

Selectmen's Meeting
July 7, 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.

After review of the Selectmen's meeting minutes of June 23rd, June 30th and July 7th (8:00 am) it was moved by George Donovan and seconded by John Sylvester to approve all as written. All voted in favor.

After discussing a potential tour of the Brother's Beach property all agreed to follow up with the Working Group for the Brothers Property and to contact the Brothers to see if this would be possible. Also discussed was who the Chairman of this Committee might be. The Board was in agreement to leave the final decision to the committee but thought that Glenn Dochtermann, with his background in parks, would be a good candidate.

An article in a local newspaper concerning the closing of the Biddeford Free Clinic was discussed. Mrs. Wood reported that she received a call from a representative at the clinic who told her "thank you but we will not need the \$400 as approved by Town Meeting", the Board agreed to let the Treasurer know.

After discussion of flags by the Veteran's monument on the Town Green, all agreed to place two flags in the "holes" provided for that purpose.

The Board discussed the condition of the yellow ribbons and Mrs. Wood reported that a contact number for the person who placed them was not available and the decision was made that the Town, via the Selectmen's office, will replace the ribbons by putting up one larger ribbon near the monument and replace it as necessary.

An e-mail from Steve Buck, Manager of the City of Sanford, regarding the sharing of the cost to replace the Hay Brook Bridge between the two municipalities and the State Statues regarding this was read and discussed. All were in agreement to send to Attorney Morin for his opinion.

The Planning Board minutes of June 17th were read.

The Planning Board minutes of the June 22nd site walk were read.

The SAD #57 notice of the recipient of the Alfred Veteran's Scholarship was read.

Alfred Festival Committee minutes of June 30th were read.

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

A letter of request from PATCO for a reduction of the Letter of Credit for the Colin's Meadow subdivision was read and discussed. Along with the request was information from the Code Officer, Jim Allaire and from the Engineers of Pinkham and Greer. Motion was made by John Sylvester with second by George Donovan to approve the request as submitted. All voted in favor and the Chair, Glen Dochtermann signed the document. It was recommended that the Board meet with the Engineers soon for an update on the project.

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

and they were signed.

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

Chief Matt Bors shared two separate specifications from two separate companies with the Board for ambulances. Both were discussed in detail what many questions asked. The representative from Sugar Loaf Ambulance was contacted and put on speaker phone. The group discussed the chaises and which would be the best for the ambulance and discussed comparisons of different types. After the end of the conversation, it was moved and seconded to do up quotes for a F550 from Sugarloaf. Chief Bors said that he would put together a package for the ambulance and power cot and bring to the Selectmen's meeting next week. Also discussed was the maintenance agreement at \$2,761 for seven years. All agreed to add this to the package for the power cot.

The meeting was adjourned at 6:25 pm to attend the Working Group for the Brother's Property meeting.

Selectmen's Meeting

July 7, 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.

The Board met with the Road Commissioner, Jon Lord and Ben Foster, Bridge Engineer from Department of Transportation as well as four representatives from Sanford, Steve Buck, Manager, Pete Smith, Matt Hill and Mike Cassidy on site at the Hay Brook Bridge on Stone Road.

The group discussed the condition of the bridge and options for the future. Ben Foster gave his opinion stating that it was time to make some decisions. It was pointed out that back in 2012 both Alfred and Sanford were in agreement that the bridge would be replaced. Documents from 2012 were reviewed including traffic counts from Southern Maine Planning & Development Commission and specs given by Wyman and Simpson on types of bridges and quotes on cost.

The cost of this type of project was discussed with Alfred people quoting from a State Statue that explained that the costs would be prorated per town valuation when the bride is between two municipalities. This was discussed and all agreed further confirmation on what the statue says is needed.

When the type of bridge and material to be used was discussed, Ben Foster said that a cement material would have more durability, won't corrode as quickly and keeping the bridge the same size as current will keep costs down. Also discussed was the need for a coffer dam and the need to get quotes from both bridge builders and geotechnical companies for the abutments.

Matt Hill, Sanford Public Works Director, said that he will contact the geotechnical people and get three quotes and that he will follow up on the fiscal responsibilities.

All agreed to keep each other informed and to meet again when further information is available.

The meeting ended at 8:55 a.m.

Selectmen's Meeting
July 14, 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.

Fred Holt, Treasurer, met with the Board, he and Joyce Wood shared draft tax calculations and supporting documents and asked the Board to review. After much discussion, it was moved by John Sylvester and seconded by George Donovan to set the 2015 tax rate at \$14.50 per thousand which is a \$.25 increase over the 2014 tax rate. All voted in favor. The Board agreed to proceed with the commitment of the 2015 assessment for signatures next week.

Fred Holt then spoke with the Board about the draft Capital Improvement Plan that he is putting together. He reported that he has heard from all departments and committees and shared a worksheet on CIP expenditures out to 2025. The spreadsheet was reviewed and discussed. Also reviewed was the written policy for the plan.

It was recommended to, after the research on the Brothers property, to invite a representative in from a solar company to discuss the potential to put up a system in town.

After discussion, all were in agreement to contact the Parish Church Trustees and ask for a meeting to discuss the repair of the cemetery stones.

The minutes of the July 7th Selectmen's meeting were read. Motion was made by George Donovan and second by John Sylvester to approve as submitted. All voted in favor.

An agreement to amend the current Franchise Agreement between the Town of Alfred and Time Warner was read and discussed. It was moved and seconded to approve and sign the amendment as written to add franchise fees.

Darcy Hobgood, Tax Collector, gave her end of month report for June.

A letter to Steven Lafreniere and another to Brian Carroll regarding the cutting of trees off of Carroll Lane was read. It was moved by John Sylvester and seconded by George Donovan to approve and sign both letters. All voted in favor and the letters were signed.

The Board then discussed Carroll Lane and all agreed to invited Mr. Carroll in to discuss.

A copy of a letter to the Codes Officer, Jim Allaire, from Attorney Brad Morin concerning a recent appeal case before the Alfred Zoning Board of Appeals was read.

A copy of the proposed September 15th Referendum ballot was read. It was moved by George Donovan and seconded by John Sylvester to approve as written. All voted in favor.

The York County Shelter end of month for June was read.

A letter of resignation from the Alfred Comprehensive Plan Committee was read. It was moved and seconded to accept, with regret, the resignation from Richard Pasquini. All voted in favor.

The Board approved and signed a letter to Richard Pasquini accepting his resignation and thanking him for his service. Also discussed was replacing him on the committee but all agreed that there is

another member of the Planning Board, Art Karcher, on this committee as well.

