

Selectmen's Meeting
January 3, 2017
4:00 p.m.

The meeting opened at 4:00 p.m. Present were Selectmen George Donovan, Tony Palminteri and Glenn Dochtermann. Also, present were Fred Holt, Treasurer, Jim Allaire, CEO and Joyce Wood, Administrative Assistant.

Jon Lord, Road Commissioner, met with the Board. He reported on plowing and treatment of roads during the two recent storms. More salt was ordered which will create an overdraft in stockpile. Today he shoveled the bridges to make sure there were no drainage issues with the upcoming predicted rain. He then explained the use of salt per truck per lane mile and reported that he has sanded the dirt roads. As to any complaints, he said that there have been two and these were about mail boxes. After discussion, all agreed that he develop specs on the placement of mailboxes. He added that due to the heavy snow fall, the plow blade may not actually hit mailboxes but the heavy snow may be.

The minutes of the December 20, 2016 Selectmen's meeting were read. Motion was made by Mr. Palminteri to approve them as submitted. Mr. Dochtermann seconded the motion and all voted in favor.

It was reported by Mr. Palminteri that Bruce Tucker has completed research on Map 1 Lot 21 as requested for the Town-owned property off Whichers Mill's Road that is under contract to Keywood Manor. The information he has found has been sent to the Town Attorney and she will pass on to the buyer's attorney. The hope is that this will tie up any loose ends for title of the property.

He also reported that, after a discussion with the Forester, that the timber cut can take place later than planned if need be until September/October of this year. Jim Allaire suggested contacting the abutting land owner to inquire about access to the Town-owned piece through his property. He added that this abutting owner has had a recent timber cut on his property and may allow for access across it. He offered to contact the owner and the Board agreed.

Mrs. Wood reported on the work done thus far on the Project Canopy Grant to replace the dead trees on the Town Green. She is working with Fred Frodyma, Member of the Conservation Commission and asked the Board about setting up a meeting with Noah Tucker of Bartlett Trees to help fill in needed details. Mr. Palminteri offered his assistance as well.

The Selectmen discussed the potential need to train a person to fill the position of Deputy Animal Control Officer. All agreed to speak with Mr. Bors, Town Clerk, because he works closely with the Animal Control Officer.

The Board briefly discussed the need for a marijuana moratorium and copies of sample ordinances downloaded from the MMA site were passed out. Mr. Palminteri reported that Attorney Rachin will be in touch when the draft moratorium should be voted on.

A question was raised on how many members are on the Zoning Board of Appeals and if the Board needs to fill any positions. All agreed to look into this for next week.

Also requested to put on the next weeks agenda for discussion was the Design Review Committee. All agreed to do so.

Notice from the York County Manager for a Public Hearing to be held on January 18, 2017 on the Creation of Detox and Drug Treatment Center was read. After discussion, all were in agreement to

contact several other York County Boards of Selectmen and to also post this notice on the web-site, Facebook and at the Town Hall. A suggestion was made to send an e-mail to the 29 Towns in York County encouraging their attendance.

The Code Officer's end of month report for December of 2016 was reviewed. Some questions were asked and discussion followed with Mr. Allaire.

Annual renewal permits for Town Contractors who bring larger amounts of demolition to the Transfer Station were reviewed. Motion was made by Glenn Dochtermann with second by Tony Palminteri to approve and sign the permits as written. All voted in favor and fourteen permits were signed.

After review of an updated tree growth application, motion was made to approve and sign the application as filled out. Motion was seconded, all voted in favor and the Chairman, George Donovan signed the application.

An application to change a property use from the Tree Growth program to the Farmland program was explained. Motion was made by Mr. Dochtermann to approve the change and sign the farmland application as presented. Second was made by Mr. Palminteri, all voted in favor and the application was signed by the Chairman, George Donovan.

The warrants were reviewed. Motion was made and seconded to approve and sign them as submitted. All voted in favor and they were signed by the Board.

The Planning Board agenda of their January 4, 2017 meeting was read.

Notice from the Zoning Board of Appeals for a Public Hearing to be held on January 25, 2017 was read.

Mr. Dochtermann reported that he received a call from a resident with a concern on plowing down beside the Masonic Hall that caused a site problem when coming out of the driveway for those using the hall. When the resident addressed this with the person doing this, the problem was fixed but then the person who plows out the hydrants plowed the snow right back in place causing the site issue again. After discussion, all agreed that Mr. Dochtermann let the resident know that he needs to contact the Alfred Water District.

Mr. Holt reported that he received a complaint last week from someone about "why isn't the Brothers Beach plowed out so people can get in to go on the ice". The Board discussed this and were in agreement that it was not in the plans when the Committee was created to plow out the parking lot for winter use and therefore there is no funding to do so. Also the area was never plowed before except with permission by the Brothers of Christian Instruction for the Town to plow for the winter festival.

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

Selectmen's Meeting
January 10, 2017
4:00 p.m.

The meeting opened at 4:00 p.m. Present were Selectmen George Donovan, Tony Palminteri and Glenn Dochtermann. Also, present were Fred Holt, Treasurer, Jim Allaire, CEO and Joyce Wood, Administrative Assistant.

When asked for public comment, Resident Joe Olszowski asked if he could speak with the Board about a concern he has regarding skeet shooting that is taking place near his home. He explained the details of the location and added that shooting is being done over high tension wires. He has contacted CMP, DEP and the State Warden Service but has been unable to reach the owner of the property. The Warden Service told him that shooting in a watershed area should not be taking place due to the lead content in the bullets. In order for law enforcement to take action someone would have to be caught in the action. Barry Moore, from the Department of Environmental Protection, told him that this could be considered "hazardous waste" and suggested that an assessment of the land and or water be done and that the land owner should be putting out signs "No discharge of firearms in watershed area". Mr. Olszowski said that he wanted to make the Board aware of what was going on.

The Selectmen's meeting minutes of the January 3, 2017 meeting were read. Motion was made by Glenn Dochtermann and seconded by Tony Palminteri to approve them as written. All voted in favor.

Darcy Hobgood, Tax Collector, met with the Selectmen to discuss her end of month report for December of 2016. She began by letting the Board know that she has heard from CMP that next month they will be registering 38 CMP trucks in the Town of Alfred. She then reviewed the Real Estate tax report saying that there was 6.2% of taxes still outstanding for the 2016 tax commitment at this time. She then went over the motor vehicle and the Inland Fisheries information for the month.

Ms. Hobgood then, acting as Planning Board Secretary, asked the Board about meeting with the Comprehensive Plan and the Planning Board. This was discussed.

The Board then discussed the Design Review Committee and decided to invite several people in who have shown interest in serving on this committee at the first available Selectmen's meeting.

