

Selectmen's Minutes
July 3, 2018

The meeting opened at 4:00 p.m. Present were Selectmen Tony Palminteri, Chairman, and George Donovan. Glenn Dochtermann was absent. Also present were Fred Holt, Treasurer and Joyce Wood, Administrative Assistant. Chad Perry was present as a member of the public.

Mr. Palminteri asked for public comment. There was none.

After reading the minutes of the June 26, 2018 Selectmen's Meeting, motion was made by Mr. Palminteri and seconded by Mr. Donovan to approve them. All voted in favor to accept them as written.

Four sets of warrants were reviewed. Motion was made by Mr. Palminteri to approve and sign them as submitted. Mr. Donovan seconded and all voted in favor.

Income to the Festival account and to the Historical Committee account was accept and appropriated as submitted after motion by Mr. Palminteri, second by Mr. Donovan and approval by all.

Mr. Holt gave a report on research done at the request of the Board to better understand the Parson's Endowment Fund and the various accounts at the Library. A comment had been made at Town Meeting which prompted the inquiry and research. Mr. Holt shared a timeline accounting with figures of the account. After many questions and discussion all were in agreement to set up a meeting with the Library Trustees to review this information so that all are aware of the findings of the research.

Darcy Hobgood and Michelle Lord met with the Board. Ms. Hobgood shared and reviewed the end of month report for June with the Board. Next the two presented the Certificate of Recommitment of the 2017 commitment of taxes from Darcy Hobgood to Michelle Lord. After brief discussion, motion was made by Mr. Donovan and seconded by Mr. Palminteri to approve and sign the Recommitment paperwork. All voted in favor and the document was signed.

An appointment certificate for Chad Perry as Member of the Brothers Beach Committee was approved and signed after motion by Mr. Donovan and second by Mr. Palminteri.

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

It was reported that both Mark Rogers and Ken Gerry were approached about the two vacancies on the Budget Committee and both have agreed that they would like to come back as members. Motion was made by Mr. Palminteri and seconded by Mr. Donovan to have appointments certificates drawn up for next week's meeting. All voted in favor

Joyce Wood reported that she and Mr. Holt met with MMA Risk Management Underwriters, Marcus Ballou and Corina Steeves about two items. The first was a request from them for an update of the inventory of the Fire and Rescue building which needs to be done and the second was a clarification and understanding of the action to take down the trees in the cemetery as recommend by three licensed arborists.

Mr. Palminteri said that he recommends speaking with Robbie Bodwell about the potential repair of the iron gates at the Parish cemetery. This lead to a discussion of other potential items for a fall Special Town Meeting when the Planning Board will have ordinance/zoning changes voted on. Other items included paving the Town Hall parking lot with a potential garden/green area in front of the cemetery wall with a granite border and plantings, a potential plaque on the cemetery wall or gate, work on the town green to include the granite and loam, putting electricity onto the green and digitized assessing maps.

Joyce Wood then requested that she take a two week vacation starting August 6, 2018. All were in agreement.

A request was made to call the meeting into executive session to discuss the vacant position of Fire Chief with some potential recommendations. After motion by Mr. Palminteri, second by Mr. Donovan and approval by all, the Chairman, Tony Palminteri called the meeting into executive session in accordance with MRSA Title 1§ 405.6. A. (1) at 4:50 p.m. The meeting was called out by the Chairman after proper procedure was followed at 5:05. All agreed to speak with Chief Matt Bors about the vacancy.

Mrs. Wood relayed a complaint of heavy truck traffic at all hours of the day on the Kennebunk Road. All agreed to let Jon Lord, Road Commissioner, know of the complaint. It was noted that no weight restrictions were posted on this road.

An e-mail from Bartlett Tree Experts with a proposal to cut the three trees at the Parish Cemetery and to prune the large maple tree on the Library lawn was read. Motion was made by George Donovan to accept and sign the proposal as written and to send a copy to the Library Trustee Chairman, Dominique Zueleta. Tony Palminteri seconded the motion. All voted in favor and the form was signed. When asked where the funds would come from to pay for this project, Mr. Holt suggested the contingency fund. All were in agreement.

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

Selectmen's Minutes
July 10, 2018

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

Darcy Hobgood, Tax Collector, asked to speak with the Board. Request was made for Executive Session. After motion by George Donovan and second by Glenn Dochtermann, the Chairman, Tony Palminteri called the meeting into executive session per MRSA Title 1 § 405 6.A (1) Personnel Matter at 4:05. At 4:20 the meeting was called out by the Chairman after following proper procedure. Motion was made by Mr. Donovan and seconded by Mr. Dochtermann to authorize an end date of employment of August 12, 2018 with all benefits paid as stated in personal policy and for Mr. Holt to write up a letter of understanding explaining this. All voted in favor.

The minutes of the July 3rd Selectmen's meeting were read. Motion was made by Mr. Dochtermann, seconded by Mr. Palminteri and approved by all to approve as written.

After review of the warrant motion was made and seconded to approve and sign them as submitted. All voted in favor and they were signed.

Income to the Fueling February account and the Alfred Festival account was accepted and appropriated by vote of the Board after motion by Mr. Palminteri, second by Mr. Donovan and vote of approval by all.

The Board read and discussed an agreement between the Town and Heritage Memorials on behalf of Hal Eaton who requested to have a stone repaired in the Parish Cemetery. The headstone is for a relative of Mr. Eaton's. After discussion, motion was made by Mr. Palminteri and seconded by Mr. Donovan to approve and sign the agreement. All voted in favor.