Four new employee forms were reviewed and discussed. It was moved by John Sylvester to appoint the following to the Fire and EMS: Caleb Paul Cullen, Gabriel Cummings, Jonathan Guillerault and Cameron Smith. George Donovan seconded and all voted in favor. The hiring forms were signed.

Appointment Certificates for members of the Working Group for the Brother's Property were signed by the Board.

Appointment Certificates for Donna Pirone and Joyce Wood as the Alfred General Assistance Agents were approved and signed.

The Maine Municipal election for Vice President and Executive Committee members was filled out by the Board.

The York County Assessment for Alfred was read.

The Board approved a workshop for the Tax Collector for September.

The Board discussed concerns at the transfer station. It was reported that there has been some traffic problems with residents sorting the items to go into the different containers and the blocking of the traffic flow. All agreed to add an item in the ordinance about sorting items prior to coming to the station or being asked to drive to the lower parking lot to do so if needed. Also discussed was the hauling of the MSW can. It is being hauled twice weekly more often which is a greater cost to the Town. The question of residents recycling is a big factor and the Board discussed what, if anything further, can be done to encourage recycling and if there seems to be no other suggestions, is it time to consider talking about pay per bag with residents. All agreed to discuss this with Morgan Stearns, the Supervisor and to Karen McNaughton of Casella.

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.

Matt Bors, Rescue Chief, presented revised documentation on the specs of an ambulance from Sugarloaf Ambulance. The information is for a 2016 Ford 550, Super Duty 4X4. Questions were asked and discussed. Chief Bors reported that he is still waiting on Waterboro's decision on an ambulance purchase as there may be a multiple vehicle discount. He reported that the company will give the Town a \$3,500 trade in for the current ambulance. The Purchase and Sale Agreement was reviewed. The amount of the purchase after the trade in is for a total of \$214,632. It was moved by John Sylvester and seconded by George Donovan to approve and sign the agreement as written.

Next discussed was the condition of the current power cot. Chief Bors has had it looked at by Striker and reported that the equipment is beyond its useful life expectancy, it works intermittently and it would cost thousands of dollars to repair the electronics of the cot to make it work properly. After much discussion all were in agreement that it does not make sense to put money into the current cot where the purchase of a new one is so close. It was reported that the price of the cot is added into the agreement previously signed. It was moved by George Donovan to move forward with the order and purchase of the cot for \$18,311. Fred Holt, Treasurer, said that he could look into a loan for this portion and then when the whole amount for the ambulance is needed he could roll the smaller loan into the loan for the ambulance. After further discussion it was moved by George Donovan to move forward with a loan to purchase the cot prior to the ambulance. John Sylvester seconded and all voted in favor.

Chief Bors then discussed the staffing issues that he is trying to work with. He said that with no students currently on staff and the unavailability of volunteers, he is finding it difficult to staff calls between 10:00 p.m. and 8:00 a.m. He reported that Kennebunk has taken calls recently because there was no one available in the middle of the night. When the new students come on they will need training so the help from them won't be until November. This issue was discussed. A suggestion was made to do a calendar and ask volunteers to sign up for certain nights. Chief Board said that this would be hard for them because most work other jobs during the day. Discussed was a possible incentive of a pay for shift hours amount plus the call amount. There are other volunteer towns who now do it this way to make sure they have the needed coverage at all times. This was discussed. Mr. Bors agreed to set up a schedule to see if he gets a response.

The meeting was adjourned at 5:50 to go the Brothers property for a site visit with the Working Group for Brothers Property Committee.

Selectmen's Meeting
July 21, 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.

Fred Holt, Treasurer, shared a draft Capital Improvement Plan with the Selectmen as well as a spreadsheet for the plan up to 2025. Many questions were asked and explanation given and discussion followed. It was moved by John Sylvester to approve the Plan as drafted. George Donovan seconded and all voted in favor. The document was signed.

The Tax Commitment for the 2015 taxes was presented and explained. It was moved by John Sylvester with second by George Donovan to approve and sign the Commitment of the 2015 taxes. All voted in favor and the document was signed.

The minutes of the July 14, 2015 Selectmen's meeting was read. It was moved and seconded to approve as written. All voted in favor,

The Board discussed the Budget Committee meeting last night, Monday, July 20th with Fred Holt. All agreed that the price was the main concern of the Budget Committee. After much discussion the Board voted in approval to request a meeting with the Brothers of Christian Instruction and to request a reduction in the price.

Next discussed was the request to place crosswalks on Shaker Hill Road near the Brothers and the Shelter and who should be responsible for putting these down. A question was asked about if these would work without proper signage which would be another cost. It was suggested that more police presence might slow traffic down as speed is the main concern. Another suggestion was made to perhaps put down speed bumps. After further discussion the Board agreed to speak with the State Police about this for recommendations.

Marjorie Anderson met with the Selectmen to be reappointed to the Alfred Historical Committee. After discussion with her, it was moved and seconded to approve her reappointment. All voted in favor and the certificate was signed.

An issue with the Planning Board Secretary being able to use her home computer and meet the needs of the Town were discussed. After discussion, all agreed to speak with the Town's IT person to see what we have available to mitigate the problem.

Also discussed was a request made through Mrs. Wood that the Park & Recreation Director purchase a laptop for use by the Park and Recreation Committee. This was discussed with no decision at this time.

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

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

Mr. Sylvester and Mr. Donovan reported on a Planning Board meeting they attended and the applicant's attorney was present and had asked that a prior restriction given to his client be lifted. After review, they reported, the Planning Board did lift the restriction. The Selectmen discussed the use of the transfer station for dog feces from this kennel and all agreed to speak with the Town

Attorney to see if the Town might set a charge for this type of disposal.

Elaine Beal met with the Board to discuss her appointment to the Zoning Board of Appeals. After discussion, it was moved and seconded to approve and sign the appointment. All voted in favor and the certificate was signed.

A hiring form for Matthew Ballou, Firefighter, was approved and signed.

The Board read a letter from the Alfred Parish Church concerning the repair of the broken headstones, stating they should be taken care of and offered to assist.

The Planning Board minutes of July 1st were read.

The Planning Board agenda for July 15th was read.

The Alfred Water District copy of the nitrate test results to the County of York were read.

John Sylvester was commended by the other Board Members on another great festival day. All agreed to write letters of thanks to the festival committee and others who helped.

