston Post Cane – After discussion all were in agreement that he purchase five of the pins which represent the cane in the Town Hall, at the cost of \$20 each to give out as needed in the future to the oldest resident with cost to come from the Festival account..
- Mr. Bors explained that he has been working with the website to try and reduce the amount of space (gigabits) as it is taking more space than we are paying for. He told the Board that it would cost an additional \$250 more to gain 2 more gigabits. He also discussed the option of a web site makeover and maybe working with Dave Lowe on changes to the web site.

Chris Caswell, Chairman of the Park and Recreation Committee, met with the Board to discuss several topics. Also present was Fred Holt, Treasurer. Among items discussed were his attendance at Town meeting, sponsors for the fall festival, turning in income in timely manner, maintenance to and potential reconfigurations of the park and recreation field and relationship between Park and Recreation and the Alfred Lyman Little League. All items were discussed.

Chief David Lord and Tim and Teresa Guinard met with the Board to discuss a burn that took place in February and some concerns related to that burn at the sub-division of the Colin's Meadow. Each party gave concerns and shared explanations. All were in agreement with some of the concerns and an understanding was reached.

John Sylvester asked Chief Lord about his understanding and thoughts on the request for additional cost for the ALS mutual aid calls from Sanford. This was discussed.

Paula Frodyma, Library Trustee, made a request to the Board that the Trustee purchase a replacement awning at the library as the original is ripped and tattered. She said they would like to purchase it from Canvas Works and the cost would be \$3,220. She also made the request that the funds be taken from the Gorham Savings Bank account. After discussion, it was moved by George Donovan and seconded by John Sylvester to approve the request. All voted in favor and the Board signed the authorization to purchase form.

It was noted that the next Festival Committee meeting will be held on April 21st at 6:00 p.m.

A notice of a meeting from the Alfred Water District to be held on 4/15/2015 at 3:30 p.m. was read.

The York County end of month report for March was read.

The Board read a notice from the Department of Transportation informing the Town that Shaw Brothers Construction, Inc was awarded the bid for the overlay project on Route 202 in Alfred and Waterboro.

The Audit report for Alfred from the Bureau of Motor Vehicles was read.

The Planning Board agenda for April 15, 2015 was read.

The Planning Board minutes of March 4, 215 were read.

After review of several Veteran's exemption applications it was moved and seconded to approve and sign them. All voted in favor.

A request to attend a Welfare Directors General Assistance workshop from Mrs. Wood and Mrs. Pirone was approved by the Board.

The Comprehensive Plan Committee agenda for March 10, 2015 was read.

The Maine Revenue Services Preliminary 2016 State Valuation was read.

A notice from Maine Municipal Workers Compensation audit was read. A reimbursement check in the amount of \$188 has come back to the Town of Alfred.

The Board read the MMA Executive Committee notice for nominations for a committee member and a vice president.

The Board acknowledged an application for membership to the Budget Committee from Lee Steele. It was reported that there are now three applicants.

When asked about sweeping the town hall and the library parking lots, all agreed to have them both done under the Roads account.

A question on behalf of the Road Commissioner from Joyce Wood about the sweeping at the transfer station was discussed. All were in agreement that the transfer station staff do the sweeping on Monday's and that cost will be incorporated into the solid waste account.

A report from Pinkham & Greer Civil Engineers on Colin's Meadow Subdivision as submitted by the CEO, Jim Allaire was read.

A request to attend two Shoreland Zoning Workshops was approved.

It was reported that Mr. Allaire is scheduled to take his first testing for CEO on May 4th.

The Board reviewed the pending list at the end of the agenda. All agreed to ask Fred Holt the Treasurer when would be a good time to meet with Mr. Ranagan on bonding issues. Glenn Dochtermann suggested that the Board review the Capital Budget Plan before they do any planning on the Bond issue. A question was asked whether or not to pursue a winter roads contract. All agree to ask Mr. Lord in to ask him about the salt priority program that he tried and to see how this would affect the stockpile.

It was moved by John Sylvester and seconded by George Donovan to approve and sign the warrants as submitted. All voted in favor. The meeting was adjourned at 8:15 pm.

Selectmen's Meeting
April 21, 2015, Tuesday
8:00 a.m.

The meeting opened at 8:00 a.m. Present were the three Selectmen, Glenn Dochtermann, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant.

It was moved and seconded to sign the warrants upon their completion. All voted in favor.

The Board discussed the recycling at the transfer station. Mr. Dochtermann reported on a complaint made while he was at the transfer station by a resident who saw a large amount of cardboard in the MSW can. She was angry and said that "some people are making the effort while others are not to increase recycling." Several suggestions were made and discussed:

- Larger more details signage
- Postcards/surveys sent out with those bringing them back put into a drawing
- Extra sub to work periodically to go through bags to take out recycling and using a check off sheet to determine which items are not being recycled

After further discussion, all were in agreement to speak with Morgan Stearns, the Supervisor and also bring topic and suggestions up at a Solid Waste Committee meeting.

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

Selectmen's Meeting
April 28, 2015, Tuesday
3:30 p.m.

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

Matt Bors, Rescue Chief, reported to the Board on a meeting he had with Sanford Chief Steve Benotti. He indicated that no decisions were made and that he will be attending the meeting with all the area chiefs in Sanford on May 14th to discuss mutual aid between all of the towns involved.

Chief Bors then gave the Board draft document with the specifications on a proposed ambulance. He stated that he will be presenting this at the next Fire/Rescue meeting to the members for review and discussion.

Mr. Joe Willey, State Fish and Wildlife Department, Wes Ham, an Environmental Steward from the Acton Conservation Commission, met with the Selectmen to discuss the repair and cleaning of cemetery headstones. Also present was Ray Drown and Jack Scott of the Alfred Veteran's Committee and Ron Woodward representing the Parish Church. Mr. Dochtermann opened the session by explaining that he contacted Mr. Willey at the Board's request due to the broken headstones in the Parish cemetery that took place during a storm last spring when a tree fell and broke several stones. He added that the Selectmen, at the time had inquired on a cost to repair and that it was in the thousands of dollars. Mr. Willey shared a method that he has learned by attending a class on this. If the Town were to do the work with volunteers it would be just the cost of materials. He went on to explain the process in detail and ended by saying that he would be available for further help on this if needed.