Formal hiring forms were presented for Michelle Lord and Donna Buckley. Motion was made by Mr. Donovan, seconded by Mr. Dochtermann and voted by all to approve and sign the forms as submitted. The forms were signed.

After review and brief discussion of eleven appointment certificates motion was made by Tony Palminteri and seconded by Glenn Dochtermann to approve and sign them as presented. All voted in favor and the following certificates were signed:

Joyce Krahling	Fueling February
Marjorie Anderson	General Assistance Board of Appeals
Fred Holt	Library Endowment Committee
Donna Pirone	General Assistant Agent (Welfare Director)
Joyce Wood	General Assistant Agent
Arlene Carroll	Fueling February Committee
Cynthia Swaney	Board of Assessment Review

Thomas Holland	Animal Control Officer
Debbie Higgins	Deputy Animal Control Officer
Mark Rogers	Budget Committee
Kendall Gerry	Budget Committee

Jamie Mouzas, candidate for fulltime firefighter met with the Board with Rescue Chief Matt Bors and Deputy Chief Mike Frazer to make recommendations that Mr. Mouzas fill the position. Discussion followed. Motion was made by Mr. Palminteri and seconded by Mr. Donovan to hire Jamie Mouzas to fill the vacant position of full time firefighter as of July 16, 2018.

The Library agenda for the July 11, 2018 meeting was read.

The Board approved to send a memo to the Board of Trustees to request a joint meeting on the Parson's Memorial Endowment Fund after the findings of the research recently done by the Treasurer, Fred Holt.

An e-mail from a filming company to shoot a short film using the Parish Cemetery was read and discussed. Motion was made by Mr. Palminteri to authorize the request with proof of insurance provided and with assurances that the area used will be left in as found condition. Mr. Dochtermann seconded the motion and all voted in favor.

After review of a veteran's exemption, Mr. Palminteri made a motion to approve and sign as submitted. Mr. Donovan seconded and all voted in favor. The document was signed.

A revised Selectmen's Fee Schedule was explained and discussed. Mr. Palminteri made a motion to approve the revised schedule with two additions. Mr. Donovan seconded and all voted in favor.

The Board read the Alfred Water District Quarterly Testing results.

The minutes of the June 25, 2018 Conservation Commission meeting were read.

Two tax abatement requests were discussed. Motion was made by Mr. Palminteri to deny the requests as recommended by the Assessor but to drop the assessment for the 2018 tax year on both properties. Mr. Donovan seconded the motion, all voted in favor and the forms were signed by the Board.

At 5:00 p.m. the Chairman opened bids for the 2018 paving from F.R.Carroll and from Dayton Sand and Gravel, the only two submitted. Bids were read out loud by Mr. Palminteri. The details of both bids were reviewed by the Board and the Road Commissioner. After further discussion, motion was made by Tony Palminteri and seconded by George Donovan, pending confirmation that the work will be done this fall or before, to award the bid to Dayton Sand and Gravel, the lessor of the two bids. All voted in favor.

C. Zimmerman, person who had a motorcycle accident on Mouse Lane recently, May 24th, met with the Board to see if the Town could do anything to help him out financially with medical bills. He said that he hit a pot hole and was thrown off his bike. The Maine Torte Act which protects the Town from this type of liability was explained to the man. Also noted was that the Town did not receive any complaints of a pot hole in the area of the accident during that period of time. Suggestion was made to Mr. Zimmerman to contact his insurance company and let them handle any concerns.

The Board then discussed the potential to add to the potential Special Town Meeting in the fall, the paving of the town hall parking lot. Specks of potential costs discussed added up to an estimate of over \$31, 000. All agreed that estimates be written with details of the project.

Next discussed was the repair of the village green. All agreed to ask for a written estimate by Jon Lord.

It was reported that the trailer for the speed sign is in process of being retrofitted for the sign and should be ready soon.

The Board discussed the potential for a combined Fire/Rescue Chief. It was reported that, as requested, Fred Holt and Joyce Wood met with Chris Carpenter to discuss the position and they reported that he is interested. Next discussed was the compensation for the combined position. Motion was made Mr. Donovan, seconded by Mr. Palminteri and voted in approval by all that the offer of up to a set amount per hour could be discussed and that Mr. Holt and Mrs. Wood meet again with Mr. Carpenter on Thursday, July 12, 2018 to discuss this and preliminary details of the transition. If Mr. Carpenter is interest the two should set up an interview with the Board on Tuesday, July 17, 2018 and to invite Chief Bors in at the same time.

A request was made that Mrs. Wood contact the Department of Human Services about the rules/regulations of the Town's potential inspection of the York County Shelter.

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

Selectmen's Minutes
July 16, 2018, Monday – Emergency Meeting

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

Mrs. Wood reported that she contacted the Journal Tribune about this meeting.

This Selectmen's meeting was called due to the widespread phone calls and e-mails received by the members of the Board by various Fire and Rescue personnel concerning the potential appointment of a Fire/Rescue Chief.