Jon Lord, Road Commissioner, met with the Board. He reported on work in Town this past week including repair of many washouts with on larger on by Roberts Drive off of the Gile Road, this being the third time this year in the same place that he has had to repair a washout in this location. He reported that he has spoken with two owners on the private road and said that they have plans to work on the road.

The group then discussed the request for crosswalks on Shaker Hill and Mr. Lord suggested a traffic count on all roads in Town. The Board agreed to contact Tom Reinaur of Southern Maine Planning and Development. Glenn Dochtermann said that he will check with his contact at the women's pre-release center for possibly doing the project of painting the crosswalks.

The meeting was adjourned to meet with the Study Group for the Brothers Property.

Selectmen's Meeting
July 28, 2015
4:00 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.

The minutes of the July 21st Selectmen's meeting were read. It was moved and seconded to approve as written. All voted in favor.

A letter to Members of the Alfred Festival Committee, thanking them for their work was read, approved and signed by all.

Joyce Wood, reported that she contacted an appraisal company to ask for a quote to do an appraisal on the proposed 33.6 area Brother's property. The quote given was \$300 to \$350. The Board agreed to wait on a decision to do this or not.

Matt Bors, Rescue Chief, reported to the Board on the delivery date of the power cot which is one and a half months out. He will meet with Fred Holt, Treasurer, on the bonding.

Chief Bors then asked the Board their thoughts on a request from the Salvation Army to place a pick-up box at the Public Safety building. The Board was in agreement as long as it isn't in the way of traffic flow and plowing during winter months.

The topic of scheduling employees so that all shifts are covered was discussed. Chief Bors reported that, after the last conversation with the Selectmen, he did post a schedule to ask for volunteer sign up to cover the times and that a few have signed up. He does not feel that a "sign-up" method of covering all shifts is going to be successful. This was discussed further.

A question was asked about the turn-around on the Drown Road by Matt Bors. He said that the school bus won't be able to turn the way it is now. The Board agreed to ask the Road Commissioner what the time frame was for this to be done.

Two requests for payment in lieu of taxes were read and discussed. Motion was made to approve and sign a request for Three Rivers Land Trust and for Woodsedge. After second, all voted in favor and the documents were signed.

An invitation from the Ross Corner Fire Department inviting the Selectmen to an Open House on August 22nd was read.

The Planning Board agenda for August 5th and for September 23rd were read.

A notice from the Town of Sanford Planning Board about a Public Hearing on gravel extraction on the Bernier Road was discussed. Mrs. Wood explained that she spoke with Jim Gulnac, Planner for Sanford, and was told that this was not for a new gravel pit but because, in order for the land owner to be able to develop his property, he had to remove some of the gravel.

A request from the York County Shelter to borrow the Festival tents for two days for their fall festival was discussed. All were in agreement to grant the request.

The Local Road Assistance Program certification for the 2015/2016 funds (9% of Maine DOT's portion

of Highway Fund to municipalities) was approved and signed in the amount of \$42,976 to go to the Town of Alfred.

After review of the warrant for the September 15, 2015 referendum voting, it was moved and seconded to approve and sign it as presented. All voted in favor and the warrant was signed.

The end of month report from the Cod Officer, Jim Allaire, was read.

All correspondence was read.

The Board reviewed the warrant. Joyce Wood reported that the Park & Recreation Chairman has asked that the Board approve a line item change from the Community Garden to purchasing paint to paint the dugouts as he has a group of volunteers to do the painting at no charge except for paint. After approval by all, it was moved by John Sylvester and seconded by George Donovan to approve and sign as written. All voted in favor and the warrant was signed.

Income to the Solid Waste account, the Festival account and the Historical Museum account was accepted by the Board and appropriated as submitted.

Glenn Dochtermann opened a Public Hearing at 5:30 p.m. for the application from the Oak Street Bistro to renew their State Liqueur License. There was one person from the public present for the Hearing. When he asked for public comment the resident stated that she supports the Bistro and the approval of the renewal. As there was no more discussion of the application, the Public Hearing was closed at 5:34 p.m.

It was moved by John Sylvester and seconded by George Donovan to approve the signing of the State application by the municipal officers. All voted in favor and the form was signed.

The meeting was recessed to meet with the Working Group for the Brothers Property.

The meeting was reconvened at 8:50 p.m. to discuss the pre-signed warrant for the September 15, 2015 Referendum vote. It was moved by John Sylvester and seconded by George Donovan to resend motion to approve and sign the warrant and to pull it back making it null and void and to, after receiving a legal opinion from Brad Morin to hold a Selectmen's meeting to move forward with the goal to bring the question of purchasing the Brothers Property to the Town Meeting. This may mean a second warrant article requesting an approval on a zoning change. All voted in favor and the warrant was retracted.

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

Selectmen's Meeting
August 4, 2015
4:00 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.

The minutes of the July 28th Selectmen's meeting were read. It was moved and seconded to approve as written. All voted in favor.

Reappointment as Registrar of Voters for Lisa Cook was discussed. It was moved by John Sylvester to approve the reappointment. George Donovan seconded and all voted in favor.

A letter to Attorney Brad Morin was approved and signed. The letter was a waiver from the Board to him for the legal work he is doing on the Brothers Property.

A Notice of Referendum to the Town Clerk from the Selectmen was approved by all and signed.

The Planning Board agenda for August 5, 2015 was read.

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

Two tax abatements and two tax supplements were discussed and it was moved by John Sylvester and seconded by George Donovan to approve and sign them as presented. All voted in favor and the documents were signed.

Joyce Wood reported for Jon Lord, Road Commissioner, town work he has been doing this past week to include repair of many washouts across town and he has started work on the Gebung Road paving prep work. He also told her that Vaughn English will be in town starting tomorrow probably for three days to cut dead trees across town.

Correspondence was read and discussed as needed.

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

Income to the Fire Department from the County for a Haz-mat incident at the jail was accepted and appropriated as submitted.

Chris Caswell, Park and Recreation Chairman, met with the Board to report on a problem at the park last week when skunks tore up a large portion of the fields digging for grubs. He said that he has spoken with True Green and will be getting a quote to treat the fields and then he met with Jon Lord who gave his opinion on what is needed to fix the fields. The option of "wetting and rolling" the fields was discussed with Mr. Caswell who stated that this will not work because of the sandy condition and that it would create divots in the ground making it unsafe. He said that it needs loam spread before it is rolled so that it can be hydro-seeded. Mr. Lord thought that it would take 15 loads of loam and to spread 1" and would cost approximately \$2,700 and \$.10 a square foot to hydro-seed. After much discussion, the Selectmen were in agreement that Mr. Caswell put together a package for next weeks Selectmen's meeting to include all quotes for all costs to do the work he has recommended is needed. He agreed to do so.