Lee Steel met with the Board to interview for the position of Budget Committee Member.

The minutes of the April 14th and April 21st Selectmen's meeting were read. George Donovan made a motion to approve both as submitted. John Sylvester seconded and all voted in favor.

An email from Ken Gerry with two items for discussion was read. The hours in the Tax Collector's office being open one more night at least until 5:00 p.m. was discussed. All were in agreement to bring this up at a Quarterly Meeting for input from others. Secondly, the Board discussed the suggestion from Mr. Gerry that the rod that lifts the gate at the Littlefield dam be look at for potential repairs. After discussion, Mr. Sylvester agreed to meet with Mr. Gerry.

The 2015/2016 Assessing Contract with the Town of Alfred to perform the assessing in Alfred was reviewed. It was moved by John Sylvester to sign the contract as submitted. George Donovan seconded and all voted in favor.

The Board read a letter from the RDU #57 Supervisor, John Davis, reporting that the idea of Lyman and Alfred elementary schools being combined in any way is off the table and will not be done at this time.

The Board read the notice of the informational meeting on Time Warner franchise fees to be held on Tuesday, May 12th at 6:00 p.m. at the Town Hall.

The Town buildings and personal property value schedule for the renewal of the Property & Casualty Insurance through MMA was reviewed. It was moved and seconded to approve and sign the schedule as filled out. The Chairman, Glenn Dochtermann signed the document.

Fred Holt, Treasurer, shared a draft capital improvement request form to be sent out to the departments and committees asking future capital improvement needs. After reading and discussing the form, it was moved by John Sylvester and seconded by George Donovan to approve and sign the request as written. The form was signed. Mr. Holt will send the form to all committees and departments.

Tony Palminteri interviewed for membership to the Budget Committee.

The Board approved to sign a letter to Carolyn Scott thanking her for her service to the town as a member of the Budget Committee.

The Zoning Board of Appeals agenda for May 27th was read.

The Planning Board agenda for the May 6th meeting was read.

The Comprehensive Plan minutes for the April 2nd and April 16th meetings were read.

The Alfred Festival minutes of the April 21st meeting were read.

The Board was in agreement to authorize a request that the CEO attend the 6th Annual Maine Code Conference on May 18th and 19th.

Glenn Dochtermann reported that Morgan Stearns, Transfer Station Supervisor, reported to him that one of the Attendants had to ask someone to leave the transfer station. A man and a child came in and the child was hanging over the side of the railing of the demolition bin and when the attendant spoke with the man he noticed that he did not recognize him and asked where he was from. The answer was Shapleigh and that he was borrowing a truck from a friend in Alfred but that the items in the truck were his from Shapleigh. The Attendant told him that Alfred does not allow other town's trash etc. and asked the man to leave.

Secondly, Mr. Dochtermann reported that he spoke with Mr. Stearns about potentially hiring a sub for a certain length of time to periodically check bags to help determine which items are not being recycled. All agreed to invite Mr. Stearns in to speak about this.

Paula Frodyma met with the Board to discuss her interest in membership on the Budget Committee.

John Sylvester made a motion to sign the warrants as submitted. George Donovan seconded and all voted in favor.

All correspondence was reviewed.

Bob Liberty and several residents met with the Selectmen. Mr. Liberty said he was here to speak about the letter he received from the Selectmen. The letter came as a result of a report from the Treasure Chest Attendant about the amount of multiple items being taken at the same time and questioning if these items were for a yard sale. This issue was discussed in detail with many having input. The Selectmen agreed to speak with the Attendant and then, if needed, to invite Mr. Liberty back to meet with her and the Board.

The Board agreed to hold a Selectmen's meeting on Thursday, April 30th to go over the applicants for the Budget Committee.

The meeting was adjourned at 8:45 p.m.

Selectmen's Meeting
April 30, 2015, Thursday
4:00 p.m.

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

Joyce Wood reported to the Board that the Tuesday, April 28th meeting recording did not work. When downloading to the computer she discovered that only a few seconds of the meeting were recorded.

Mrs. Wood then reported that a resident came in this afternoon with interest in serving on the Budget Committee. When asked when this was in the paper she responded the last two weeks; the week of April 12th and 19th. All agreed that this was ample notice for anyone interested and they have already held the interviews for four applicants. It was then moved by George Donovan and seconded by John Sylvester that the time to accept applications is closed and that they will move forward with making choices of two of the four applicants. All voted in favor.

John Lord, Road Commissioner, reported to the Board that he spoke with "Jason" from Dayton about a section of the Gore Road that was paved last year and that "Dana" from Dayton will set up a meeting with Cement Quebec who did the cement work and added that he question the compaction.

Mr. Lord then reported that he will meet Frank Carroll of F.R. Carroll, Inc. to review the paving specs for 2015.

The Selectmen then discussed the applicants for the Budget Committee. After much deliberation it was moved by George Donovan to appoint Tony Palminteri to a one year term. John Sylvester seconded and all voted in favor. After further discussion, a motion was made by John Sylvester and seconded by Mr. Donovan to appoint Mark Rogers to a three year term. All voted in favor and all agreed to invite these two in on Tuesday May 12, 2015 to offer the positions.

The Selectmen then discussed the Treasure Chest in light of the discussion with Bob Liberty at Tuesday night's meeting. All were in agreement to invite Arlene Carroll in to speak with the Board and then possibly at another meeting asking her and Mr. Liberty in together to address concerns.

The meeting was adjourned at 5:45 p.m.

Selectmen's Meeting
May 5, 2015, Tuesday
8:00 a.m.

The meeting opened at 8:00 a.m. Present were two Selectmen, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant and Fred Holt, Treasurer.

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

Joyce Wood reported to the Board that she has been in touch with a FEMA Representative and that a review of Alfred's paperwork for the January storm should be very soon. Funds, if approved by FEMA (Federal Emergency Management Agency) are expected from FEMA in approximately two to three months and the percentage from MEMA (Maine Emergency Management Agency) probably not until next year.

The Board asked Mrs. Wood to find out the hours next Thursday and Saturday that they will fill in at the Treasure Chest for Arlene Carroll as she will be away for a few days.

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

Selectmen's Meeting
May 12, 2015, Tuesday
3:00 p.m.