The Board discussed a timeline leading up to today on this matter:

- Combining of the two departments Fire & Rescue has been an ongoing conversation for some time.
- May 1, 2018 Resignation of Chief David Lord effective as of June 30, 2018
- May 8, 2018 Executive Session with Matt Bors – Full time firefighter position – fire chief resignation. M Bors agreed to do a chart for consolidations of two departments – Matt said he would be interested in serving as both for a time but would want to speak with his boss in Waterboro.
- May 15, 2018 - Fred shared an e-mailed draft chart sent by M Bors.
- During these last two meetings Chris Carpenter was mentioned as a potential candidate.
- June 28, 2018 – Chief Bors spoke with Palminteri, Holt and Donovan about many issues including the combined position in conference room – no notes taken. He said that he believed Carpenter qualified.
- July 1, 2018 – Palminteri contacted Carpenter by phone to discuss the position and Carpenter explained his reason for declining.
- July 3, 2018 Donovan reported that Carpenter contacted him to say that he would like to speak about the position because of personnel changes, he is now interested. The Board asked Wood & Holt to set up appointment to hold pre-interview with Carpenter. Selectmen agreed to call in Chief Bors to speak about this position. (Bors was on vacation this week)
- July 9, 2018 – Holt & Wood met with Carpenter (same day M Bors was back from vacation)
- July 10, 2018 – Holt & Wood reported on meeting with Carpenter – reported that he is interested in position and Board discussed compensation. Board directed Holt & Wood to discuss up to a certain amount with Carpenter.
- July 12, 2018 – Holt & Wood spoke with Carpenter about compensation and made an appointment for him to interview with the Board on Tuesday, July 17th. Intent was to call the Board and M Bors. (Didn't happen prior to beginning of several incidents that impacted the process.)

This timeline and conversations were discussed further. Also discussed was the authority of the Board to appoint a Rescue Chief. The Selectmen' Rescue policy was then read and all agreed that because this is not a town meeting approved ordinance the Board does have the authority to appoint a Rescue Chief.

The group agreed that the intent was, at least twice, to contact Chief Bors but this was not done before word got to him about the second interview concerning compensation.

Mrs. Wood reported that she did leave a message for Chief Bors earlier today and that she was able to contact Carpenter. He told her he would be unable to attend this meeting but did answer some questions and gave her permission to repeat to the Board. He told her that he did report to three people that he would be accepting the position if offered at the Selectmen's meeting on July 17th shortly after the meeting with Joyce & Fred. He said that after the problems began regarding this he contacted the Officers and asked them to come to a meeting at 6:00 p.m. after his meeting with the Selectmen on July 17th.

The Board then discussed meeting with Chief Bors. He was contacted and agreed to call Mrs. Wood tomorrow on July 17th to talk about setting up a meeting.

Final discussion was the need for an ordinance which would combine the two departments and to work towards the proper wording to be ready for a fall Town Meeting.

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

Selectmen's Minutes
July 17, 2018

The meeting opened at 4:00 p.m. Present were Selectmen Tony Palminteri, Chairman, George Donovan and Glenn Dochtermann, Fred Holt, Treasurer and Joyce Wood, Administrative Assistant. Also in attendance from the Public were Arlene Carroll and Chad Perry.

The Chairman asked for public comment and there was none.

Chris Carpenter met with the Board to discuss potential employment and compensation. After request, motion was made to call the meeting into executive session. At 4:03 after motion by Mr. Palminteri, second by Mr. Donovan and approval by all Mr. Palminteri called the meeting into executive session per MRSA Title 1 § 405 6. A (1). The meeting was called out after following proper procedure at 4:13 p.m.

Motion was made by Tony Palminteri to hire/appoint Chris Carpenter at \$22,500 per year to be paid bi-weekly as Fire/EMS Chief. George Donovan seconded the motion and all voted in favor.

Thomasine Chapin met with the Board to present a State Liquor License for a one day event in Alfred. The event was explained, briefly discussed and motion was made by Mr. Palminteri and seconded by George Donovan to approve and sign the license to go to the State for their approval. All voted in favor and the form was signed by the Chairman, Tony Palminteri.

After reading the minutes of the July 10, 2018 Selectmen's motion was made by Mr. Palminteri and seconded by Mr. Donovan to approve as written. All voted in favor.

The July 16, 2018 Monday Selectmen's meeting minutes were read. After correction, motion was made by Mr. Palminteri to approve. Mr. Donovan seconded the motion and all voted in favor.

The Board then reviewed five warrants. Motion was made by Mr. Dochtermann and seconded by Mr. Donovan to approve and sign all as presented. All voted in favor and they were signed.

An e-mail from the Library Trustee Chairperson, Dominique Zulueta responding to a request to meet with the Selectmen was read. She responded that the dates given for a potential meeting were not good and gave two other dates for consideration. The Board agreed that 6:00 on either date August 14th or August 21st is fine.

A retirement exit letter to the Town Clerk, Andy Bors, was approved and signed by all.

The agreement with PaintCare, Inc. that will allow for residents to leave cans of paint at the transfer station was discussed. Motion was made by Mr. Donovan and seconded by Mr. Dochtermann to approve and sign as submitted.

The Board agreed to send out notice to Departments and Committees for the 2017/2018 Town Report for their individual reports to be back by August 8, 2018.

An e-mail from Eric Grove concerning the knot weed (bamboo) that is beginning to block several areas in Town was read. He, in the e-mail asked questions about town road widths and boundaries. All agreed that Joyce Wood contact Mr. Grove to make sure he has what he needs so that he can make a proposal to eradicate the overgrown weed for the Board to consider.

A list of items discussed as potential articles for a fall Special Town Meeting were discussed. The Board agreed that Mrs. Wood reach out to the Planning Board to try to get a date when they may be ready with ordinance changes and to begin the process for a Special Town Meeting.