George Dugovic met with the Selectmen to discuss his reappointment to the Road Committee and to

the Planning Board. After discussion, motion was made by John Sylvester to approve reappointment to both committees. George Donovan seconded, all voted in favor and the certificates were signed.

The meeting was adjourned to attend the Working Group for the Brothers Property and the Informational meeting at the Conant Chapel.

Selectmen's Meeting
August 6, 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.

After discussion of the Informational Meeting held on Tuesday, August 4th, the Board discussed asking for a second opinion on the zoning concerns brought up by two people at that meeting. John Sylvester suggested contacting the Maine Municipal as they are very familiar with municipal law and zoning matters. Glenn Dochtermann concurred. George Donovan suggested that they should consider someone else. After further discussion, it was moved by George Donovan and seconded by John Sylvester to contact the legal counsel at MMA. All voted in favor. Joyce Wood was directed to write a draft letter, have it reviewed and send it.

The Board discussed holding another open house at the Brothers property and all agreed to bring up again at the next Working Group meeting.

Joyce Wood reported that Morgan Stearns, Supervisor at the transfer station told her that CIP salvage will be coming today to look at the old cans (20) that were used for Keywood Manor recycling. He told her that CIP has offered \$65 to \$75 per can but wants to inspect the cans closely. Mrs. Wood reported that she asked for Mr. Stearns recommendation to the Board and he told her that the cans have been just sitting around since the single stream program came into effect and that efforts to sell them have fallen through. They are starting to get some rust and will just deteriorate even further and he recommends selling them. After much discussion, it was moved, seconded and voted in favor by all to try and get the \$75 if he can per can but to let them go but for no less than the \$65 per can.

Also discussed was the Baler as the same company was interested in purchasing it for \$700 or \$800. It was reported that Morgan Stearns recommended not to sell it for this amount. The Board agreed.

A Notice of Public Hearing with a Selectmen's Return for the August 25, 2015 Public Hearing on the referendum question to purchase the Brother's Property was approved and signed by the Board as written.

An appointment for Tom Holland as the Animal Control Officer was discussed. Motion was made by George Donovan and seconded by John Sylvester to approve the appointment and sign the certificate. All voted in favor and it was signed.

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

Selectmen's Meeting
August 11, 2015
4:00 p.m.

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

Al Carlson met with the Board to discuss his reappointment to the Planning Board. The group discussed the Brothers Property and the ordinances as relates to any town ordinance regulations. Jim Allaire, Code Officer, joined the discussion as well. When asked if he would approve the use from private ownership to public ownership and what that means for the use, he said that he would have no problem with the Town using the property for the same purpose as is currently used. After further discussion, it was moved by George Donovan and seconded by John Sylvester to approve Mr. Carlson's reappointment. All voted in favor and the certificate was signed.

The minutes of August 4th and August 6th Selectmen's meeting were read. It was moved by George Donovan and seconded by John Sylvester to approve both as written. All voted in favor.

Ray Drown met with the Selectmen to discuss his reappointment to the Veteran's Committee. It was moved by Mr. Sylvester and seconded by Mr. Donovan to approve his appointment. All voted in favor and the certificate was signed.

Darcy Hobgood, Tax Collector, shared her end of month report with the Board on taxes, excise tax for vehicles and Inland Fisheries. A question was asked about the excise tax now given to the Town instead of the State by Central Maine Power. Ms. Hobgood said that she has not yet heard from them.

It was noted that the Board has not yet received any quotes from Chris Caswell on the repairs to the field.

Glenn Dochtermann reported that Morgan Stearns has told him that the company that was scheduled to look at the 20 containers for possibly purchasing did not show up. After discussion, all were in agreement to put an ad in Craig's List to see if the Town might sell them.

The Board discussed holding a second Open House for the Brother's Property. All agreed to speak with the Study Group about possibly holding one on September 13th with a rain date for September 20th.

Jim Allaire, CEO, met with the Board about a change to the subdivision on Kennebunk Road, Colin's Meadow. The change was a steel culvert to a plastic culvert. Mr. Allaire said that the Road Commissioner, Jon Lord, recommended this change and the Planning Board Chairman, Al Carlson, had said that he saw no problem with the change. Mr. Allaire also said that there may be a change needed in the ordinances as steel culverts are now being replaced by plastic.

A check in the amount of \$1,145, a dividend from Workers Compensation for the 2013/2014 Alfred Workers Compensation policy was accepted and appropriated as stated.

The York County Shelter end of month report was read.

Mr. Sylvester reported that Jon Lord has not received a response from Vaughn English to cut trees across Town after many attempts by Mr. Lord. He contacted another company owned by Chris St. Saviour and he has agreed to do the work. The Board approved the change.

A letter from Amanda Meader, MMA Attorney, was read. The letter was in response to a question from the Board on the use of the Brother's Property proposal. Attorney Meader, in her letter, agreed with the Town Attorney's "conclusions: the town may continue to use the property in question for passive recreational activities." The letter went on to explain her decision with further explanation and comments. Jim Allaire, CEO, also present was given a copy of the letter and asked to give comment and if he felt any further explanation or clarification was needed that he and Mrs. Wood would contact the Attorney together and ask the needed questions and ask for a written response.

John Sylvester reported on the 12-Town Group meeting that was attended by Commissioner Mike Cote and reported that he would like to meet with the five Towns that he represents on August 31st at the Commissioners Room in the County Government building.

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

Selectmen's Meeting
August 18, 2015
5:00 p.m.

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

The minutes of the August 11, 2015 Selectmen's meeting were read. It was moved and seconded to approve as written. All voted in favor;

A letter from the RSU #57 regarding surplus property was read and discussed.

It was reported that an ad was put on "Craig's List" about the sale of the old containers at the transfer station and that Donna Pirone received a response from someone who may be interested.

The warrants were reviewed. Motion was made and seconded to approve and sign as presented. All voted in favor.

The Board met with the Working Group for the Brothers Property.

Selectmen's Meeting
August 25, 2015
5:00 p.m.

The meeting opened at 5:00 p.m. Present were Selectmen Glenn Dochtermann, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant.

No minutes were available.

The warrant for the Referendum vote on the Brothers Property was reviewed. It was moved by John Sylvester and seconded by George Donovan to sign the Referendum warrant as written. All voted in favor and six original copies were signed.

The amendment to the Time Warner Franchise regarding franchise fees was read.