The meeting opened at 3:00 p.m. Present were Selectmen Glenn Dochtermann, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant and Fred Holt, Treasurer.

Arlene Carroll met with the Board at their request to discuss items brought up at a prior meeting. After much discussion, the Board agreed to make some changes to the Treasure Chest Policy and that a draft of these changes will come before the Board for approval. The discussed changes included: rewording the rules about taking items for personnel gain (resale) and encourage limiting multiples of same item. The Board also agreed to invite the Solid Waste Committee and Mr. Liberty who met with the Board recently on the Treasure Chest to an upcoming Selectmen's meeting..

Arlene then reported that she has been called to jury duty and would let the Board know her schedule if she was unable to work.

Jon Lord, Road Commissioner, reported on several items:

- He found that 1/3 of screened rip rap material was dirt from Dayton Sand and Gravel and has contacted Gorham Sand & Gravel about this material and found it to be less expensive.
- He has been cleaning ditches and reported that he found trees left from the cutting done by CMP. It was then recommended that Representative Campbell be approached about legislation requiring companies working for CMP doing the tree limb etc. cutting to pick up all that is cut and not leave it in town ditches and roadways.
- Stone Fencing will fix the Fort Ridge Bridge guardrail this week. Jon explained how this had to be done stating that about one foot of the travel lane will be lost.
- Mr. Lord reported that he has put down the speed bump on Saco Road and that he has had to order one piece to replace a worn one.
- He has been working on the dirt roads,: Middle Branch Drive – put down 9 loads of reclaim material, has placed reclaim on a section of Brackett Hill Road and put down crushed gravel on Carpenter Hill Road.
- Paving bid paperwork – Mr. Lord will work on this and have ready for the May 26th Selectmen's meeting.
- Cracks on a section of Gore Road that was paved last year – John Sylvester reported speaking with Dana Robinson of Dayton and said that the company that did the cement work will be asked to come and look at the section. Mr. Lord said that he would at least like to see this section sealed.
- It was reported that an appointment has been set up for Mr. Lord and Mrs. Wood and Mr. Holt to meet with a FEMA Representative to present the application for reimbursement for the January storm.

Trustees, Mike Cusma, Tom McEwen and Greg Knight and the Alfred Water District Supervisor, Kerry Smart met with the Selectmen and the Road Commissioner to report that they will be putting out bids for the Depot Street project for line replacements. All agreed that the chosen contractor will be the entity to come in to ask for the road excavation permit. This was discussed further.

Jon Lord then reported that he has been approached about the parking lot at the park and that it is a "bowl" and that it becomes a flooded area after a rain. After further discussion, the Board asked Mr. Lord to research costs to fix this.

Tony Palminteri met with the Board at their request about appointing him to the Budget Committee. Glenn Dochtermann, Chairman offered him a one year appointment as was discussed and voted on at last Thursday's meeting of the Board. A discussion followed; the appointment accepted and a motion was made by George Donovan to sign the appointment certificate. John Sylvester seconded and all voted in favor. The certificate was signed.

Jim Allaire, Code Enforcement Officer, spoke with the Board about a written request from PATCO for a reduction in the Letter of Credit for the Colin's Meadow sub-division. He explained that the engineers have done the proper inspections and recommended that the Board approve the reduction as requested. It was moved by John Sylvester and seconded by George Donovan to approve and sign the form for the reduction on the Letter of Credit by \$67,250. All voted in favor and the form was signed.

The Town Clerk, Andrew Bors, asked the Board about his recommendation to appoint the two new Budget Committee Members for a 2 year and a 3 year appointment with a question of why a one year appointment was given. This was discussed.

The Board then discussed filling in at the Treasure Chest for Arlene Carroll while she is away. John Sylvester agreed to fill in on Thursday, the 21st and George Donovan agreed to do Saturday, the 23rd.

Tony Vigue, Consultant, met with the Board to discuss the upcoming informational meeting on the franchise fees and to update the Board on where the new franchise stands. He reported that Time Warner is waiting for a revised capital list for the equipment being requested for by the Town. After review of the equipment and a recommendation to take out items like training, the Board agreed to reduce the grant request amount by \$11,946 bringing the request to \$41,523.96.

The informational meeting on the franchise fee started at 6:00 p.m. with two residents in attendance. Mr. Dochtermann explained what "franchise fee" means and passed out an informational sheet describing and discussing the reasons for franchise fees and how they work. Many questions were asked and discussed by all. After reading a draft letter to Time Warner requesting the implementation of franchise fees beginning in July of 2015, it was moved by George Donovan and seconded by John Sylvester to approve and sign the letter as written. All voted in favor and the letter was signed.

The Board then discussed the appointment of Mr. Palminteri to the Budget Committee. Mr. Sylvester suggested to call him back in to give him a clearer explanation of why he was appointed to one year position as the Board had agreed upon in last Thursdays meeting. After minor discussion, it was moved by George Donovan to now appoint Mr. Palminteri to a two year position. Glenn Dochtermann seconded and two voted in favor and one opposed.

Mr. Mark Rogers met with the Board and the Chairman offered him an appointment to the Budget Committee for a three year term. He accepted and thanked the Board. It was moved by George Donovan and seconded by John Sylvester to approve and sign the appointment. All voted in favor and the certificate was signed.

Mr. Palminteri met again with the Board and the Chairman, Mr. Dochtermann, then explained that the majority of the Board has just voted to give him a two year position on the Board stating that after reading a recommendation from the Town Clerk for positions of two and three years the Board revoted as stated.

A notice to a new property owner whose property is in the Farmland program to submit a Farmland application in their name was signed by the Board.

An agreement for entertainment for the Alfred Festival was discussed. Motion was made and seconded to approve and sign the agreement for the Kennebunk River Trio to perform at the Festival. All voted in favor and the document was signed.

The York County Shelter end of month report for April was read.

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

The Board read a handout on Maine-broadband Coalition Gigabit as written by Fletcher Kittredge.

The Board reviewed and discussed the annual solid waste management report to the state on the Alfred Transfer station. It was noted that the recycling rate has gone down slightly from last year.