A letter/bill to a resident who owes for services at the transfer station was agreed upon and signed by the Board.

Mrs. Wood shared a copy of an e-mail sent to the Health Officer, Dennis Brewster concerning a complaint of rat infestation in the Court Street area.

The minutes of the Parson Memorial Library July 11, 2018 meeting were read.

A quote from Casco Bay Elevator, LLC to do the repairs needed on the library elevator was reviewed. Mrs. Wood reported that she received an e-mail from the Library stating that the company came to do the work this morning and found other problems that will require more work with additional costs. The e-mail from Ms. Zulueta, Chairperson of the Trustees, said that she will be getting further details with estimates for review by the Board.

After review of a Veteran's Exemption application motion was made by Mr. Palminteri with second by Mr. Donovan and approval by all to authorize and sign the exemption. The form was signed.

Joyce Wood shared an e-mail which she considers a Freedom of Access request and asked the Boards permission to contact the Town Attorney as the information requested may be confidential. The Board agreed that she do so.

The York County 2018/2019 Commitment was read. The amount of the Town of Alfred proportion of the total County commitment is \$152,372.68.

The Board agreed to speak with Jim Allaire, CEO to clarify the permitted bed count at the new drug rehab center as it was reported that an article in the Journal Tribune stated that the center would hold 60.

The Road Commissioner, Jon Lord, met with the Board to review several items.

A request to take trees down by a resident on the Middle Branch Drive was discussed. Mr. Lord said that he is fine with this as long as the residents clean up and not leave any debris in the roadway. After further discussion, motion was made by Mr. Palminteri to send a letter as written authorizing the tree to be cut and requesting that the area be cleaned up as well as an insurance certificate naming the Town of Alfred as additional insured for the project. Mr. Dochtermann seconded the motion, all voted in favor and the letter was signed.

Mr. Lord then requested that some trees be cut at certain areas around the sand/salt area giving more room for storage and better access to the salt shed. He said that approximately 10 trees would be cut by a logging company at no charge as they are doing some cutting for the abutting neighbor's property. After discussion, motion was made by Mr. Palminteri and seconded by Mr. Dochtermann that the Eastman Company do the cutting as requested by the Road Commissioner. All voted in favor.

Jon Lord reported that the heavy rain today did cause some minor wash-outs and a few culverts were filled with leaves.

He then reported that he has been working on paving prep on Mountain/Deshon Hill roads and has installed five new culverts and has cross cut for ten culverts all together. The culverts will be at least 12 inches lower that they were.

Mr. Lord reported that he received a call from a resident from Bennett Road with a complaint about a culvert which is on Route 202 and that after he told her that this is a State ditch he would contact them and he did so. The State representative has told Mr. Lord that he will look at the issue.

The Chairman, Tony Palminteri asked for any public comment and as there was none, the meeting was adjourned after motion, seconded and approval by all at 5:40 p.m.

Selectmen's Minutes
July 24, 2018

The meeting opened at 4:00 p.m. Present were Selectmen Tony Palminteri, Chairman, George Donovan and Glenn Dochtermann, Fred Holt, Treasurer and Joyce Wood, Administrative Assistant. Also in attendance from the Public Joanna Sylvester and Kayleen Elliot, residents.

The Chairman asked for public comment and there was none.

Dominique Zuelueta, Chairwomen of the Library Trustees met with the Selectmen to bring them up to date on the repair work of the library elevator. She reported that Coastal Bay Elevator had come to do the repair and found that more extensive work was needed. They gave a quote for this work at \$26,485 and took off any charge for the three prior visits and the installation of the new line starter. A suggestion was made to do research on other possible companies. Also discussed was cost for a new elevator in comparison to the repair costs on an old elevator. All agreed to do more research on this before making a final decision.

Steve MacKinnon, Trustee of the Alfred Parish Church, met with the Board and the Road Commissioner, Jon Lord, as requested to discuss the potential paving of the Town Hall parking lot. He was asked if the church might be interested in paving the approximate 3 foot section between the two properties tying the parking lots together which would make for a cleaner, easier to plow and safer lot for both. He said that he would have to bring this to the Board of Trustees and will get back to the Selectmen.

After reading the minutes of the July 17, 2018 Selectmen's meeting, motion was made by Glenn Dochtermann and seconded by George Donovan to approve them as written. All voted in favor.

Two warrants were reviewed. Motion was made by Mr. Donovan with second by Mr. Dochtermann and approval by all to accept and sign them as submitted. The warrants were signed.

An e-mail from Dennis Brewster, Health Officer, giving an update on a complaint on Court Street was read. He indicated in the e-mail that he has been unable to make contact with the residents and that he has left a letter on the door.

A letter to Andy Bors regarding his retirement was approved and signed.

A letter to Mike Fraser regarding his resignation was approved and signed.

An e-mail from Attorney Rachin stated that she is waiting to hear back from the Shelter's Attorney about a proposed meeting after he gets back from vacation.

The Board read a response from the Library Trustees to meet with them about the Parson's Endowment Fund. The response said that they could meet on August 21, 2018 at 6:00 p.m. It was agreed upon to place the meeting on the agenda for that date.

Several potential items for the Special Town Meeting in the fall were discussed.