Joyce Wood reported that the FEMA storm #4208 from January of 2015 has formally been approved and that the Town has received a check from the Federal Emergency Management Agency. The States portion, she said, would come later.

Fred Holt, Treasurer, met with the Board to share information on the Comprehensive Plan budget. He reported that an invoice was received from Southern Maine Planning & Development Commission that would almost deplete the account. After discussion with SMPDC and the co-chairs of the Comprehensive Plan Committee, he said that the invoice has been reduced leaving approximately \$8,000 in the budget. After further discussion the Board was in agreement to invite the co-chairs in to speak to the Board about the progress and future plans for the completion of the plan update and the use of the funds.

A response from Attorney Brad Morin on the question of the cost sharing of a bridge replacement between towns was read. All were in agreement that Mrs. Wood contact Steve Buck, Manager of Sanford, and discuss the Hay Brook Bridge potential project.

A letter from Michael Kay was read. The letter reported that he and Fred Frodyma will co-chair the Conservation Commission as approved by the members of the Commission. The Board was in agreement with this.

The Planning Board agenda for the August 19th meeting was reviewed.

The Planning Board minutes of the July 15th meeting were read.

The Zoning Board of Appeals minutes of May 27th were read.

It was reported that the Chairman of the Veteran's Committee, Ray Drown, has questioned whether the care of a cemetery on the Gebung Road is under the care of the Town as a location of a veteran's grave site as it was in need of maintenance. After discussion, all were in agreement that Mrs. Wood follow up on this.

The Comprehensive Plan Committee minutes of August 6th were read.

A letter from Maine Senator, David Dutremble giving an update on the recent legislative session was read.

A request to attend a workshop by the General Assistant Staff was discussed. It was approved by the Board that both Donna Pirone and Joyce Wood attend a workshop Monday, August 31st as requested.

It was reported that a person who was interested in purchasing the old containers from the transfer station did not show up and when contacted by Mrs. Pirone he said that he was unable to make the scheduled time but is still interested in purchasing some of them.

Also reported was a report from Morgan Stearns of two people who continually speed at the transfer station and that he sent one of them down to the town hall. All agreed that a form will be made out that Mr. Morgan is able to give an offender so that he will have to meet with the Selectmen and have the form signed before they are able to return to the transfer station as this is becoming a safety issue.

After explanation of a tax abatement for a personal property assessment, it was moved by John Sylvester and seconded by George Donovan to approve and sign the abatement as presented. All voted in favor and the form was signed.

Glenn Dochtermann reported on the Ross Corner Fire Department open house that he attended last weekend. He said that it was good and that they had a lot of activities and were hoping that more people would attend next time they hold an open house.

A letter from Bonnie Pothier, Staff person for Senator King regarding an upcoming Broadband meeting was read.

The warrant was reviewed. Motion was made and seconded to approve and sign as submitted. All voted in favor and the warrant was signed.

Income from FEMA was approved and appropriated as written. All voted in favor.

Jon Lord, Road Commissioner, spoke with the Selectmen about the 2015 paving contract stating that FR Carroll will be very late, if at all, on paving the Gebung Road due to a heavy paving schedule. He reported speaking with Dayton Sand and Gravel about doing the paving instead and reported on a cost that would be higher than their quote at the time of the bidding as they have their schedule and time booked already. This was discussed. All were in agreement to hold out for FR Carroll and hope that they will be able to do the work.

Mr. Lord said that he has been working on tree work across Town this week.

At 5:30 the Selectmen met with the Working Group for the Brothers Property and at 6:30 held the Public Hearing on the referendum vote on this property.

After coming back to the town hall the Board discussed the informational brochure to use as a handout for residents about the Brothers Beach property and the voting.

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

Selectmen's Meeting

September 1, 2015

5:00 p.m.

The meeting opened at 5:00 p.m. Present were Selectmen Glenn Dochtermann, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant.

The minutes of the August 18th and August 25th Selectmen's meeting were reviewed. Motion was made by George Donovan to approve both as written. Second was made by John Sylvester and all voted in favor.

The Board discussed a request made in the past by the Solid Waste Committee and again through the Transfer Station Supervisor to implement fees for mattresses, couches and chairs. A spreadsheet on the demolition can from January to July was reviewed. It showed a continuous increase in tonnage. It was moved by Mr. Sylvester that, based on these figures and recommendations that the Selectmen should implement the fees. After second and approval by all the Board agreed on a recommended fee schedule as follows: Mattresses - \$10 each, couches - \$ 10 each and stuffed chairs - \$5 each.

A memo to the Co-Chairs of the comprehensive Plan was approved and signed by the Board.

After discussion of the upcoming MMA Convention two Selectmen said that they would like to attend. George Donovan and Glenn Dochtermann asked Mrs. Wood to register them. Mr. Sylvester said that he would like to look at the conference schedule before finalizing his decision.

An application for a Contractor's permit to use the Alfred Transfer Station was discussed. It was moved and seconded to approve the application and sign the permit. The permit was signed by the Board.

An e-mail report from Arlene Carroll on the Treasure Chest was read.

A request from the Tax Collector to attend a grant writing workshop held by the Maine Municipal Association was discussed. It was moved by John Sylvester to approve the request. Second was made by George Donovan and all voted in favor.

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

The Board voted in approval to accept and appropriate income to the Solid Waste account and to the undesignated fund as submitted.

The Planning Board agenda for September 2, 2015 was read.

The Planning Board minutes of August 5, 2015 were read.

A memo from Southern Maine Planning and Development Commission for services done for the Planning Board to update zoning ordinances was discussed. The Treasurer, Fred Holt, passed the invoice on to the Board as he did not know what account to charge the invoice to. All were in agreement to contact the Planning Board on this.

A letter from the Code Officer requesting a change of hours to coincide with the other offices open on Tuesday nights was read and discussed. All agreed to approve his request as of October 1st. The meeting was adjourned at 8:15 p.m.

Selectmen's Meeting
September 8, 2015
5:00 p.m.

The meeting opened at 5:00 p.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 September 1, 2015 Selectmen's meeting were reviewed. Motion was made by George Donovan to approve as written. Second was made by John Sylvester and all voted in favor.

Greg Knight and Kerry Smart from the Alfred Water District met with the Selectmen to share information on funds in the amount of \$50,000 that were left from two projects they have just completed. The Maine Bond Bank will not accept these funds back and the District must put the funds towards another project. The project will be on the Kennebunk Road and will be done by Dayton Sand & Gravel. This was discussed further.