Mrs. Wood explained an offer from a group of volunteers who will be staying at the Brothers on Shaker Hill in July to do 2 ½ hours of volunteer work in the Town of Alfred as a part of a volunteer program they are doing. She added that she has spoken to a MMA liability representative and was told that the Town would be fine in accepting this without any liability concerns. After further discussion, it was moved and seconded and voted in favor by all to accept the offer as stated and that Mrs. Wood would find something for them to do.

All correspondence was read and discussed as necessary.

Mrs. Wood presented a corrective deed as written by Attorney Art Dumus for a client to put a property in Alfred in the correct name. George Donovan made a motion to approve and sign the deed. John Sylvester seconded and all voted in favor.

The Board then discussed the length of the Selectmen's meeting and discussed putting some of the items on to the every other morning meeting agenda. After discussion all agreed to do so and to consider more evening meetings if this does not seem to work.

It was moved by George Donovan and seconded by John Sylvester to approve and sign the warrants as written. All voted in favor and they were signed.

Income to the Fueling February account and to the Veteran's Scholarship fund were accepted and appropriated after motion, second and approval by all.

Morgan Stearns, Supervisor of the Transfer Station met with the Board to give an update on several items. He said that he believes MSW is going up. There have been more pulls per month. He discussed an MRRA seminar he recently attended where the topic of how to increase recycling was discussed with examples given. The one item that proved to set the recycling rate higher was the pay per bag program which in some cases has cut the msw (trash) in half. This was discussed further. Mr. Sylvester said that the Comprehensive Plan is holding a Public Hearing in June and the transfer station will be part of the discussion and suggested that this be brought up to get a feedback from those attending and perhaps invite Karen McNaughton to answer questions.

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

Selectmen's Meeting
May 19, 2015, Tuesday
8:00 a.m.

The meeting opened at 8:00 a.m. Present were Selectmen Glenn Dochtermann, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant and Fred Holt, Treasurer.

The minutes of the May 12th Selectmen's meeting were read. Motion was made by John Sylvester with second by George Donovan to approve them as written. All voted in favor

It was reported that Joyce Wood, Fred Holt, John Lord and John Sylvester met with the FEMA Representative to present the application for reimbursement for the January snowstorm.

Joyce Wood asked for time off from 11:00 a.m. to 5:00 p.m. on Wednesday, May 20th. This was approved by the Board.

John Sylvester asked the Board about holding a Selectmen's workshop after the meeting next Tuesday, May 26th. All agreed to do so.

Glenn Dochtermann reported that a meeting of the Road Committee will be held today at 5:00 p.m. and that there would be a discussion to address the purposes, goals and benefit to the Town of this Committee and the road program that is being done. Jon Lord, Road Commissioner, will be in attendance. The Board discussed this and agreed that discussions need to take place between the Selectmen on the Town's infrastructure including what percentage of the annual budget should be spent on roads, etc. The Board agreed to attend the meeting at 5:00.

The appointment certificate for Tony Palmenteri as a Member of the Budget Committee was signed.

The Board signed a letter to members of all committee who have terms that expire this July 31st, asking them to contact Mrs. Wood for an appointment to be reappointed or not.

George Donovan asked if anyone has heard about the Hay Brook Bridge from Sanford. Mr. Sylvester said that the engineer from Sanford had said that he wanted to contact Ben Foster of the D.O.T. but has not heard whether that has taken place or not.

It was moved by Mr. Sylvester to approve and sign the warrants as submitted. George Donovan seconded and all voted in favor. The warrant was signed.

Income was accepted and appropriated as written on the Income form.

When asked, two Selectmen said that they would attend a York County Emergency Management Workshop for Public Officials next Tuesday, May 26th.

The meeting was adjourned at 8:45 a.m.

Selectmen's Meeting
May 26, 2015, Tuesday
3:00 p.m.

The meeting opened at 3:00 p.m. Present were Selectmen Glenn Dochtermann, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant and Fred Holt, Treasurer. This group went to the Dennis Hall at the Brothers of Christian Instruction at their request. Brother Jerome and three other Brothers as well as Bob Dobber, York County Shelters, spoke with the Board about their plans for the future of the property on Shaker Hill that included offering the "beach property" to the Town of Alfred. Brother Jerome shared a plan done by Corner Post Surveying on what the potential plans were. The property along the lakeside of the Waterboro Road may be split into four lots and the lot directly on the lake contains 33.6 acres. This and related information was discussed thoroughly by those in attendance. The Selectmen told the Brothers that they appreciated the invitation and that they will bring this back for further discussion and will report back as soon as possible.

At the Town Hall, Jim Allaire, CEO, was given an update on the meeting with the Brothers. He, after research, told the Board that the three other lots that are proposed to be broken off are all buildable lots. The Board discussed the process to bring this to Town Meeting and agreed that it will take some time. Financing/payment will need to be determined, a plan of what the Town will do with the property and how that use will be managed and liability were among topics discussed. This conversation was completed later in the meeting. After discussion of a response to the Brothers about the offer to the town, a motion was made by John Sylvester and seconded by George Donovan to write a letter offering \$125,000 pending Town Meeting vote for the 33.6 acres. All voted in favor. The Board agreed to meet on Thursday morning at 8:00 a.m. to read and sign a draft letter.

Jim Allaire, Codes Officer, shared the end of month report for April. He then gave an update to the Board on the Colin's Meadow sub-division and shared engineer notes on the work that has been done thus far. He presented an irrevocable letter of credit for Roger Berube for the Wilderness Acres sub-division. After explanation and discussion it was moved and seconded to approve and sign the letter as written. All voted in favor.

Jon Lord, Road Commissioner, reported on work he has done recently.

- Fort Ridge bridge guardrail has been completed. He still needs to fill in some areas on the abutments.
- Repair sections of reclaim work on Brackett Hill Road.
- Cleaned up a spill from a truck that dropped about 3 yards of rock on the Swett's Bridge Road and will send a bill to the driver of the truck.
- He built a cement box and paved inside for storage of cold patch at the Depot Street Sand & Salt pile.
- He then reported on the parking lot at the Alfred Park and Rec Field stating that it will take approximately \$8, 650 of materials and work and if he was to replace the culverts it could be about \$2,000 more.
- He still needs to work up figures for the 2015 paving bids.
- He is still waiting to hear from the tree cutting company to cut various trees/limbs across town.

The Board then discussed paving plans for the future with Mr. Lord. Gebung Road, he said was the worst road with other sections on Brackett Hill Road, Old Kennebunk Road , Back Road and other sections across Town were noted as being top of the list as well.