- Town Green – discussed and agreed upon was to ask for specs for the repair radius of the front of the green, irrigation/sprinkler system, power to the green, concrete vault, raising and replacing granite around perimeter, and loam/seed. Jon Lord agree to work on this. It was noted that these specs would be looked at for the feasibility of what should be put in the article request for funding.
- Town Hall Parking Lot – Jon Lord will do the appropriate measurements, while waiting to hear from the Church Trustees. He will also get quote for pavement.

Mike Desrosiers, of Brown Industrial Group, LLC met with the Board and the Road Commissioner to go over the application for permit for road excavation to do a job for the Alfred Water District. Specs were reviewed, clarified and discussed. The amount of the permit fee was refigured and agreed upon. The cost to for three year bond was discussed. Mr. Desrosiers indicated that he will need to speak with the engineer of the project as some of the information was different that the Towns. Also the client reported that he will have the bond company contact the Town to complete that process. All agreed that Mr. Desrosiers will contact Mr. Lord when he has finalized the information and the application will be brought back to next week's meeting for approval, Selectmen's signature and the payment for the permit fee as well as the bond documents.

A quote from Pine Tree Waste Services to repair a container at the transfer station in the amount of \$3,320 was discussed. The Board agreed to contact other potential welding companies that might do this work for less. Also discussed was the cost of a new container compared to the repair costs. This will also be researched.

A memo proposed to go to the Budget Committee was read and discussed. The memo concerns the Alfred Water District and an analysis to determine the viability of taking over ownership. After much discussion, motion was made by Mr. Palminteri and seconded by Mr. Donovan to send the memo and request that the budget committee explore this. All voted in favor. Mr. Holt, Chairman of the Budget Committee will send the memo as written.

Owen Brochu met briefly with the Board to let them know the he would like to stay on the Brothers Beach Committee. Motion was made and seconded to approve his reappointment. All voted in favor the certificate was signed.

Dean Currier, Park and Recreation Chairman, shared information on the Festival events put on by the committee. He indicated that the Saturday "movie night" was a big hit with about 60 people in attendance. He thanked Mr. Donovan for coming to the event. He added that they hope to continue this by providing a monthly movie in the park from June to September and plan to hold one in September of this year.

He then reported on several other matters:

- There has been an attempted break-in at the new concession stand.
- Water fountains are not working properly if at all. All agreed to contact a plumber.
- Batting cage should be completed soon by the Little League.
- Nets on the tennis court have been repaired.
- Tennis Court needs attention and he recommends crack sealing be done. The Board agreed that he move forward if there are enough funds in the account.

The Board thanked Mr. Currier for his good work.

Notification from the Southern Maine Planning and Development Commission regarding the two members from Alfred on the General Assemble was read. It was agreed on by the Board that those members, George Donovan and Joyce Wood remain the same.

After discussion of a meeting with Chief Matt Bors about potential changes in the Fire and Rescue Departments, motion was made by Mr. Donovan and seconded by Mr. Dochtermann that Tony Palminteri and Joyce Wood meet with Mr. Bors this week and report back to the full Board. All voted in favor.

As the MMA Annual Convention is coming up, Mr. Donovan said that he would like to attend. All agreed to sign him up.

Mr. Dochtermann asked if the CMP excise tax funds had been settled by Ms. Hobgood. The Board directed the staff to make inquiry.

Mr. Palminteri asked for public comment. Ms. Elliot said that she was pleased that work is being proposed in center village to the green and asked if there was some long term plan to add things like decorative electric light posts with hangers for plants in the summer that volunteers could take care of. Ms. Sylvester shared this thought. Comment was made by Mr. Donovan that the proposed electricity on the green was to potentially light up the trees or just have the availability of electricity on the green if needed.

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

Selectmen's Minutes
July 31, 2018

The meeting opened at 4:00 p.m. Present were Selectmen Tony Palminteri, Chairman, George Donovan and Glenn Dochtermann, Fred Holt, Treasurer, Jim Allaire, Code Officer and Joyce Wood, Administrative Assistant. Present from the public were Sue Cass, Chad Perry, Keelan Elliott and John Sylvester.

The Chairman asked for public comment and there was none.

Jim McCaddan Owner of Maine Vintage Campers met with the Board to share a complaint on the way he was treated by a Planning Board Member. He reported that he told Jim Allaire that he would welcome those members to visit his facility but was rudely spoken to by Mr. Dugovic. He explained this in further detail. He then said that two other members of the Planning Board also visited who were congenial. He was reminded by Mr. Palminteri that the enforcement of any permit was up to the Town's Code Officer and not a member of the Planning Board and expressed apologies for the way he was treated by a town official.

The minutes of the July 24, 2017 Selectmen's meeting were read. Motion was made by Mr. Donovan, seconded by Mr. Dochtermann to approve them as written. All voted in favor.

The warrants were approved as submitted after motion by Mr. Donovan, second by Mr. Dochtermann and approval by all. Two warrants were signed.

Income to the Veteran's Scholarship fund, Government Operations, Festival account and to the Park and Recreation account was accepted and appropriated as submitted after motion by Mr. Donovan, second by Mr. Dochtermann and approval by all.

Question was asked about the Festival account and the Treasurer, Fred Holt, said that all final billing was not yet in but it looks like there will be funds left.

Items to be considered for the upcoming proposed Special Town Meeting were briefly discussed to include: digital assessing mapping, Fire & Rescue Ordinance, changes to the roads excavation ordinance, PERS (retirement program) and Town Hall Parking lot and gate repair. Mr. Holt shared specs on the State Retirement program giving options that the town may choose from and added that there is a "buy-in" for those long term employees who have not had this opportunity in the past. He will be bringing back further information on this.