Darcy Hobgood, Tax Collector, shared her end of month report for August with the Selectmen.

Last week's vote to begin charging for mattresses, couches and stuffed chairs was discussed. In lieu of a comparison of tonnage figures from 2014 to 2015 the Board agreed to rescind last week's vote and to meet with the Solid Waste Committee and the Transfer Station Supervisor with a motion by George Donovan second by John Sylvester and approval by all.

An incident at the Transfer Station was discussed. When the recycle container was turned on, it started to send out smoke. It was shut down immediately, Casella was called and a report came back to Town Hall that the Phase II convertor was burned out either by, most likely, an electrical surge or perhaps by a lightning strike. There was a suggestion to contact the Electrician to inspect it to see if parts can be replaced or if the whole unit needed replacement. All agreed to follow up on this and to get the container back running as soon as possible.

A memo to the Solid Waste Committee and the Transfer Station Supervisor, Morgan Stearns, inviting them in to meet with the Selectmen was signed by the Board.

Chris Caswell, Park & Recreation Director, met with the Board to discuss the damage caused to a portion of the field at the Alfred Park. He said that the cost quoted to him by Jon Lord to do the needed repair work would be \$5,000. This was discussed in detail. He said that he is proposing to take the funds from the Emergency Account in the amount of \$2,000 and from the Park & Recreation account in the amount of \$3,000. All agreed to ask Jon Lord about doing these repairs to the damaged section and what that would mean to a long term upgrade to all of the fields.

Jon Lord, Road Commissioner, met with the Selectmen and Mr. Caswell to discuss the fields. He said that any work done would not last without watering. He said that his recommendation would be to install an irrigation system. After much discussion all were in agreement to receive quotes on redoing the whole field to include a dug well/standpipe that would hold the right amount of water to maintain an irrigation system and potentially putting this on next year's Town Meeting warrant. In the meantime Jon Lord said that he would like to see a monitor well/standpipe dug to see how quickly the water replenished the pipe. He also said that he would like to see a plot plan of the park. It was moved and seconded that he spend no more than \$500 to come out of the Park & Recreation budget to do this temporary stand pipe and that quotes to do the work on the repairing of the whole field be presented

Mr. Lord reported that he has replenished the sand to the normal amount that is stored to be in good

position for winter season. Also discussed was the amount of salt and the sand & salt mix.

He reported that he still has not heard from F.R. Carroll on when they may be able to do the paving on the Gebung Road.

The Maine Municipal Property and Casualty insured values on both the Town Hall and the Sand and Salt Building were reviewed. All were in agreement to the increase in the insured values.

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

A tax abatement for a personal property account was approved and signed.

A request to refund excise taxes due to the explained circumstances as presented in writing from Darcy Hobgood, Tax Collector was discussed. It was moved by George Donovan and seconded by John Sylvester to approve the request and process the refund from the Town of Alfred in the amount of \$41.39.

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

Income to the Park and Recreation Committee was accepted and appropriated as submitted.

The meeting was adjourned at 6:00 p.m. to meet with the Study Group for the Brothers Property.

Selectmen's Meeting
September 15, 2015
4:00 p.m.

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

Chris Caswell, Park and Recreation Chairman, met with the Board to discuss several items.

- Damages to the field at the park – He has met with Billy single of Irrigation Design Company and has received a quote to do a grub treatment and to over-seed the field at a cost of less than \$2,000. Mr. Caswell would like to take this from the park and recreation account as he was unable to do the “kid fit” program. After much discussion, it was moved by John Sylvester and seconded by George Donovan that the quote be brought in and to approve the request. All voted in favor.
- Irrigation system and repair of the whole field was discussed as a potential article for the 2016 Town Meeting warrant. All were in agreement that Mr. Caswell get the needed quoted to put an article together.
- Concession Stand – Mr. Caswell reported that the floor of the building is rotted out and that he has a promise of a donation from Genest for block , roofing materials from Deering Lumber and requested that he use the remaining \$1,000 from the Kid fit program to purchase remaining supplies to replace this building. He said that he will do the work himself and other volunteers and said that they need the storage space. When asked about a concrete slab with steel, he said that he will be asking for a donation of the concrete and then will spread the floor himself. The Board asked him to put together the whole project with the donations etc in place for their review and to meet back with them. He agreed to do so.
- Riding lawn mower/tractor – Mr. Caswell indicated that he has received a donation of a tractor, a Craftsmen D-110 that needs some minor repairs including a battery. Mr. Dochtermann said that he may have a battery he can donate. Mr. Caswell asked if he might take this to a shop to get a quote on the amount of money it will take to do the repairs. The Board was in agreement that he do so.

The minutes of the September 8, 2015 Selectmen's meeting were read. It was moved by George Donovan to approve as written. John Sylvester seconded and all voted in favor.

It was reported that Electrician, Craig Normand, has ordered the needed parts to repair the Phase II converter and as soon as he receives them he will do the repairs.

Fred Holt made a comment that some of the Staff periodically need recertification to keep their licenses and made a suggestion that the classes be held more locally instead of always in Augusta. The Board agreed to look into this. It was noted that the 12-Town Group spoke about this at their last meeting.

Chief Matt Bors met with the Board. He reported that the Ambulance has been ordered. He is working toward a Ford fleet discount for the Town and also a possible discount because the Town of Waterboro and Goodwin's Mills may be purchasing ambulances as well.

The cot has been ordered and he feels that he will hear any day on the delivery of this.

He then spoke with the Board about the staffing problems that the departments are facing as previously discussed. He shared information on time of day and the volume of calls over a seven month period. The staffing levels have not changed. Currently there are two students in Alfred who

are not there on vacations and during the summer, one full time employee during the day and some per diem staff and the rest all volunteer, pay per call. He gave examples of other Towns struggling with the same issues and said that some are starting "part-time" staff times with staggered scheduling. He reported that in Waterboro they are covering the calls with 24 hour per diem staffing. He said that the Town would not be able to get a per diem staff from Alfred alone and that there are certified ems/firefighter folks who go around taking times to fill various towns' schedules. The Board thanked him for this vital information and agreed that he continue with his research and report back.

At 6:00 p.m. the Board met with the Study Group for the Brothers Property. The Group discussed the open house held on Sunday, September 13th and some agreed to be at the property again this Sunday, September 20th in case residents thought there may be a rain date.

An Assessor's 801 Forms was signed by the Chairman, Glenn Dochtermann.

The Community Flood Rating System annual recertification as sent by the Code Officer was approved and signed by the Chairman.