Jon Lord, Road Commissioner, met with the Board. He reported that he has used the cold patch trailer and has filled in several pot holes across town. Winter roads work was reported on. An invitation to participate in the DOT's program to own a speed sign was discussed. The invitation listed criteria to include attending a four hour training on how to use the sign. It must be moved around town in different locations and the Town must agree to share information gathered to law enforcement. After discussion, it was moved and seconded to move forward and that George Donovan and Glenn Dochtermann will attend the training. Joyce Wood will follow up with the D.O.T.

Robert Fortier asked to speak with the Selectmen. He is a Firefighter for Alfred. He shared a letter of resignation due to personal commitments. He discussed this further with the Board and they thanked him for his service. He said that his last day will be March 1, 2017.

The Board agreed to send Mr. Fortier a thank you and a gift certificate to a place to be named by George Donovan.

Also discussed was the work done by Bruce Tucker researching the town-owned property off of Whichers Mills Road. This work took him many hours and it was suggested that he be compensated for his time. After further discussion, all were in agreement that he be sent a thank you and a \$100

certificate to the Bistro. All agreed that both of the above mentioned certificates will be paid for out of the Contingency fund.

It was reported that three people have expressed interest in serving on the 2017 Festival Committee. After discussion, all agreed that an ad go in the paper, on Facebook and on the web-site asking for any who may be interested in serving so that the festival can continue for 2017.

The County of York Public Hearing scheduled for January 18, 2017 was discussed. It was reported that the e-mail has been sent out to the 29 Towns in York County and that Mrs. Wood has heard back from several stating that they will be attending.

The 2016 foreclosed property list was reviewed and discussed. Mr. Holt reported that only one of the properties needed further notification before the Town can settle ownership and that he will be contacting the bank involved this week. It was also reported that Mr. Holt and Mrs. Wood have been talking with HUD because there was a sign on the door indicting involvement by them on the property on Sanford Road.

E-mails to and from Forester, Eric Grove, concerning some of the Town-owned properties and the timber assessment were discussed. He suggested that some of the forested land be "cleaned out" to maintain healthier tree growth. The Selectmen agreed to revisit this after the completion of the project on the Town land off of Whichers Mills Road.

The Board asked the Code Officer, Jim Allaire, if he has heard back from the Shelter or its Attorney on copy of permits requested by the Town. He said "no" and the Board agreed that a follow up request be made for a copy of a permit for a use in the barn that a staff member from the Shelter had indicated they had in their possession at a prior meeting. It was noted that the reason for the request is to make sure that any permits that we cannot find copies of be added to the Town files.

The December reports from the Alfred Rescue Department were read.

An appointment certificate to the Veterans Committee for Donna Pirone was approved and signed by the Board. It was indicated that she will replace Joyce Wood who has resigned from the Committee.

The RSU #57 agenda for the January 11, 2017 meeting was read.

A notice of an MMA workshop on Marijuana & the Legal Considerations was discussed. All agreed that at least one staff member attend this workshop. Jim Allaire, CEO, indicated that he would like to attend. As this seemed appropriate the Board agreed that he attend.

The Board discussed a request from the Town Clerk to attend an elections workshop. It was moved and seconded that he attend the workshop to keep up with his needed certification. All voted in favor.

A quote from Myron for the 2018 pocket calendars was discussed. Motion was made to authorize the purchase of these for next year. After second, all voted in favor to authorize the purchase as written.

The annual Massabesic High School Scholarship request for the amount of the Alfred Veteran's scholarship was discussed. Mr. Holt, Treasurer said that the interest for 2016 is \$944.00. It was moved and seconded to authorize up to \$900 with the remainder going back into the interest of the account or the amount that the Veterans Committee feels best up to the \$900. All agreed to pass this on to the Veterans Committee.

The Town Clerk's end of month report for December of 2016 was reviewed.

A report from the Alfred Water District, on the nitrate testing of the test wells in the Round Pond area was read. The results were good.

The contract for assessing was discussed. It was reported that Sanford has proposed an increase in the amount of the contract for the 2018 tax commitment. Mrs. Wood reported that she has begun research on what other towns, the same size as Alfred, pay and what the services are that are given. This was discussed in detail with thoughts given to the assessing software used, sharing an assessor with a neighboring Town or hiring our own Assessor. All agreed to allow for research to be completed and to discuss later for a resolve.

A renewal application for the Tree Growth Program was discussed. Mrs. Wood explained her ongoing attempts to work with the land owner in getting this submitted and explained the family dynamics of ownership. As the understanding at the time was that this property was 13 years overdue in renewing their application, it was moved by Glenn Dochtermann and seconded by Tony Palminteri to not approve the renewal but to send out a tree growth penalty to the property owner.

Jim Allaire, Code Officer, shared his 2016 end of year report. The amount of new assessment through new building permits and additions/improvements for the calendar year amounted to \$4,838,792 in total valuation.

After review of the warrants, motion was made by Glenn Dochtermann and seconded by Tony Palminteri to approve and sign them as submitted. All voted in favor and they were signed.

Income to the Park and Recreation account in the amount of \$1,360 and to the Fueling February account in the amount of \$893.54 was accepted and appropriated by the Board.

The meeting was adjourned at 6:30 p.m.

Mrs. Wood called the Board members and was able to reach two, one in person and one by phone to report that she gave the wrong timeframe for the overdue tree growth renewal application. Instead of 13 years it was only 2 ½ years overdue. The two agreed, due to these circumstances and the explanation given prior, to now authorize and sign the tree growth application.

Selectmen's Meeting
January 17, 2017
4:00 p.m.

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

The minutes of the January 10, 2017 minutes were read. Motion was made by Tony Palminteri to approve as written. Second was made by Glenn Dochtermann and all voted in favor.

A letter to Robert Fortier was read. Motion was made and seconded to approve and sign the letter, accepting his resignation and thanking him for his service. All voted in favor and the letter was signed.

The Board approved and signed a letter to Bruce Tucker, thanking him for his volunteer research work for a property title for the Selectmen.

It was reported that the notice for the need for members to serve on the 2017 Festival Committee is in the paper and that three members from last year have agreed to attend the January 24th meeting at 5:00 p.m. with the Selectmen.

Joyce Wood presented a financial spreadsheet which explains the specs for the Project Canopy grant that Alfred is applying for. After discussion, it was moved by Mr. Palminteri, seconded by Mr. Dochtermann and approved by all to sign the documents needed to submit the grant.