The minutes of the May 19th Selectmen's meeting were read. Motion was made by George Donovan

and seconded by John Sylvester to approve them as written. All voted in favor.

Draft changes to the Treasure Chest Policy were reviewed and discussed by the Board. All were in agreement to call Arlene Carroll in to make sure the potential changes were workable for her as the employee.

Chis Caswell, Chairman of the Park and Recreation Committee, gave an update to the Board on several items.

- Field Hockey Camp – plans to hold a camp starting June 22nd - further information will be given and notices and posters put up around town.
- Concession Stand at the park – He reported that he has donations from Genest Concrete for block for the building and from Deering Lumber for all material needed for the roof.
- He reported that he is ready for festival day on the Court House lawn
- Girl Scouts are planting flowers at the park.
- He is getting quotes for upgrades to the fields and for an irrigation system.
- He asked the Board about putting up advertising signs around the fence from local businesses.

John Sylvester reported on a conversation with Matt Bors who could not make it to the meeting as planned. He said that the international chaise that had been a potential option for the new ambulance is no longer available and that they are looking into other options.

The RSU #57 report on the May 19th Budget Meeting results were read.

A letter of request from the Alfred Veteran's Committee to transfer funds from the committee account to the Veteran's Scholarship fund was read. It was moved by John Sylvester and seconded by George Donovan to approve the request as written. All voted in favor.

Two letters of agreement for the Alfred Festival were read and discussed. It was moved and seconded to approve and sign letters of agreement with Linda Pouliot and with the Kennebunk River Trio for entertainment. All voted in favor and the forms were signed.

The Planning Board agenda for May 20th was read.

A Legislative update was read.

All correspondence was read and discussed as needed.

It was moved by Mr. Sylvester and seconded by Mr. Donovan to approve and sign the warrant as submitted. All voted in favor and it was signed.

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

It was then moved by John Sylvester to call the meeting into executive session to discuss a personnel matter with the Board and Joyce Wood. Second was made by George Donovan and the Chairman, Glenn Dochtermann called the meeting into executive session in accordance with MRSA Title 1 §405 6.A.(1) at 7:55. The meeting was called out after following proper procedure at 8:05 p.m. No decision were needed.

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

Selectmen's Meeting
May 28, 2015, Thursday
8:00 a.m.

The meeting opened at 8:00 a.m. Present were Selectmen Glenn Dochtermann, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant and Fred Holt, Treasurer.

A draft letter, making an offer of \$125,000 pending Town Meeting Vote for the 33.6 acres of land bordering the Shaker Pond, to the Brothers of Christian Instruction was read. It was moved by Mr. Sylvester to approve and sign the letter as written. George Donovan seconded and all voted in favor. The letter was signed and all agreed that Mr. Sylvester will bring the letter to Brother Jerome.

The Board also agreed to set up a meeting at 3:00 p.m. at the Brothers on Tuesday, June 2nd to discuss the offer made by the Board.

After review of a warrant, motion was made and seconded to approve and sign it as submitted. All voted in favor and the warrant was signed.

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

Selectmen's Meeting
June 2, 2015 - Tuesday
8:00 a.m.

The meeting opened at 8:00 a.m. Present were Selectmen George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant and Fred Holt, Treasurer.

After review of the warrants, John Sylvester made a motion to approve and sign them as submitted. George Donovan seconded, all voted in favor and they were signed.

Jon Lord, Road Commissioner, spoke with the Board via phone about the Invitation to bid on the 2015 paving. The document was reviewed and the list of companies to send the invitation to was discussed. It was moved and seconded and approved by all to sign the invitation to bid letter as written and to send to F.R Carroll, Inc., Dayton Sand & Gravel and to Libby-Scott, Inc. All voted in favor.

A letter to Alex Cyr requesting a reimbursement for a "clean up" of stone that was inadvertently dumped in the Town road way was read. After motion and second all were in agreement to approve the letter requesting that he reimburse the Town \$280 and the letter was signed.

Pamela Mann of the Coalition Against Big Trucks met with the Selectmen and presented a power point which gave an explanation of who this organization is and what they are trying to do. They advocate at the federal level against allowing longer doubles trailer trucks (Twin 33s) on the interstates and local roads across the United States. She explained that Congress is considering legislation that would require Maine to allow longer double-trailer trucks on Maine roads. After the power point and explanation she asked the Selectmen if they would consider signing and sending a letter to Senator Collins stating that they are against this legislation. After discussion the two Selectmen agreed that they would bring this back for explanation and further discussion at the next Tuesday evening Selectmen's meeting when all Board Members will be present and make a decision then on signing a letter to Senator Collins. Ms. Mann thanked the Board for their time and offered to call on speaker phone to answer any questions at next week's meeting if needed.

Mrs. Wood reported that she has e-mailed the changes of the Treasure Chest policy as requested by the Board to Arlene Carroll, Employee at the Treasure Chest, and that she has responded back that the changes made by the Board will work fine for her position. After further discussion, all were in agreement that the changes be made and that the Board will sign them at the 3:00 p.m. meeting today. Also they agreed to invite Bob Liberty and Arlene Carroll in next week if they both can make it to present and explain the changes as agreed upon by the Selectmen.

John Sylvester reported that he, as requested by Brother Jerome of the Brothers of Christian Instruction, will speak with a party who may be interested in the three other lots on Route 202. He said that Brother Jerome spoke with him about whether the Selectmen might make an offer for the whole parcel or not. This was discussed.

John Sylvester reported on an incident that took place at a local restaurant where a man stood up and yelled at him saying, in part "you voted against disabled Veteran's" and would not calm down until his wife "took" him out of the restaurant. Mr. Sylvester question whether or not this may have something to do with the meeting on the Treasure Chest that took place a couple of weeks ago when representatives from the American Legion were present with Bob Liberty. This was discussed.

Mr. Donovan reported that the Friends of the Shaker Museum have requested that he speak with the Festival Committee about Greg Fall coming to a meeting and speaking with the Committee on behalf

of the Museum about participation by him during the Festival. Both agreed this would have to go to the Festival Committee.

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

Selectmen's Meeting
June 2, 2015 – Tuesday evening
3:00 p.m.