After reading and discussing a request for a reduction in a letter of Credit for the Colin's Meadow sub-division, it was moved by Mr. Sylvester, seconded by Mr. Donovan and approved by all. The request was signed by the Chairman, Mr. Dochtermann.

Joyce Wood reported that the Road Commissioner, Jon Lord, has reported that he has spoken with F.R. Carroll and was told that they will begin the reclaim process on the approved portion of Gebung Road on October 5th and that they will pave the week after.

Mrs. Wood requested to open Town Hall on Wednesday, September 23rd at 9:00 a.m. instead of 8:00 a.m. so that the Staff can take a required training being given by Safety Works. After discussion, it was moved and seconded to approve this request and to post in the appropriate places. All voted in favor.

John Sylvester gave a report on the recent meeting of the 12-town Group. Among topics discussed were solar energy and broadband.

The Selectmen agreed to contact Revision Energy and invite them in to speak with them on this alternative energy source.

Amy Titcomb and Amy Sprague met with the Board at their request to go over the billing and the budget for the Comprehensive Plan. The two chairpersons gave an explanation of the recent billing from Southern Maine Planning and Development Commission (SMPDC) that was billed incorrectly by the Commission. They reported that they have met with the Planner working with the Comprehensive Plan Committee and the Town Treasure, Fred Holt, and have "ironed out" the discrepancies and future for the budget of this committee and work to be done by SMPDC.

There being no further business, the meeting was adjourned at 7:45 p.m.

Selectmen's Meeting
September 22, 2015
5:00 p.m.

The meeting opened at 5:00 p.m. Present were Selectmen Glenn Dochtermann, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant and Fred Holt, Treasurer.

Chris Caswell, Park and Recreation Chairman, met with the Board. He presented a quote from Irrigation Design Company to over seed and do grub treatment in the amount of \$1,975.71 at the Alfred Park. Mr. Caswell reported that the Company owner, Mr. Single, has increased the area of treatment and planting from the original size but the price is less than originally quoted to help out the town.

Secondly Mr. Caswell asked for an additional \$75.00 to do a soil test of the field prior to the above treatment. It was moved and seconded and approved by all that his request for the additional \$75.00 be approved and that the quote/contract for the seeding and treatment be approved and signed. The document was signed by the Chair, Glenn Dochtermann.

Mr. Caswell then presented a quote for consideration for the 2016 budget to install an irrigation system for the park. All agreed to keep for the budget process review.

When asked about the unlevel ground due to the tearing up of a section of the field by skunks, Mr. Caswell said that the grass will fill in those areas.

Mr. Caswell asked about replacing the locks and keys for the park and the buildings in the park at the cost of \$100.00 as there are too many keys out to too many people and he would like to get this under control. After discussion it was moved by John Sylvester to approve the request for new keys. George Donovan seconded and all voted in favor.

Fred Holt, Treasurer and the Selectmen discussed potential bonding for multiple projects. Mr. Holt said that he could not support a large bond package. He then reported that he has spoken with Richard Ranaghan, of Gorham Saving Bank who told Mr. Holt that he will be leaving the bank but will be starting up his own finance company in the near future. Also discussed was the potential for grant funds especially for EMS/Fire.

Mr. Dochtermann asked Mr. Holt his thoughts on moving to a fiscal year instead of a calendar year to which Mr. Holt responded that it would take at least a year and a half to complete the process and that he felt this would be good for the Town.

Glenn Dochtermann reported that he will be out of Town on October 19th and 20th.

The minutes of the September 15th Selectmen's meeting were read. It was moved by George Donovan and seconded by John Sylvester to approve them as written. All voted in favor.

An e-mail from Paul Schumacher, SMPDC, was read. The e-mail stated that the Town of Alfred has reached the limit for services under the annual dues amount and that any additional work requested by the Town through June 30, 2016 will require payment in full.

The Board read a notice from the Maine Municipal Association that reported that Steve Gove has been hired as the new Executive Director of the MMA.

After discussing a quote with options from Portland glass for the replacement of the front door of the town hall, all were in agreement to speak with the CEO, Jim Allaire, about his recommendations.

Terri Strouse, Gorham Sand and Gravel, and the Road Commissioner, Jon Lord, met together with the Board to review an application for a permit for road excavation on the Kennebunk Road for an Alfred Water District project. The specs for the project were clarified, some changes were made to the application and approved by all. The permit fee was set at \$1,388.88 and a bond amount set for \$6,000 after motion by John Sylvester, seconded by George Donovan and approval by all. The permit was completed and signed after approval by all.

Jon Lord reported that F.R. Carroll is on schedule for October 5th and 6th for grinding on the Gebung Road with plans to pave a week later.

Mr. Lord reported that he has done some mowing on sides of roads in Town and will work on another part of Town next week.

The group discussed potential for a Winter Road Agreement and what this should include. Mr. Lord asked the Board to consider a weekly rate for 8 hour days paid out from November through March and if it were to storm during any of those weeks the amount paid out by the town would include that week's annual rate and additional according to the length of the storm. He explained that his drivers have large trucks to maintain and to get ready for the season costing the drivers a significant amount. There are five trucks that would be included with two of the trucks at \$85 per hour and three at \$75.00 per hour during the period mentioned. The Board agreed to give this consideration. Also discussed was the stockpile and plowing with a salt priority. Mr. Lord agreed that he could supply the Board with the figures on last year's plowing using this method. All agree to try to complete an agreement/contract by mid-October.

A question that came up last week from a resident about using the Conant Chapel for voting was discussed briefly. All were in agreement that the Town Clerk be asked about any legalities on the use of this building for voting.

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

Income to the Solid Waste account was accepted and appropriated as submitted.

Jon Lord, Road Commissioner, asked the Board about donating wood chips that are stored at the Town's Sand and salt area to Waban in Sanford. After discussion, it was moved and seconded to donate the wood chips. All voted in favor.

A request was made to go into executive session. At 7:00 p.m. the Chairman, Glenn Dochtermann, called the meeting into executive session in accordance with 36 MRSA § 841 (2) after motion by John Sylvester and second by George Donovan with approval by all. At 7:14 p.m. the meeting was called out of executive session after motion, second and approval by all. A motion was made by John Sylvester to approve a poverty abatement as requested. Second was made by George Donovan and all voted in favor.

The meeting was adjourned at 7:30 p.m.

Selectmen's Meeting
September 29, 2015
5:00 p.m.