Several appointment certificates were reviewed, approved by all and signed. They were:

- Town Moderator – John Cook
- Members of the Design Review Committee: James Allaire, Dorothy Guinard, Bruce Tucker, David Joy and Jess Greer.
- EMA Director – David Lord
- Fire Department Officers – David Lord, Fire Chief, Matthew Bors, Assistant Fire Chief, Michael Fraser, 2nd Assistant Fire Chief, Marc Cunningham, Captain, Company 2, Gregory Roussin, Lieutenant, Thomas Gillman, Lieutenant, Jarrett Clark, Captain, Company 1 and Robert Fortier, Lieutenant.

It was reported that the new members of the Design Review Committee have all responded that they are able to meet with the Selectmen on January 24th at 5:30 p.m.

A request for a training workshop for the CEO, James Allaire was approved by the Board.

A pre-notification from the Town Clerk on the June, 2017 Local Elections was reviewed. Open seats at this time include, Selectman (1), Library Directors (2), RSU #57 Director (1) and Alfred Water District Trustee (1).

Mr. Palminteri reported on a conversation with Attorney Rachin about the progress of the sale of the Town-owned property off of Whichers Mills Road. He said that the buyers Attorney is closer to approval of the sale and that they are in process of doing a property survey.

The Board discussed the January 18, 2017 meeting at the Government Building concerning the proposal for a detox and drug treatment center in a County owned building located on Layman Way in Alfred. All Board Members stated that they will be attending.

After discussion of the old recycling cans at the transfer station, all agreed that the Fire Department be asked if they could use some and then to authorize Morgan to sell them as he feels appropriate. They are sitting at the station and not being used and are deteriorating.

A problem with the Kabota tractor at the transfer station was discussed. The muffler needs replacing and all agreed that research be done to purchase one and to install it in-house as Morgan is able to do so.

There being no further business, the meeting was adjourned at 5:38 p.m.

Selectmen's Meeting
January 25, 2017
4:00 p.m.

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

The minutes of the January 17, 2017 minutes were read. Motion was made by Tony Palminteri to approve as written. Second was made by Glenn Dochtermann and all voted in favor.

After review and discussion of an addendum to the Purchase and Sale Agreement with Keywood Manor, it was moved by Glenn Dochtermann and seconded by Tony Palminteri to approve and sign the document. All voted in favor and it was signed.

A draft letter to the York County 29 Cities and Towns regarding the costs that Alfred incurs due to emergency calls to the York County jail due to non-payment of these calls. It was moved by Mr. Palminteri to approve and sent a copy to the 29 municipalities as well as to the York County Commissioners and Manager, Gregg Zinser. Motion was seconded by Mr. Dochtermann and approved by all. The letter was signed by the Board.

The Selectmen's Annual report was discussed. A draft was read and discussed. All agreed that additions and edits will be brought back for consideration. Also discussed was the dedication and the front cover.

The Board then discussed the number of Town Reports to be printed. It was noted that the reports are now on the Web site and that around 200 reports were taken last year. All agreed to print 300 reports and to make sure it is put on the web site.

Two veteran exemption applications were reviewed. Motion was made and seconded to approve and sign them as presented. All voted in favor and the applications were signed by the Chairman, George Donovan.

The RSU #57 Board of Directors agenda for January 25, 2017 was read.

The Board asked about the proposed new web site and Fred Holt agreed to contact the IT Consultant to see where we are in the process.

Fred Holt presented a renewal Letter of Credit from Patterson Co. on the Colins Meadow in the amount of \$94,608.26 as the project is not yet complete. After discussion, motion was made by Tony Palminteri and seconded by Glenn Dochtermann to approve and sign the Letter of Credit. All voted in favor and the document was signed.

The warrants were reviewed and motion was made by Mr. Dochtermann to approve and sign them as submitted. Mr. Palminteri seconded, all voted in favor and they were signed.

The Board discussed an invite to a meeting with the York County Emergency Management Agency to learn about the RAVE system which will be open to the Towns to be able to send out notices, closings, etc. to residents who give their phone numbers. This system was likened to the "Amber Alert" system. Mr. Donovan agreed to attend.

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

Selectmen's Meeting
January 31, 2017
4:00 p.m.

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

The minutes of the January 24, 2017 minutes were read. Motion was made by Tony Palminteri to approve as written. Second was made by Glenn Dochtermann and all voted in favor.

An e-mail from Attorney Leah Rachin regarding the proper notification of meetings when there is not a 24 hour timeframe prior to the meeting. She confirmed that a call should be made to a local newspaper or to a newspaper reporter.

A response from Attorney Rachin regarding the Purchase and Sale between Alfred and Keywood Manor was read. It was reported that the survey being done through Bernstein Shur is in process.

A revision to the timber cut work order for the Town owned property off of Whichers Mills Road was reviewed and discussed. The Board was in agreement to table signing this revision until access to the property is attained and to reply to Eric Grove explaining that the Town is working on getting written permission for an access.

Fred Holt gave an update on the foreclosed property on Sanford Road. He stated that he heard from a bank with questions about taxes due because someone was trying to get a loan to purchase the property. Mr. Holt said that he told the person that the Town of Alfred owns this property. After discussion, the Board agreed to wait until the 30 day notification to relatives to contact the Town is up and then to begin the process to put the property up for sale by the bid process.

Chris Caswell, Park & Recreation Chairman, met with the Board to discuss several matters.

- Alfred Lyman Little League and the offer to assist with projects at the Park.
- The progress of the new concession stand at the park. Mr. Caswell said that he has a commitment from the Alfred Lyman Little League for \$700 to purchase materials for the roof.
- Mowing at the Park and the idea of asking to share this cost with the Alfred Lyman Little League.
- Fishing Derby to be held on February 18, 2017. Jon Lord has agreed to plow the parking lot for access.

George Donovan and Jim Allaire reported on the EMA meeting they attended last Thursday about the replacement of the 911 Red Alert system with "RAVE" system which will open up the potential for notices to be sent out from municipalities to their residents. The notices can be about meetings, emergency alerts, like a road closing and more. It would require an administrator to get the system up and running and then to send out the notices/alerts to any who signed up to receive notices via their phones or e-mails. The Board discussed this and

were in agreement to discuss further with the Fire Chief/EMA Director and the Rescue Chief before making any decisions.

Fred Holt reported on a conversation with Dave Lowe, IT Consultant, about the new web site. He said that they are waiting for surveys to be filed out before a meeting can be held on what the website may "look" like and what it is that the Town wants to accomplish with the site. He asked the Board to fill out a survey. He will send in the surveys and then a meeting will be set up with the web company to begin the set up process.

Mr. Holt then reported on a conversation he had with a representative from Portland Computer Company, Inc. (PCCI) about the need for two laser printers for the motor vehicle office due to some State changes in motor vehicle registrations. The rep made a suggestion to replace the current main copier with a more efficient one and that the Company would give the two needed printers to the Town. Mr. Holt reported on the pricing he was given and what the monthly costs would be. This was discussed in further detail. It was agreed on by the Board that Mr. Holt will ask for further concessions from PCCI and to check with the IT Consultant for his opinion.