A letter of agreement to Matt Bors summarizing a meeting held with Chief Bors with Mr. Palminteri and Joyce Wood as approved by the Board was read. Motion was made by Mr. Palminteri to approve and sign the letter as written. Mr. Donovan seconded the motion and all voted in favor. The letter was signed.

An e-mail from the Library Trustee, Dominique Zulueta was read. The e-mail was an update on where they are in their search for an elevator company to do the needed work on the elevator. Mr. Donovan suggest the company, OTIS, which is a well-known elevator company.

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

The Board read an e-mail from Chad Perry in response to the question of the placing of the sign-in book at the Brother's Beach. As he was present, he said that there was no convenient place, out of the weather and where people would see it. This was briefly discussed and he was asked by the Board to put it out and see if it gets used. He agreed to do so.

Mrs. Wood reported on the 2018 assessment and commitment. She reported that the commitment should be done the third week of August with tax bills being sent soon after.

A notice of a Public Hearing on August 6, 2018 from the Planning Board to the Town of Alfred as abutters of a proposed project at the Alfred Elementary School was read. The Board agreed that they see no problem with the project moving forward.

The Board read a letter to Craig Normand, Normand's Electric, thanking him for his generous donation of work at the Alfred Park at no charge. After motion by Mr. Palminteri and second by Mr. Dochtermann, all voted in favor to sign and send the letter as written and to also, as recommended by the Chairman, Tony Palminteri, to send him a gift certificate to the Alfred Bistro of \$100 to come out of the discretionary account.

Several re-appointment certificates to several town committees were discussed. Motion was made by Mr. Palminteri and seconded by Mr. Dochtermann to approve and sign certificates for the following: Amy Sprague, Comprehensive Plan Committee, Harold Metcalfe, Board of Assessment Review and Stephen Gile, Comprehensive Plan Committee.

A certification for Michelle Lord's appointment as the Hunting and Fishing Registration Agent was approved by all and signed after motion by Mr. Palminteri and second by Mr. Dochtermann.

Correspondence was read and discussed as needed.

Under old business, it was reported that there has been no response from the Shelter's Attorney on a proposed meeting. All agreed that Mrs. Wood contact the Town Attorney about this.

It was reported by Mrs. Wood as received from Dean Currier, that the cost to seal the cracks on the tennis court would be \$900 and the basketball court, \$200 as opposed to

a total resurfacing at \$18,000. The Board agreed to make sure the funds were available in the Park & Rec account to seal the cracks and if so, to move forward.

At 4:45 p.m. as stated on the agenda, Mr. Palminteri made a motion to go into executive session which was seconded by Mr. Dochtermann and approved by all. Mr. Palminteri called the meeting in accordance with MRSA Title 1 §405, 6, F to review a Poverty Abatement request. The meeting was called out of executive session at 4:55 p.m. after following proper procedure. A motion was made by George Donovan to deny the request for a poverty abatement. Glenn Dochtermann seconded the motion and all voted in favor. The denial form was signed by the Board.

Jon Lord, Road Commissioner met with the Board to give preliminary specs on the village green proposed project and the town hall parking lot proposed project to include preliminary specs and amounts.

Village Green:

- to lift approximately 180 lineal feet of existing curbing and reposition at (rough figure) \$11,500
- Water tap – 1 “ for water on the green (rough figure) \$2,000
- Electricity on the green (rough figure) \$4,000 to \$5,000 according to what the Board wants.

Parking Lot: remove existing paved parking lot, saw cut at both entrances and around island, remove stairs and saw cut at ramp, dig out existing dirt parking lot to the corner of granite wall, add gravel and re-grade, prep for paving, place approximately 105 lineal feet of granite curbing along existing granite wall roughly three feet from the wall and fill with screened loam and loam, seed and mulch around new pavement.

Rough figures for this project include:

- 150 yards crushed gravel @\$15 per yard \$2,225
- 24 yard screened loam \$500
- 105 feet granite curbing \$2,000
- Pavement – 250 ton @ \$60 per \$15,000
- Seed and mulch \$200
- Labor /machine time to cut pavement (ext. 5 days \$10,500
- Paving \$4,500

Paving approximately 1,500 square foot area and prep and pave to blend existing church area which abuts town parking lot and saw cut approx. 50 feet of pavement. This would be a separate article on the warrant and needs written approval from the church if it goes to town meeting for approval. It was noted that this has been addressed with a Church Trustee and the Board is awaiting response and a meeting with them before moving forward.

Materials and Cost for this project (rough figures)

- 50 yards crushed gravel @\$15 per yd. \$750
- 20 ton pavement @\$60 per ton \$1,200

Machine time, labor and saw cutting: \$1,200

These proposed projects were discussed in further detail. The Board agreed to contact Central Maine Power to ask for a cost to bring power to the village green and to follow up with the Trustee of the Church to discuss the paving of their portion that abuts the town lot.

Steven Dochtermann, Supervisor of the Transfer Station, met with the Board to discuss several items.

- Abandoned Boat Trailer – All agreed to contact Morgan Stearns
- Repair of an open top container and quote from Pine Tree for \$3,320 – this was discussed and Steven. Dochtermann agreed to speak with a local welder to see if he would be interested in looking at the container at the Pine Tree site and give a quote to do the repair work. Also discussed was the option of purchasing a new container vs. the cost of the repairs. All agreed to look into this. Steven Dochtermann added that the other cans are showing age as well.
- Mixed gas for the weed whacking machine The Board agreed that he get this at Springvale Hardware under the Town's account.