The meeting opened at 3:00 p.m. Present were Selectmen Glenn Dochtermann, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant and Fred Holt, Treasurer.

This group met at the Dennis Hall on Shaker Hill to meet with Brother Jerome and others to discuss an offer to purchase the "beach property" containing 33.6 acres.

Questions were discussed on the remaining land on the westerly side of the Waterboro Road. Mr. Sylvester reported that he has spoken with representatives from a company and that he will touch base with the owner this week.

It was reported that the Brothers had voted to approve the \$125,000 offer from the Selectmen pending Town Meeting vote and Brother Jerome said that this would have to go to their headquarters for final approval. The Selectmen agreed to have a letter of intent drawn up by the Town Attorney.

All agreed to meet again when the steps above have been taken.

Back at the Town Hall the Board directed Mrs. Wood to contact the Attorney about the Letter of Intent to purchase the Brother's beach property pending Town Meeting approval. Also the Board agreed to put together all research on what the purchase of this property will mean for the Town so that all pertinent information will be presented.

George Donovan then reported that a resident on Bennett Road has approached him of the excessive speeding on this dead end road. Also reported was not only speeding but car racing on the Kennebunk Road. Also discussed was a request to paint crosswalks on Shaker Hill in two places and to place "pedestrians ahead" signs. After discussion all were in agreement to speak with the Road Commissioner, Jon Lord to see what he has for signs in stock. Also agreed upon was that Mr. Sylvester and Mr. Dochtermann will donate their time and the supplies needed to paint the crosswalks on Shaker Hill Road.

Mr. Sylvester and Mr. Donovan reported on the earlier meeting with Pam Mann from the Coalition against Big Trucks. All agreed that a draft letter will be presented to them at next week's meeting for further discussion and potential signing and sending the letter against legislation to allow certain types of trucks on Maine's roadways to Senator Collins.

After discussion of the changes made to the Treasure Chest Policy all were in agreement to sign the document as amended and to invite Arlene Carroll and Bob Liberty in to share the changes.

After reading an agreement for the rock climbing wall on festival day by EVO, motion was made and seconded to approve and sign the agreement and to send the \$500 down payment fee and copy of the agreement to EVO.

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

Selectmen's Meeting

June 9, 2015

3:00 p.m.

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

Jerry Douglas, Maine Local Roads Center, Jon Lord, Road Commissioner and George Dugovic and Jim Litchfield Members of the Road Committee met with the Board to discuss the roads program from Maine Local Roads that has been worked on by Members of the Road Committee and the Road Commissioner.

Explanation was given on how the Town has been using the program and how, in the past year it does not seem to be working as well. Much discussion followed with questions asked on how the inputting process is done and the length of roadway that is separated so that the roads can be represented in the correct category of condition and need. Mr. Douglas indicated that he could be of assistance in working with the Committee so that the program can work properly and agreed to come down to Alfred again before the end of summer. He will ride the roads with the Committee and help to set the sections etc. He also reported on a newer version of the program that will provide maps which highlight, in different colors, the roads which fit under the separate categories of need including routine maintenance, preventative, to reconstructive work. The Board agreed that this would be helpful in planning.

Priscilla Blanchette met with the Board to express her interest in being reappointed to the Budget Committee. It was moved by George Donovan and seconded by John Sylvester to reappoint her. All voted in favor and the form was signed.

Richard Ranaghan from the Gorham Saving Bank met with the Board along with the Treasurer, Fred Holt. Mr. Ranaghan was invited to meet with the Board to discuss bonding. Many questions were asked and discussed. "Bundling" items into a bigger loan or bond was discussed. Mr. Ranaghan gave scenarios on costs to borrow and interest rates for various types of loans and explained benefits to bonding several items into one loan. He said that many Towns are now doing it this way and it keeps the payments on an even schedule instead of high one year and lower the next etc. He said that the rates are good now, 2 to 2.5 % and all indicators lean toward them going higher by next spring. When bundling, he explained, you can have different lives for the separate projects and as one is paid off you have the option of adding another which helps to keep the payment schedule more even. He explained various ways of bonding either through a local bank, Maine Municipal Bond Bank or selling in the open market and what the benefits and costs were associated with the various options.

The Board then left to meet with the Alfred Water District and Gorham Sand and Gravel Representative, Terri Strouse, and with Jon Lord to look at the project on Depot Street. The site was walked with questions and discussions. The permit for Road Excavation was submitted by Gorham Sand and Gravel. The Town's portion for the requirements of the permit were filled out to include a permit fee of \$ 1,600.00 and a Secured Guarantee in the amount of \$8,500.00 to be returned after approval of the project completion by the Road Commissioner and the Selectmen. All were in agreement to sign the permit application and Ms. Strouse said that she would come to Town Hall with payment on June 11th.

The minutes of May 26, May 28, Jun2nd 8:00 a.m. and June 2nd at 3:00 p.m. were read. Motion was made by John Sylvester with seconded by George Donovan to accept all after one minor addition. All voted in favor.

Joyce Wood reported on a visit from a resident on Court Street with complaint of water run off onto her property. Jon Lord, Road Commissioner, reported that he has done some work in this area several times. After discussion, all were in agreement that there is nothing else the Town can do at this site.

Jon Lord reported that road cracks at the Transfer Station have been sealed.

The request made to the Board by The Coalition against Big Trucks to sign a letter to Senator Collins asking her to vote against legislation that would allow this "twin 33's" on Maine roads was discussed. After motion and second all agreed to sign.

The Ratio Declaration & Reimbursement application for the Maine Revenue Services was filled out and signed by the Board at 100%.

Darcy Hobgood, Tax Collector, gave her end of month report for services in May.

The Board read an introduction e-mail from Sergeant Kevin Rooney, the new Maine State Police sergeant who will oversee the Town of Alfred.

A Notice of the 2015/2016 York County Budget Public Hearing was read. The Hearing is scheduled for June 17th at 6:30 p.m.

The Town Clerks end of month report for May was read.

The State Police monthly call logs for March, April and May were read.

It was moved, seconded and approved by all to reappoint Sheila Chalmers as Deputy Tax Collector and Deputy Treasurer. The certificates were signed.

A Planning Board Notice of a Public Hearing to be held on June 17th was read.

The York County Shelter end of month report for May was read.