Jim Allaire, CEO, discussed the process of the FEMA flood zone maps and that FEMA is proposing to not hold any public meetings regarding the new maps until after the Letter of Final Determination has been issued. He said that a request has been sent out to the Cities and Towns to request to FEMA that they reconsider the timing of their public meetings and to hold them sooner so that communities can make better informed decisions and have input. After discussion, motion was made that the Town of Alfred send a letter making the request to FEMA that they hold the public meetings prior to the final determination on the changes to the flood zone maps. The motion was seconded and all voted in favor.

Mr. Allaire then presented his end of month report for January which showed a total of \$12,312.50 of approved permits for the month.

Members of the newly appointed Design Review Committee met with the Selectmen. Present were Jim Allaire, David Joy, Bruce Tucker and Jess Greer. Dottie Guinard was also appointed to serve on this commit but was unable to attend. The Board thanked the group for their willingness to serve the Town in this capacity. It was explained that the Comprehensive Plan recommended that a Design Review Committee be formed to oversee the building standards of commercial properties. At the December 3, 2016 Town Meeting an Ordinance was approved by the voters to establish this committee. A copy of the ordinance as well as a members list was shared. Mr. Joy shared a copy of the City of Sanford's Design Review standards for the committee to review and the group agreed to set up a convenient time for all to hold a first meeting.

Joyce Wood gave a brief explanation of the changes to the revised York County Hazard Mitigation Plan which needs approval by all the 29 Cities and Towns for presentation of the Plan to the State by the County EMA. Updates to Alfred's project list which is a portion of the Plan were reviewed. Motion was made by Tony Palminteri and seconded by Glenn Dochtermann to approve and sign the Resolution of Adoption of the 2015 York County Hazard Mitigation Plan. All voted in favor and the document was signed by the Board.

The Animal Welfare Society, Inc. agreement for 2017 was reviewed and discussed. It was moved by Mr. Palminteri to approve and sign the agreement as submitted. Mr. Dochtermann seconded, all voted in favor and the agreement was signed in duplicate.

A resident's complaint/concern on the release of prisoners from the York County jail was discussed. Mrs. Wood explained that a resident was approached by a person who was just released from jail and asked her for directions and stated to her that they had no money and no way to contact anyone and needed a ride. The resident said that others have told her that similar incidents occur on a regular basis and asked what can be done. After discussion, the Selectmen agreed to pass this concern on to the County Sheriff and to also ask him what the jails policy is on the release of prisoners.

After review of the warrants, motion was made by Glenn Dochtermann and seconded by Tony Palminteri to approve and sign them as submitted. All voted in favor and the warrants were signed by the Board.

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

The meeting was adjourned at 6:15 p.m.

Selectmen's Meeting
February 8, 2017
4:00 p.m.

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

The minutes of the January 31, 2017 meeting were read. Motion was made by Glenn Dochtermann, seconded by George Donovan and all voted in favor to approve as written.

After review and discussion of a letter in support of FEMA holding Public Meetings before sending out the final Letter of Determination on the revisions made to the FEMA Flood maps, all were in agreement to sign and send the letter as written to Kerry Bogdan, FEMA Region 1 Senior Engineer with a copy sent to Senator Angus King's office and Senator Susan Collins's office.

An e-mail response and information from MMA Attorney Stultz concerning "landlocked" property and the legalities surrounding this was read. After discussion all agreed to bring back a suggestion of possibly writing a letter to the US Forest Service and following the letter up with a meeting for further discussion at next week's meeting.

An e-mail from Sheriff King in response to concerns from residents about the release of prisoners was discussed. Sheriff King offered, in his e-mail to meet with the residents to discuss specific incidents and Mrs. Wood asked the Board if she should contact these residents and make sure they wanted their names given out. The Board, after discussion, agreed that she contact the residents and give them to choice.

Jim Allaire, CEO, reported on a visit with the Forester, Eric Grove, to Keywood to look at a potential site for access to do a timber cut on the Town-owned property. He said that there was conflicting information given by Keywood representatives who were there as well. He explained in further detail about the visit. Mrs. Wood reported that the Keywood contact on this matter has been Gary Beers. After further discussion, all agreed that contact about this matter be kept with Mr. Beers as requested.

The Town Clerks end of month report for January was reviewed.

A request made through Southern Maine Planning & Development Commission (SMPDC) for funds to support the York County Advocacy Group to present potential legislation at the current legislation session was discussed. It was reported that a portion of the fees that the Town pays to SMPDC are already earmarked to support this. After further discussion motion was made by Glenn Dochtermann to not give the additional funds requested. George Donovan seconded the motion and both voted in favor.

Two veteran exemption applications were reviewed. Motion was made and seconded to approve and sign both. All voted in favor and the applications were signed by the Chairman, Mr. Donovan.

A request for training for the Animal Control Officer was approved by the Board.

Correspondence was read and discussed as needed.

The CEO, Jim Allaire presented the Community Rating Services Audit on the Town's requirement to maintain the FEMA Insurance Flood Rate Map and program. The document of verification was signed by the Chairman, George Donovan.

Fred Holt reported that the Road Commissioner, Jon Lord, has had to order more salt and hopefully it will be enough to get us through the rest of the season.

After review of the warrant, motion was made by Mr. Dochtermann to approve and sign them as submitted. Second was made by Mr. Donovan, all voted in favor and the warrants were signed.

Income to the Highway safety account and to the Fueling February account was accepted and appropriated by the Board.

The Board discussed the notification of closing or early closing of Town services, Town Hall, Transfer Station, etc. After discussion, all agreed that the Chairman of the Board of Selectmen will be the one to make the decision and the call, after making the determination that it is for the safety of employees and patrons to do so. The Chairman will contact Joyce Wood who will contact all on the list.

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

Selectmen's Meeting
February 14, 2017
4:00 p.m.

The meeting opened at 4:00 p.m. Present were Selectmen George Donovan and Tony Palminteri. Also, present were Fred Holt, Treasurer, and Joyce Wood, Administrative Assistant.

The minutes of the February 8, 2017 Selectmen's meeting were read. Motion was made by Tony Palminteri, seconded by George Donovan and all voted in favor to approve as written.

Darcy Hobgood, Tax Collector, met with the Board to present her end of month report for January for property tax collection, excise tax collection, which were up from last year at this time and the Inland Fisheries report.

Joyce Wood reported on a conversation with MMA Attorney Shultz about landlocked property. She reported that he said there are no specific laws about landlocking a property but that each case is handled individually and there are court cases one could review. She also shared an article on this that Attorney Shultz sent.