Fred Holt, Treasurer, reported that he is working with the auditors all week on the previous 18 month audit.

Mr. Palminteri asked for public comment and as there was none the meeting was adjourned at 5:30 p.m.

Selectmen's Minutes
August 8, 2018
9:00 a.m.

The meeting opened at 9:00 a.m. Present were Selectmen Tony Palminteri, George Donovan and Glenn Dochtermann.

Motion was made by Palminteri to approve and sign the warrants as submitted. Dochtermann seconded and all voted in favor and the warrants were signed.

After reviewing an appointment certificate for Michelle Lord as the Motor Vehicle Municipal Agent, Palminteri motioned to sign, seconded by Dochtermann and all voted to sign.

There being no further business, the meeting was adjourned at 9:01 a.m.

Selectmen's Minutes
August 15, 2018
9:00 a.m.

The meeting opened at 9:00 a.m. Present were Selectmen Tony Palminteri, George Donovan and Glenn Dochtermann. Also present was Fred Holt.

Motion was made by Palminteri to approve and sign the warrants as submitted. Dochtermann seconded and all voted in favor and the warrants were signed.

After reviewing a nomination form for Michelle Lord as a ME Outdoor Sportsman's Electronic System (MOSES) Agent, Palminteri motioned to sign, seconded by Donovan and all voted to sign.

Fred Holt, Budget Committee Chairman, shared a letter to be sent to the Alfred Water District Trustees, inquiring whether or not there may be any interest in turning over the Water District to the Town of Alfred. After reading the letter to be sent by the Budget Committee after their meeting concerning this matter, the Board agreed that they send the letter as written.

A quote to replace 16 lighting fixtures at the transfer station with new LED Hi Bay fixtures was discussed. Because this replacement was not in the originally approved budget it was agreed that the Town will wait on this for the time being, but may reconsider when a special Town Meeting is held later in the year.

There being no further business, the meeting was adjourned at 9:07 a.m.

Selectmen's Minutes
August 21, 2018
4:00 p.m.

The Chairman, Tony Palminteri, opened the meeting at 4:00 p.m. Present were Selectmen, Mr. Palminteri, George Donovan, Glenn Dochtermann. Also present was Fred Holt, Treasurer and Joyce Wood, Administrative Assistant. John Sylvester was present as a member of the public.

Mr. Palminteri asked for public comment and there was none.

The minutes of the July 31st, August 8th and Aug 15th Selectmen's meeting were read. Motion was made by Mr. Dochtermann and seconded by Mr. Donovan to approve all three as written. All voted in favor.

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

Income to the Festival account, Brothers Beach account, Park & Rec account and the Fueling February account was accepted and appropriated as submitted after motion by Mr. Palminteri, second by Mr. Donovan and approval by all.

Mr. Holt reported that not all of the 2018 Festival bills are in yet but there should be around \$2,000 left in the account, funds that can be used to start the next year's festival.

Donna Buckley, Town Clerk, met with the Board to go over her end of month report for July. Also discussed was her training schedule. She noted that at the "New Clerk Training" there were 35 new clerks. She will be attending a training on Vital Statistics this Thursday.

Michelle Lord, Tax Collector, presented her end of month report for July to the Board. Also discussed was her training schedule.

Joyce Wood, as Freedom of Access Officer, reported that she has received a request from Tom Stonehouse concerning more information about the old jail research. She said that she has assigned Fred Holt, Treasurer and Jimmy Allaire, Code Officer, with compiling the information requested.

The Board discussed the needed repair work on the 40 yd. container at the transfer station. Mrs. Wood reported that Steven Dochtermann has told her that Robbie Bodwell has inspected the container and has given a quote of \$2,800 to do the repair work. This is compared to the \$3,320 from Casella. There would be a charge to transport the container to his place of work by Punskey. After discussion, motion was made by Mr. Palminteri and seconded by Mr. Dochtermann to authorize Mr. Bodwell to do the repairs and to have the transporting done as suggested. All voted in favor.

Mrs. Wood asked the Board about the Town's container trailer at the transfer station as someone is interested in purchasing it for \$150. After discussion, all were in agreement to give this consideration and bring back to next week's meeting.

After reading a thank you letter to the members of the Festival Committee all were in agreement to sign and send the letter as written.

Mrs. Wood reported that a verbal authorization has been given to her from Steve MacKinnon about the Town taking the paving of the churches section of the parking lot in front of the cemetery to a town meeting vote. She is waiting for a written letter from the Trustees stating this. Mr. Palminteri said that this item should be a separate article on the upcoming Special Town Meeting warrant and all agreed.

The upcoming Special Town Meeting was then discussed. Proposed ordinance changes from the Planning Board were shared. The Board agreed to review these to be ready for a joint meeting with the Planning Board and the Comprehensive Plan on Tuesday, September 4, 2018. The Board discussed the date to hold the Town Meeting. Mrs. Wood explained that she, Jim Allaire and Rich Pasquini have discussed the schedule to complete the Planning Board proposed changes and agreed that October 10th would be a safe date and that she has confirmed that this date is available at the Conant Chapel. Motion was made by Mr. Palminteri, seconded by Mr. Dochtermann and voted in approval by all to schedule the Town Meeting for October 10, 2018 a Wednesday. Next discussed was the need to hold a workshop on the Special Town Meeting warrant and potential articles. All agreed to consider a date when all can make it.