An invitation to the Southern Maine Planning & Development Commission's annual meeting was read.

The Board discussed who might attend the Special MMA event on Broadband on July 16th. Both John Sylvester and George Donovan expressed interest in attending.

George Donovan reported that he was contacted by Marc Motors and informed that an application he had filled out on behalf of the Park and Recreation for a donation was approved and that he picked up a check in the amount of \$850.00. It was moved and second to appropriate the funds to the Park & Recreation account. All voted in favor.

The Board approved and signed a hiring form for Matthew Ballou as a Firefighter for the Alfred Department.

Mr. Donovan reported that he has spoken with Ed Walsh from Acton about a sand & salt building from Rubb and the size and cost of this building. He shared the specs with the Board and said that he will be speaking with Gary Lamb of Waterboro as well.

It was moved by George Donovan to approve and sign the warrants as submitted. Glenn Dochtermann seconded, all voted in favor and the warrants were signed.

Income to the Public Safety Account, the Park & Recreation account and to the Historical Museum account was accepted and appropriated by the Board.

After discussion of the Purchase and Sales Agreement with the Brothers of Christian Instruction as drafted by Attorney Brad Morin, it was moved and seconded to approve and sign two copies of the agreement and bring to the Brothers for their signature for the 33.6 acres of property. The agreement states that if Town Meeting approves the purchase, a \$1,000 deposit will be given to the Brothers and the remaining, \$124,000 will be given shortly thereafter. The Board also discussed information to present to the public on this potential property purchase at upcoming meetings.

Joyce Krahling met with the Board. She expressed her desire to be reappointed to the Fueling February Committee. It was moved and seconded to approve her reappoint. All voted in favor and the certificate was signed by the Board.

Arlene Carroll, Employee at the Treasure Chest, and Bob Liberty met with the Board as invited to review the final changes made by the Board to the Treasure Chest Policy. Several residents were also present. Mr. Dochtermann explained the changes that were made. Each of them gave a response to the changes and this was discussed by all.

The meeting was adjourned at 9:15 p.m.

Selectmen's Meeting

June 16, 2015

8:00 a.m.

The meeting opened at 8:00 a.m. Present were Selectmen Glenn Dochtermann, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant and Treasurer, Fred Holt.

Tom Plummer met with the Board to discuss his reappointment to the Veteran's Committee. It was moved by John Sylvester and seconded by George Donovan to reappoint him. All voted in favor and the certificate was signed.

The warrants were reviewed, approved and signed by the Board.

Income to the Festival Committee was accepted and appropriated as submitted.

The Board then had a discussion on the potential to purchase the Brothers Property on Waterboro Road. Several items were covered:

- Make up of a Study Group – All were in agreement to choose one member from 1. Comprehensive Plan Committee 2. Park and Recreation Committee 3. Budget Committee 4. Conservation Commission and 4. Planning Board. They also agreed that the three Selectmen and the Administrative Assistant would sit in the group and that they would place an ad for three members of the Community who do not currently serve on any other Town committee. They decided to take calls of interest to serve until 4:00 p.m. on June 29th so that three could be chosen on June 30th.
- Type of vote whether referendum or a Special Town Meeting and the timeframe for each. A tentative meeting date was set for September 8th but will be open to change if needed.
- A draft ordinance to present if the purchase was approved
- Notices, informational handouts, Informational meetings and or Public Hearing

A State Recycler License for J&J Auto was discussed. The CEO, Jim Allaire's, inspection report was read. It was moved by Mr. Sylvester and seconded by George Donovan to approve and sign the license. All voted in favor and it was signed by the Chairman, Glenn Dochtermann.

Mr. Sylvester reported that the Franklin American Mortgage has given a donation towards the tent rental in the amount of \$750.00.

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

Selectmen's Meeting
June 23, 2015
3:00 p.m.

The meeting opened at 3:00 p.m. Present were Selectmen Glenn Dochtermann, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant and Treasurer, Fred Holt.

The minutes of June 9th and June 16th Selectmen meetings were read. It was moved by George Donovan and seconded by John Sylvester to approve both as written. All voted in favor.

A thank you e-mail from Elizabeth Bolstad of "Coalition Against Big Trucks" was read.

A copy of the bill for the RSU #57 and results of the voting of the District Budget Meeting and the June 9th Referenda were read.

John Sylvester discussed the condition of the Town Green specifically the portion across from the Country Store. He offered to put some rocks and loam and seed along the edge where the curbing has broken down and cars are parking up on the grass. After minor discussion, the Board was in agreement that he do so and thanked him for his donation. Also agreed upon was that he speak with the Road Commissioner about what he plans to do.

Glenn Dochtermann asked about where the process for the renewal of the Time Warner franchise was to which Joyce Wood replied that the latest changes are now in the hands of Time Warner and we are awaiting a response from them.

Mr. Dochtermann then said that he will speak with "Chuck" from the pre-release center about the work needed on the Alfred Museum roof and if he might be able to get his crew to do the work. If yes, then Mr. Dochtermann would try some local store, like Lowe's, to see if they would donate needed materials as the funds to do work on the roof were not put on the 2015 budget request for Town Meeting in March.

A State Recycler license for Jalbert's Auto was discussed. The Code Officer's report on his inspection was reviewed. It was moved by John Sylvester and seconded by George Donovan to approve and sign the document based on a positive inspection report from the C.E.O. All voted in favor and the document was signed by the Chair, Glenn Dochtermann.

The Board reviewed the Budget Committee agenda for Monday, June 29, 2015 at 6:00 p.m. to hold a preliminary discussion on the Brothers Beach Property.

The Alfred Water District Consumer Confidence report for 2014 was read.

The Alfred Planning Board's agenda for July 1, 2015 was read.

The Alfred Planning Board minutes for June 3, 2015 were read.

The Board agreed and signed a reappointment certificate for Bruce Gile as a member of the Historical Committee.

The Code Officer's end of month report for June was read.

A question about the collection of trash at the Alfred Park concerning the use of a dumpster or having

the Transfer Station Attendants pick up the trash, recyclables etc. at least twice a week for the summer months. It was reported that the Supervisor, Morgan Stearns has said that he feels the attendants could do this with an additional hour per week added onto the regular hours during the summer. The Treasurer, Fred Holt, said that he feels the budget could support this. After further discussion, it was moved and seconded to agree to this arrangement and that Mrs. Wood will work it out with Mr. Stearns and Mr. Caswell, Park and Recreation Chairman.