It was reported that a resident has offered to set up a preliminary meeting with those who have shown interest in serving on a 2017 Festival Committee. After discussion, the Board agreed that this take place and that they will appoint members if and when needed.

Next discussed was the inquiry made by Eric Grove, Forester who asked about looking at other Town owned properties to potentially do a maintained forest cut. This was discussed.

It was reported that the Park and Recreation Fishing Derby will be held this upcoming weekend.

Mrs. Wood gave an explanation of two grants that the Town were given, one in 1977 for the tennis courts and the basketball court and the second in 1980 for the ballfield. She explained that one of the obligations of the grants was that five year self-inspections be done with the report sent to the Department of Agriculture Bureau of Parks and Lands. She also reported that the two separate sites both need a sign stating that the Town was aided by the National Park Service and the Maine Bureau of Parks and Lands and also stating that the facility is open and available to the general public pursuant to Land and Water Conservation Act of 1964. After discussion, it was moved and seconded to have the two signs made and put up at the two sites.

A notice from the Massabesic Lion's Club about the upcoming annual Youth Recognition Award and banquet was read. All agreed to give consideration for a potential nominee for this award.

The York County Commissioner's agenda for Wednesday, February 15, 2017 was read. Mr. Palminteri is scheduled to speak at this meeting.

George Donovan suggested that we may have to consider snow removal from certain areas in Town. He agreed to speak with Jon Lord about his recommendation.

The warrants were reviewed. Motion was made by Mr. Palminteri and seconded by Mr. Donovan. All voted in favor and the warrants were signed.

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

Selectmen's Meeting
February 21, 2017
4:00 p.m.

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

The minutes of the February 14, 2017 Selectmen's meeting were read. Motion was made by Tony Palminteri, seconded by Glenn Dochtermann and all voted in favor to approve as written.

After discussion of a letter to Keywood Manor requesting authorization in writing to cross Keywood property to access Town owned property, it was moved and seconded to sign and send the letter as written. All voted in favor and the letter was signed.

An email from the Town of Arundel was read and discussed. The email was notification that Arundel supports the request from the Town of Alfred to receive funds from the County for emergency service calls that go unpaid. It was reported that a reminder email has gone out to the other Towns and Cities in York County regarding this. Mr. Palminteri's meeting with the County Commissioners has been rescheduled for March 1, 2017 at 4:30 p.m.

Jon Lord, Road Commissioner, met with the Board. He gave an explanation of the road work he has been doing to include cleanup work of debris and limbs that have fallen after the recent storms. He is also doing cold patch town-wide on needed sections. He reported that this will take some time as there are many areas that need work. He said that he contacted Mr. Holt about the need to order more salt during the last storm and that he did so. This could create an overdraft of approximately \$4,000 in the Stockpile account.

A memo from Maine D.O.T. was shared with the group and discussed as information applied to the Town.

The posting of roads and weight limits policy were looked at and all agreed no changes were needed. Mr. Lord said that he should have enough signs to post the roads. Mrs. Wood stated that she has ordered four free signs that were offered by the D.O.T.

At 4:30 The Alfred Lyman Little League (ALLL) Chairman, Dave Gluck, as well as members Beth Day and Noel Hajdycz met with the Board to discuss use of the Alfred Park and related matters. When asked by Mr. Donovan about their upcoming season plans, Mr. Gluck stated that they were hoping for an opening day on April 29th. He added that the ALLL has appreciated the use of the Alfred Park in the past. Mr. Donovan said that last fall the ALLL previous Chairman had agreed to meet with the Alfred Selectmen about the budget for the upcoming season and this was the main reason they were invited in tonight. Mr. Gluck said that he recently met with the Alfred Park and Recreation Chairman, Chris Caswell. Items discussed at that time included support for:

- Trim boards for the concession stand- which Mr. Gluck said they have already purchased, after a vote taken by the ALLL.
- Completion of the batting cage – requires purchase of the net and hardware – not yet voted on by ALLL
- Replacing bases on field – not yet voted on by ALLL
- Replace or repair the scoreboard – not yet voted on by ALLL
- New infield mix, grading, as needed - not yet voted on by ALLL
- Outfield maintenance - not yet voted on by ALLL

It was reported that the ALLL were told that these items were requested by the Alfred Park & Recreation because they could not afford these items and that they, the Alfred Park & Rec would pay for the mowing out of their budget. The Selectmen agreed that the mowing was the one item that they were considering asking for financial assistance with from the ALLL. This was discussed further. Mr. Gluck reported that the ALLL purchased the new softball fence in 2016 and the Board was in agreement that they were not aware of this.

Next discussed was the number of children using the fields and for what purpose. The number given was approximately 177 with a close to 50/50 break down between the two towns and that the older children ages 10 to 13 play at the Bernier Field in Lyman. It was reported that the ALLL will not be doing any softball this coming season but that another group may be asking for use of this field.

The group from ALLL all agreed that one of the first priorities was the completion of the concession stand and that if a date were set in advance, they would be able to get people together to work on the building. Mr. Gluck reported that Alfred was waiting for the trim boards from them to complete the roof and they were unable to get them last fall. Also needed was equipment like refrigerators, etc to use in the concession stand once it is done. Many suggestions were given for potential donations of some of those items.

The last matter discussed was a request for consideration to the Selectmen from Mr. Gluck that the Alfred Selectmen think about a lease for use of the park with the ALLL. The Board said this could be considered but that they have no problems with allowing use of the Alfred Park by the Alfred Lyman Little League and added that some of the issues discussed needed to be pinned down and that the line of communication need to be kept open. All agreed that Beth Day, as she is on both the ALLL and the Alfred Park & Rec Committee, be the point person in this.

Joyce Wood and Fred Holt then shared preliminary budget information and spreadsheet on the upcoming July, 2017 to June, 2018 budget and Town Meeting. After discussion, motion was made by Mr. Palminteri to send a memo inviting Committee/Board Chairmen and Department Heads to a meeting with the Board for a discussion of the budget and related information. Also to have pizza and beverages available at that meeting. He added that the memo presented should be revised slightly and the Board will sign when ready to go out to all. Mr. Dochtermann seconded and all voted in favor. It was also agreed upon to bring a list of last year's Social Service Agencies that were on the Town Meeting warrant and any other requests that have come in since then.

An estimate from General Code Publishers was discussed with the Town Clerk, Andrew Bors. He explained that the estimate includes the annual fee as well as the approved changes to the Alfred Code at the December, 2016 Town Meeting. After further discussion, motion was made by Mr. Palminteri and seconded by Mr. Dochtermann to sign the estimate and approve paying this amount from the government operations account. All voted in favor. Mr. Bors will send the agreement out.