The meeting opened at 5:00 p.m. Present were Selectmen Glenn Dochtermann, George Donovan and John Sylvester. Also present was Joyce Wood, Administrative Assistant and Fred Holt, Treasurer.

Jim Allaire, CEO, met with the Board at their request to ask about his recommendations for the possible replacement of the front door of the Town Hall. He first stated that the current front door is not a commercial grade door but is a residential grade. The door has continuously needed work done for over two years and now the door, in order for it to be secure must be "slammed shut". The quotes from Portland Glass were reviewed and discussed. Mr. Allaire gave an explanation of the difference in the options quoted. Fred Holt, Treasurer, said that funds could partially come out of the Town Hall Maintenance & Utilities and the rest from the Government Operations account. After further discussion, it was moved by John Sylvester to replace the door with Option 1-B as written on the quote in the amount of \$4,036.80 with an additional \$79.80 for low E glass. Motion was seconded by George Donovan and all voted in favor. Jim Allaire will start the process to order and have the doors installed.

When asked about a title search on the Brothers Beach property, the Selectmen reported that a title search has been authorized and is in process by legal counsel. Mr. Allaire agreed this is a good idea. It was further reported that with a title search and closing and title insurance the cost will be \$625.00 which is a \$200.00 reduction in costs given by Attorney Morin to the Town.

The minutes of the September 22, 2015 Selectmen's meeting were read. Motion was made by George Donovan and second by John Sylvester to approve as written. All voted in favor.

An update on the work at the Alfred Park was given. The seeding has been done and the treatment for grubs will be done today prior to the rain. It was also reported that Chris Caswell has found where the skunks are living at the park that initially caused the damage. He is looking for someone to relocate them. The Board discussed this and Glenn Dochtermann said that he might be able to assist in this.

A written response to MMA Property and Casualty survey done of the Town Hall was read and briefly discussed. As a part of the recommendations made by MMA, a revised Emergency Plan was drafted. The Board read and discussed this. It was moved by Mr. Sylvester to sign the plan as submitted. Mr. Donovan seconded and all voted in favor.

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

The Maine Revenue report of the 2016 Valuation of the Town of Alfred of \$262,800,000 was read.

A tax abatement form that was approved at last week's Selectmen's meeting was read. Motion was made and seconded to sign the document. All voted in favor and the abatement was signed.

John Sylvester reported on the Comprehensive Plan and a discussion about the location of a new commercial district. He gave perimeters of the area that was agreed on by the Committee members and said that there is some disagreements on the location of commercial district on the main arterials that run through town. He reported that the question has been asked to Kathy Connor of SMPDC whether the Town can move forward now with creating this extension of the commercial district to which she responded that she would advise against it. She did say that the committee should hold an informational meeting before the next Town Meeting and this would be the place to at

least introduce this. Mr. Sylvester said that he visited Gregg Zinser, York County Manager, to discuss his thoughts on changing the court house and parking lot as a portion of this new commercial district proposed by the committee. He said that Mr. Zinser was very supportive and told Mr. Sylvester that if a "super court" system were to be built the current courthouse would be available perhaps for offices, etc. He suggested to Mr. Sylvester that the Selectmen send a letter to the Chief Justice saying that Alfred is where this "super court" belongs. Also discussed with Mr. Zinser was the moving of the county septic for the court house which is currently under the parking lot facing route 111.

Mr. Sylvester said that if the new Comprehensive Plan is not ready for next Town Meeting the committee will most likely need more funding.

Jon Lord, Road Commissioner, reported on Town work that he has been doing to include the clearing of a tree that had fallen on the Kennebunk dam. He said that he will do this at no charge to the Town but that the clean-up of the debris still needed to be done. The Board agreed to take care of this and thanked Mr. Lord for his contribution. Mr. Lord reported that he has spoken with Frank Carroll and reported that they will start grinding on the Gebung Road next Monday. He said that he will be keeping an eye on the rain that is predicted. He then asked the Board if they want him to mow the transfer station road side of the entrance and the old dump on Route 4. The Board was in agreement that he do so.

Mr. Lord reported on the Gorham Sand and Gravel project for the Alfred Water District on Kennebunk Road. He suggested that the Selectmen meet on site at the Depot Street where Gorham Sand and Gravel did another project for the Water District so that a determination could be made on the close-out of this project.

The work done on the Colin's Way subdivision infrastructure was discussed.

Jon Lord then reported that he has stockpiled 1,204 yard of sand & salt and now there is over 2,000 yards put up for the winter season as well as 300 tons of salt with enough funds left to use in case these materials run out.

He also reported that he authorized the Ross Corner Fire Department in conjunction with the Alfred Fire Department to use the sand and salt area for training this past weekend.

Mr. Lord then shared some figures on the past year's salt priority program that he started. He gave examples of the difference in the trucks due to the difference in the road conditions, hills, rough roads, etc. He said that he feels that this process works much better and he will continue with it in 1015/2016 plow season and will try to keep figures on how it is working.

He asked if the Board has given consideration to his thoughts last week on paying him per hour up to 8 or 10 hours per week from November to March and if it snows this would become a part of the billing and if not it would go to the company. This was discussed with several figures presented for consideration. Mr. Lord asked the Board to think about this plan in comparison to a town owned department where the Town would have to purchase and maintain trucks and hire employees with benefits. He also compared his proposal to what some other towns in the area are now doing.

All agreed to meet back after gathering further information and to try to come to a decision by mid-October.

The warrants were reviewed. It was moved by Mr. Sylvester to approve and sign them as submitted. George Donovan seconded, all voted in favor and they were signed.

Income to the Historical Museum account, the Solid Waste account and income from a road excavation permit were accepted and appropriated as submitted by a vote of the Board.

John Sylvester reported that a company has approached the owners of the house on the corner of Oak Street and Rt 202 to purchase property to add to the lot on the corner of Rt 202.

Mr. Sylvester then reported that David Joy will be asked to come in and speak with the Comprehensive Plan Committee about architectural standards that might be considered.

Correspondence was read and discussed as warranted.

It was reported that Lisa Cook has not received any information from the Secretary of State about the signs that were up prior to the Brothers property vote.

John Sylvester reported that he has asked Fred Holt to do an analysis on figures for the proposal made by Jon Lord on the winter roads.

George Donovan stated that he felt the announcement made by the City of Sanford on the installation of broadband, high speed internet, was very positive.

Glenn Dochtermann reported that Chuck Hayden of the Women's Pre-Release Correctional Facility has offered to use the girls, if needed, at the Brothers beach for clean up or whatever may be needed.

The meeting was adjourned at 7:00 p.m.