A request from Chris Caswell made through Joyce Wood was discussed. He has asked that he use the \$866 donation from Mark Motor's and the budgeted \$600 to purchase a four-way see-saw for the park. This would be to replace the old duck ride. After discussion, it was moved by George Donovan and seconded by John Sylvester to approve the request. All voted in favor.

John Sylvester reported on the County Budget stating that the Budget Committee has approved the budget and have passed it on the Commissioners. He also reported that the Sheriffs salary was brought up in a discussion at the budget meeting. The Sheriff requested to be paid at the same rate of the outgoing Sheriff but the Commissioners, although they gave him an increase over his past job as Chief Deputy, did not approve his request.

Al Carlson, Planning Board Chairman, asked the Selectmen about the Town's policy and the Selectmen's thoughts on dog feces being brought to the Transfer Station because of a permit application they have before them for a dog kennel for up to 15 dogs. The Board agreed to look into this and get back to Mr. Carlson.

George Donovan reported that he has spoken with Gary Lamb, Administrator, Town of Waterboro, about a sand & salt shed they are putting in. He said that as soon as the engineering piece is completed he will share with Mr. Donovan. He also reported speaking with Mr. Lamb about a potential joint program for the public on drugs perhaps in the fall.

Jim Allaire spoke with the Board about a property at the end of Bennett Road and an e-mail received from a neighbor about said property. Mr. Allaire said that a court decision that told the owner he had to clean up the property had no date certain on it. After further discussion, all agreed that Mr. Allaire contact the Town Attorney, Brad Morin, to see what could be done to either add a date or what can be done to expedite the clean-up.

Also discussed was a property at the corner of Mountain Road and the addition of vehicles in the recent past. It was agreed that Mr. Allaire will check on the property.

Joyce Wood requested banked time for next week. It was moved by Mr. Donovan and seconded by Mr. Sylvester to approve her request. All voted in favor.

After review of the warrants, it was moved by George Donovan and seconded by John Sylvester to approve and sign them as presented. All voted in favor and they were signed.

Income to the Park and Recreation account was accepted and appropriated by the Board as submitted.

It was reported that two more tombstones in the Parish Cemetery have been broken off. This was briefly discussed.

Sergeant Kevin Rooney, Maine State Police, introduced himself to the Selectmen. He is the new sergeant in Troop A who will be the liaison for the Town of Alfred. He gave a brief history of his training and career. A discussion followed by all about what is going on in Alfred. The Selectmen

asked if he thought the State Police might be interested in a combined program/presentation on drugs with the Sheriff's Office and some of the local Towns. He responded "absolutely."

The Board then discussed the Brother's Beach property and the organization and schedule of the Study Group. After much discussion the following decision were made.

- Referendum vs Special Town Meeting vote – It was moved by John Sylvester and seconded by George Donovan to hold a referendum vote on September 15th from 8:00 a.m. to 8:00 p.m. pending confirmation for use of the Chapel on this day. All voted in favor.
- Ordinance – It was moved by John Sylvester with second by George Donovan not to do an ordinance at this time but to wait for the outcome of the vote to purchase the property and if approved consider an ordinance for March 2016 Town Meeting. Also to make sure that the Study Group presents an informative package of the property prior to the referendum vote. All voted in favor.
- Funding – It was moved by George Donovan and seconded by John Sylvester to ask for funding for the property from the Capital Improvement Fund and to then pay this account back over a three year time frame. All voted in favor.
- All were in agreement to complete filling membership to the Study Committee by June 30th and to hold the first meeting possibly on July 7th if a time is confirmed good for all members. Also agreed upon was to obtain legal opinion on referendum question and the Budget Committees recommendations.

Dave Jones met with the Board to discuss his interest in being reappointed to the Solid Waste Committee. After discussion, it was moved and seconded to approve and sign his appointment.

It was reported the Mike Casserly, Assistant City Engineer from the Sanford, has requested a meeting with the Town of Alfred Selectmen and the D.O.T. Representative, Ben Foster to discuss the Hay Brook Bridge on Swett's Bridge Road. After discussion, all agreed to offer to meet on July 7th at between 7:00 a.m. and 8:00 p.m. at the bridge. A response will be sent to Mr. Casserly.

Jon Lord, Road Commissioner, met with the Board. He reported on work he has done in Town and the many washouts due to the recent heavy rains.

Resident, Audrey Strickland, met with the Selectmen and the Road Commissioner to discuss her concern of water run-off from Route 202 down across a neighbor's property, across Court Street and then onto her property, causing wash outs on her lawn. Much discussion followed including the efforts made by the Road Commissioner to assist her with this. At one time a mesh system was put down and the resident was told to leave it there and let the grass grow and then the mesh was taken up. Also a discussion of bales of hay that she said did not work. Ms. Strickland said that she has spoken with someone from the local Maine Department of Transportation about this as well. After further discussion, the conversation was left with the agreement that the Road Commissioner will check to see if he can find any documentation on the existing culvert on her property.

Donna Simmons met with the Board to discuss her interest in being reappointed to the General Assistance Board of Appeals. It was moved and seconded to approve her reappointment. All voted in favor and the certificate was signed.

At 6:30 two paving bids were opened. F.R. Carroll, Inc. and Dayton Sand & Gravel Co., Inc were the two companies that sent bids. After reviewing each in detail and discussion, it was moved by George Donovan and seconded by John Sylvester to award the bid for the Town's 2015 paving to

F.R. Carroll, Inc. All voted in favor and the form was signed.

Katherine Drenski met with the Board to express interest in serving on the Alfred Conservation Commission. After discussion, it was moved and seconded to appoint her. All voted in favor and the certificate was signed.

Dr. Dennis Brewster met with the Board to discuss his reappointment as the Town of Alfred's Health Officer. It was moved by George Donovan and seconded by John Sylvester to reappointment him to this position. All voted in favor and the certificate was signed.

Dr. Brewster asked about a couple of situations that he felt were still pending and the Board agreed to speak with the Code Officer, Jim Allaire, about this and ask him to contact Dr. Brewster.

The meeting was adjourned at 8:00 p.m.