The warrants were reviewed. Motion was made by Tony Palminteri and seconded by Glenn Dochtermann to approve and sign as submitted. All voted in favor and the warrant was signed.

The meeting was adjourned at 6:10 p.m.

Selectmen's Meeting
February 28, 2017
4:00 p.m.

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

Andrew Bors, Town Clerk, met briefly with the Selectmen to explain that the State is giving municipalities, including Alfred, the used CVR equipment after the hard drives are removed and sent back to the State. He also reported that most of the equipment was quite old, and not working well, if at all. He presented a document for their signature stating that the Town has received this equipment from the State. It was moved and seconded to approve and sign the document. All voted in favor and it was signed.

The minutes of the February 21, 2017 Selectmen's meeting were read. Motion was made by Tony Palminteri, seconded by Glenn Dochtermann and all voted in favor to approve as written.

Steve Bodge, Assistant Program Manager of the Bureau of Project Development Highway Program of the Maine D.O.T, met with the Board to discuss upcoming installation of rumble strips to be done in the Town of Alfred. Present were Jon Lord, Road Commissioner and Chief David Lord. Mr. Bodge shared information and specs on rumble strips and the benefits to safety of drivers in the past few years since they started to install them. He also shared a copy of a map showing the locations of the proposed portions of roadways to be done in Alfred in 2017. One section will be on Route 202 and the second on Route 4. This was discussed further by all. Mr. Lord asked about the length of the strip on route 4 and recommended that it might need to be extended. He and Mr. Bodge agreed to take a look at this after the meeting. Mr. Bodge then asked the Selectmen if they could post this information on the Town's website so that residents will be aware of the work proposed to be done sometime between June and September. They agreed to do so.

The Board discussed and agreed to post a meeting for Monday, March 6, 2017 at the Alfred Public Safety Building to meet with the Chiefs and discuss future needs of the two departments.

Next discussed was the foreclosed property, Map 4 Lot 21-A and a call received by Fred Holt about this foreclosure from a HUD representative. He reported that he explained the foreclosure process to the caller. After discussion, it was moved and seconded and voted by all to contact Attorney Rachin to make sure that the Town is able move forward with the plan to put the property up for auction.

A questionnaire from The Bureau of Resource Information & Land Use Planning was read and filled out. The question was if the Town wanted FEMA to hold the Resilience Meeting on the new flood maps before or after the final map date is set. The recommendation from the CEO was explained and the Board agreed to check "no" that the meeting be held at the usual time, which is after the final map date has been set and 2-3 months prior to the map effective date.

It was reported that the engineers for Keywood Manor have laid out and flagged the roadway for the Town to use to access the Town owned property at the end of Heather Lane. All agreed that the Forester can send out his bids for the timber cut as soon as the Town receives the written authorization to use this roadway, which should be coming soon.

The Town Report for 2016 was then discussed. All agreed that Mr. Palminteri complete it for the Board's review.

Dave Charette, from Purdy Powers & Company, met with the Board to go over the recently completed audit for the 2016 financials for the Town of Alfred. He took the Board through the document covering in particular the Balance Sheet assets and fund balance as of December 31st as well as other information. He reported that the Town is in excellent financial standing. Next discussed briefly was the six month transitional budget to the change in fiscal year July through June. He said that the Town will have to make adjustments to the mill rate to bring the fund balance back up but that this could be done over four years' time. Fred Holt then suggested to the Board that he would like to see this auditing company continue for the next audit which will be an 18 month audit.

Members of the Park and Recreation Committee Chris and Rose Caswell, Beth Day and Dean Currier met with the Selectmen to discuss the verbal resignation of the Chairman, Chris Caswell and how the committee will move forward. The Vice Chairperson, Beth Day agree that she is willing to take over the Chairman position. Mr. Donovan then explained the process for any Town Committee beginning with appointments made by the Board of Selectmen. The budgets are approved by Town Meeting and the Committees are charged to stay within those perimeters of the line item budget unless emergencies come up and the budget needs to be changed which would call for a meeting with the Selectmen to discuss and approve the change. Contracts and agreements should be signed by the Selectmen and any Use of Park requests should be shared with the Board. He expressed that by keeping communications open both can work together to provide good programs for Alfred children.

Next discussed was the programs and the obvious lack of help from outside of the Committee. Ideas that have been used and might be used in the future were discussed. The timeframe for the completion of the concession stand was then discussed. Again, it was reported that the lack of help when needed and waiting for promised materials that are being donated have slowed this up but they hope to have it completed before the season begins. The Board agreed to help with advertising for help when needed and suggested using the Town website as well as the Town Facebook along with the Park and Rec Facebook page.

After review of a Veteran's exemption application, motion was made by Mr. Dochtermann to approve and sign as submitted. Second was made by Mr. Palminteri, all voted in favor and the Chairman, George Donovan signed the document.

A Tree Growth renewal application was signed after approval by the Board.

Request for a workshop from the Code Officer was approved as submitted.

The Board then discussed an e-mail that was sent to the Town Clerk, Andy Bors from Matt Hill, Director of Public Works, Sanford inviting the Selectmen and Road Commissioner to meet with Sanford officials to discuss the Hay Brook Bridge. After discussion the Selectmen were in agreement to ask Mr. Hill what, if any new information he has on the bridge that needs to be discussed by the two municipalities.

After review of several social service agencies, those funded at last year's Town Meeting and a few requests received during the year, the Board agreed on the ones that they would like to send out invitation to send requests for funding to for the upcoming budget.

The meeting to be held next week with the Department Heads and the Committee Chairs was then discussed. All agreed that it should be held at the Conant Chapel if it is available.

Joyce Wood presented an e-mail from Gary Beers who sent her the written agreement from Keywood for the use of their property for access to build a road to get to the Town's property to do a timber

harvest. All agreed to send a copy to the Forester, Eric Grove so that he can begin his bid proposal work for this project.

Fred Holt requested that one of the Town's two vacuums be sold as the cleaning company doesn't use either of them. It was moved and seconded to do so. All voted in favor.

Glenn Dochtermann made a motion to approve and sign the warrants as submitted. Second was made by Tony Palminteri, all approved and they were signed.

Income to the Solid Waste account and to the Fueling February account was accepted and appropriated by the Board as submitted.

The meeting was adjourned at 7:10 p.m.

Selectmen's Meeting

March 6, 2017

4:00 p.m.

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

Mr. Holt shared an outline for topics that he recommended for the March 7, 2017 budget meeting with Boards and Committees. The outline was reviewed and discussed. All agreed on a format to present the information with time for questions.

The Group left the Town Hall to inspect the uncompleted concession stand at the Alfred Park. Jim Allaire, CEO joined the Group. The building was assessed.

The Selectmen and Mrs. Wood then met at the Public Safety Building. The two Chiefs, David Lord and Matt Bors gave a tour of the building while talking about capital investment needs. A handout was provided which gave further details on these.

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

Selectmen's Meeting

March 7, 2017

4:00 p.m.

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

Minutes of the February 28th and the March 6th Selectmen's meetings were read. Motion was made by Mr. Dochtermann and seconded by George Donovan to approve as written. Both voted in favor.

An e-mail from Matt Hill, Sanford Public Works, regarding a potential meeting between Sanford and Alfred to discuss the Hay Brook Bridge was read. Alfred will wait to hear back from Mr. Hill on a date.

The draft Selectmen's report for the 2016 Town report was discussed. Both agreed to make a final vote when the full Board was present.

It was reported that Susan Pierce has planned for a meeting next Tuesday, March 14th of the 2017 Festival Committee. She has four people who will be at the meeting and has asked that an ad go in the Smart Shopper to encourage others to participate. The Board agreed. Also presented was the four Member Certificates. Motion was made and seconded to appoint Susan Pierce, Missy McCarthy, Bonnie Gagnon and Shannah Therrien. All voted in favor and the certificates were signed.

Mrs. Wood gave the Board an update on the proposed sale of the Town owned property stating that there is a discrepancy of the border between one of the properties, Map 1, Lot 20-B, and the adjacent property owner. A suggested agreement of a boundary line is being worked out and the Selectmen will have to send request to the property owner to see if an agreement can be reached.

Two letters, one from County Manager, Gregg Zinser, and the second from Sheriff King regarding a letter from Alfred to the 29 Towns about Alfred's concern in covering costs related to the new Drug Rehabilitation Center along with the County jail for emergency services were read.

A request to be added to the Social Service requests for 2017 by the Trafton Center was discussed. Glenn Dochtermann suggested that the Board at least review the paperwork on what they do. Both agreed that an application for request be sent to them.

Fred Holt reported that he has spoken with Attorney Rachin about the foreclosed property on Sanford Road. He said that she has confirmed that the Town has covered all proper procedures for foreclosure and is able to dispose of the property in the proper manner. The Board agreed to move forward with the processes to put the property up for sale through the bidding process. Also discussed was the contents of the building and the legalities of how it gets taken care of and if sold where the funds from those sales should go. Mr. Holt will research this.

A letter to the Board from the Town of Hollis Selectmen was read. The letter expressed appreciation for the mutual aid from Alfred Fire in response to a fire in Hollis on February 23rd. The Board agreed to share a copy of this letter with the Alfred Fire Department.

The Board read the RSU #57 Agenda for the March 15, 2017 meeting.

The Alfred Planning Board agenda for the March 15th meeting was read.

The Town Clerk's end of month report for February was reviewed.

The Board discussed a request from a resident to waive ambulance fees incurred by him in November of 2016. This request was forwarded to the Board by the Alfred Rescue. It was reported that the Rescue Chief recommended that a payment plan should be set up. This was discussed by the Board. Motion was made by Mr. Dochtermann to deny the request and to recommend that the resident set up a payment plan and that he also join the Subscription Program for the future. A letter will be written to the resident explaining this. Mr. Donovan seconded and all voted in favor.

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

After review of the warrant it was moved by Mr. Dochtermann to approve and sign it as submitted. Second was made by Mr. Donovan and approved by all. The Warrant was signed.

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

Mr. Holt, Treasurer, presented the unopened bank statements for the month. Each statement was opened and reviewed and discussed as needed by the Board.

This portion of the meeting was ended at 5:15 p.m.

The Board then went to the Conant Chapel for the scheduled meeting with all department heads and committee chairs on the 2017 budget which ended at 7:15 p.m.

Selectmen's Meeting
March 15, 2017
3:00 p.m.

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

Minutes of the March 7th Selectmen's meeting was read. Motion was made by Mr. Palminteri and seconded by Mr. Dochtermann to approve as written. All voted in favor.

A letter was approved and signed by the Board to a resident denying a requested waiver on an ambulance bill from Alfred as voted on at last week's meeting.

After briefly discussing an e-mail from Tony Vigue, Consultant, about the Time Warner Franchise, all agree to wait until we hear from them before we proceed any further.

The Board read and discussed a letter to property owners off of Whichers Mills Road. The letter discussed lack of a legal boundary. Enclosed were proposed deeds and a boundary survey and a request that the property owners review, share with their legal counsel if needed and make a decision on a defined survey as indicated in the documents. Motion was made and seconded to approve and sign the letter as written.

A letter to the Personal Representative of the Worden estate, the property foreclosed on for non-payment of taxes, was signed by the Board. The letter gave 21 days to clean out any personal items and if not the Town will dispose of them as necessary.

Copies from Matt Bors of proposals to Waterboro when they rebuilt their fire station were discussed.

The Selectmen's draft Town Report was discussed. Also discussed was the question of putting a Town Meeting warrant in the book as there won't be time to put a copy of the signed warrant in. All agreed that a "draft" copy of the warrant will go in the Town Report.

The Board discussed a write up by the CEO on what it might take to complete the concession stand at the Alfred Park. All agreed to contact Beth Day about this.

A notice for a low interest loan for specific dam repair work from the Dept. Of Defense, and Emergency Management was read. All agreed to speak with Ken Gerry about this.

Jim Allaire, CEO, shared information concerning a marijuana ordinance vs. a moratorium. He has learned from a recent seminar he attended that it may be prudent to, if the Town knows what it wants, to do an ordinance governing the many marijuana issues instead of passing a moratorium and waiting. After discussion, all agreed that Mr. Allaire bring this to the Planning Board. He agreed to do so.

An addendum to the current Assessing Contract which ends on March 31st was read and discussed. It was reported that an RFP has gone out to find out about fees for assessing to compare our current and potential future costs. Motion was made by Tony Palminteri to sign the addendum to take the contract out to the end of July, 2017. Glenn Dochtermann seconded, all voted in favor and the document was signed.

The renewal for the Volunteer Fire Fighter/EMT was reviewed. It was moved and seconded to approve and sign as submitted. All voted in favor and the renewal was signed.

After discussion of a contractor permit to use the Transfer Station, motion and second was made to approve and sign the permit as presented.

The MMA Property & Casualty renewal application was reviewed and discussed. Motion was made by Mr. Palminteri and seconded by Mr. Dochtermann to approve and sign the document in the appropriate places. The application and supporting documents were signed.

A notice from Gary Lamb, Waterboro, inviting the six RSU #57 Towns to a meeting with the Superintendent and the Financial Manager to discuss the upcoming budget was read. The meeting will be at The Waterboro Town hall on March 22nd at 4:00 p.m.

The update from the York County Advocacy Group about legislation being presented was reviewed.

After review of the warrant motion was made by Glenn Dochtermann and seconded by Tony Palminteri to approve and sign as submitted.

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

Selectmen's Meeting
March 21, 2017
4:00 p.m.

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

Minutes of the March 15, 2017 Selectmen's meeting was read. Motion was made by Glenn Dochtermann and seconded by Mr. Palminteri to approve them as written. All voted in favor.

The Board reviewed changes made to the Selectmen's 2016 report for the Town Report. All agreed, as there is still time, to give consider for any other information that should be added.

Jim Allaire, CEO, shared pictures of the personal property in the foreclosed property at 123 Sanford Road as requested by the Board. The Town is still in the 21 day waiting period of the notification to the Representative of the Estate to come and take the personal property if they chose to.

Fred Holt, Treasurer, spoke with the Board about the budget process. Many of the requests have been turned in. The group discussed how the requests should be handled. After discussion, all were in agreement that the Budget Committee members will review and make decisions on the warrant articles and the recommendations will then be turned over to the Selectmen to make their decisions. A copy of the budget spread sheet was shared and reviewed.

The Board was reminded about the RSU #57 meeting between the six RSU Towns and the Superintendent at the Waterboro Town Hall on March 22nd. Fred Holt agreed to go on behalf of Alfred as the three Board members will be unable to attend.

An e-mail from the Chairman of the Solid Waste Committee, James Ward, was read. It was recommended that the "Solid Waste Committee be retired as there has been nothing that they are needed for as the transfer station is running smoothly under the leadership of the full time director." After discussion, it was moved by Mr. Palminteri to resolve this committee and to send thank you to the members for their service. Mr. Dochtermann seconded and all voted in favor.

It was reported that the Town has been notified that they have been awarded the Canopy Grant for the work on the Town Green and the Library and that paperwork is forthcoming.

An agenda for the RSU #57 Board of Directors to be held on March 22, 2017 at 7:00 p.m. was read.

The warrants were reviewed. Motion was made by Glenn Dochtermann and seconded by Tony Palminteri to approve and sign them as submitted. All voted in favor and they were signed.

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

Selectmen's Meeting

March 28, 2017

4:00 p.m.

The meeting opened at 4:00 p.m. Present were Selectmen George Donovan, Tony Palminteri and Glenn Dochtermann. Also, present were Fred Holt, Treasurer, and Joyce Wood, Administrative Assistant, Jim Allaire, CEO and Lucas Labbe, member of the public.

Jon Lord, Road Commissioner, met with the Board to report on recent road work to include ongoing cold patch town wide, cutting and clearing of downed trees and picking up debris including tires along road sides. He also said that he will be speaking with paving companies soon on cost of material for paving to get ready for the bid process.

Minutes of the March 21, 2017 Selectmen's meeting were read. Motion was made by Glenn Dochtermann and seconded by Mr. Palminteri to approve them as written. All voted in favor.

Mr. Donovan, Chairman asked for Public Comment. There was none.

The time frame for the Town to be able to move forward with the sale/disposal of personal property at 123 Sanford Road, Town foreclosed property, was discussed. All agreed to make sure the proper regulations on this are followed.

Fred Holt, Treasurer, reported on the meeting with the RSU Six Towns and the RSU #57 Superintendent on the upcoming budget and related information, highlighting several points:

- There is a proposal that the State will change their funding formula which may mean a \$920,000 loss of state funding. He added that this would create a total potential budget increase of 8.4 % with Alfred's share being a potential \$.75 increase in the mil rate.
- Enrollment continues to decline
- There is no talk of school consolidation but they are looking at bus consolidation to save transportation costs
- The I-pad tablets that are given out to middle school students will be no more.

He reported that they will hold a second meeting on April 13th at 6:00 p.m. at Waterboro.

A Contractor Permit for use at the Transfer Station that was approved at last week's meeting was presented to the Board for signature. All agreed to do so and the form was signed.

Mrs. Wood reported and shared copies of the approval and awarding of the Canopy Grant application for the planting of trees on the Town Green and at the Library. The regulations of the grant acceptance were discussed. It was reported that an article will have to be put on the Town Meeting Warrant so that the Voters have the opportunity to approve the matching grant. If this article does not pass then a letter would go to the Maine Department of Agriculture stating that they Town will not be able to accept the grant. Therefore no work can begin on the project until after Town Meeting. After further discussion, motion was made by Glenn Dochtermann and seconded by Tony Palminteri. All voted in favor and the proper documentation was signed.

A letter from the County Manager, Gregg Zinser, was read and discussed. As research is being done on the topic of reimbursement to the Town for emergency services all agreed to bring back to next week's meeting.

A copy of an approved Alfred Park Use Request for the Alfred Lyman Little League was reviewed.

A memo notifying the Board of the York County Budget Committee caucuses was read. The caucuses will be held on Wednesday, April 12, 2017 at 6:30 p.m. in the York County Government Building.

A copy of a notice of denial for an application from the York County Shelter was reviewed. Jim Allaire explained reasons for his denial and added that the applicant could appeal his decision to the Zoning Board of Appeals but that they could only disagree with his decision to not bring the application to the Planning Board. They can't change ordinance. A clarifying question was asked by Mr. Labbe and discussed.

Jim Allaire asked on behalf of the Conservation Commission about the Selectmen's thoughts on a town wide "clean-up" day. After discussion, the Board agreed that they are fine with this.

Motion was made by Mr. Palminteri and seconded by Mr. Dochtermann to call the meeting into executive session to discuss potential condition, acquisition or use of property. All voted in favor and the meeting was called into executive session by the Chair, George Donovan in accordance with MRSA Title 1 §405, 6. C. at 4:55 p.m. After motion, second and approval by all the meeting was called out of executive session at 5:15 p.m. No decisions were needed or voted on.

After review of the warrants, motion was made by Glenn Dochtermann and seconded by Tony Palminteri to approve and sign them as submitted. All voted in favor and they were signed.

A form approving the request to OTT Communications, the phone service for the Town, to put Caller ID at the Public Safety Building was read and discussed. Motion was made and seconded to authorize the request and sign the approval form as presented. All voted in favor and the form was signed by the Chairman, George Donovan.

Mrs. Wood presented an e-mail of explanation and quote for the service of GIS and digital mapping services from Aaron Weston of CAI AxisGIS. Much discussion followed with a conclusion agreed on by all that the Town of Alfred is not ready to move forward with this. If and when the Town does a Town wide revaluation this should be considered along with a full assessing package which would digitalize all assessing information.

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