Mr. Palminteri reported that he has spoken with Planning Board Chairman, Rich Pasquini about appointing Bill Roberts who has agreed he would like to serve as a member of the Planning board and that the two have talked. Recommendation was made to appoint Mr. Roberts. Motion was made by Mr. Donovan and seconded by Mr. Dochtermann to do so. All voted in favor and a certificate of appointment was requested from the Town Clerk and was signed.

Three Assessor's 801 forms for personal property paid were signed by the Chairman, Mr. Palminteri after motion and second and approval by all.

A Tree Growth Renewal application was reviewed. Motion was made by Mr. Palminteri, seconded by Mr. Donovan and voted in approval by all to accept and sign the application as submitted.

The Board read a resignation letter from Carl French from his position as Deputy Rescue Chief. Motion was made by Mr. Donovan, seconded by Mr. Dochtermann and voted on by all to accept the resignation. A letter thanking him for his service in this position was then signed.

The Board read a resignation letter from Judy French from her position as Assistant Rescue Chief. Motion was made by Mr. Donovan, seconded by Mr. Dochtermann and voted on by all to accept the resignation. A letter thanking her for her service in this position was then signed.

The Planning Board agenda for August 27th was reviewed.

Proposed new open hours at the town hall for both the Town Clerk and the Tax Collector was discussed. Suggestions were made. Mrs. Wood reported that she has spoken with both of the Officers about their thoughts on this and asked the Board if they might appoint one member to meet with staff to discuss this further. All were in agreement that Mr. Palminteri do so.

Jimmy Allaire, Code Officer, joined the meeting to add to the discussion of space at the Town Hall. An immediate need for space for the assessor and for the Planning Board secretary was expressed and discussed. Among suggestions were possible space at the library and a trailer out front of town hall. All agreed to give this more thought.

Jon Lord, Road Commissioner met with the Board to go over the Road Excavation permit application made by Foglio, Inc. He said that this Company will now be doing the Alfred Water District work to replace a water main. He added that he has spoken with a representative from this company and has gone over the permit specs and is satisfied with the permit as filled out. He said that the permit fee has been paid and a bond has been issued for the project. He recommends that the Board sign the permit. Motion was made by Glenn Dochtermann, seconded by George Donovan and all voted in favor to approve and sign the document as submitted. The form was signed.

Mr. Lord then reported that he has continued with the paving prep work on the Mountain Road. The last six culvert crossings were completed this week. There are fourteen in all on the road. He will work on the shoulders and hopefully be ready for pavement by early next week.

Mr. Lord then asked the Board about the quotes for the Town Green. Should he pursue the costs for power; if so he will need to set up an account with CMP that will allow them to move forward with a quote. After discussion, all agreed that he pursue this with help from Mrs. Wood who has set these accounts up in the past with CMP.

Lastly Mr. Lord shared a quote from Morning Dew, an irrigation and Landscaping company to set up underground sprinkler system on the Green. The total is \$3,687.28. The specs of the quote were reviewed and discussed. The Board agreed to try and get a second quote from another company.

Correspondence was read and discussed as needed. Included was the York County Sheriff's annual report.

Mr. Lord asked the Selectmen if they would have an objection to him installing a Rubb building on the sand and salt site for use to store larger equipment making it easier to do snow removal if needed. The building would be owned by him. The Board agreed that he do so.

It was reported that Karen McNaughton from Casella will be meeting with staff at Town Hall to discuss a contract renewal on Thursday morning at 9:00 a.m. Mr. Donovan requested that they ask her if she could do a comparison of the Town of Alfred with other towns in the State on the recycling rate.

Mr. Holt and Mrs. Wood reported that the 2018 tax assessment/commitment is very close and requested that the Selectmen hold a special selectmen's meeting on Thursday, August 23rd to set the tax rate. After brief discussion all were in agreement to meet at 8:00 a.m. for a special selectmen's meeting.

Joyce Wood reported on another complaint of the Treasurer Chest. The resident said that the room is dirty and a mess, the attendant is always on the phone and is unorganized. The Board discussed this and directed Joyce Wood to speak with the Superintendent, Steven Dochtermann.

Mrs. Wood and Mr. Holt reported on a meeting with Chief Chris Carpenter about several items to keep updated and to see what we can do assist him with his position.

Mr. Dochtermann reported that the paint can program is set up and being used by patrons at the transfer station.

Glenn Dochtermann reported that he may not be able to make the next meeting at 4:00 p.m. but maybe a little earlier and would let Joyce know. He will out of town and will not be able to attend the October 9th meeting.

Mrs. Wood reported that Attorney Rachin is waiting for the response from the Board on setting up a meeting with the Shelter. All agreed that Joyce speak with her and come up with some suggestions.

Dominique Zuleuta reported to the Board that they are still working out the repair work on the elevator at the library. She said that the Otis Elevator Company came and looked at it today and identified yet another problem. She said she would keep the Board updated.

Ms. Zuleuta and the other Library Trustees then met with the Selectmen to discuss the Endowment fund. A sheet done up by the Treasurer, Fred Holt, giving a timeline of the history of the funds by date to include amounts and where they have been invested or kept. The funds are currently held at the Bar Harbor Bank with a small amount in the York County Federal Credit Union. The bottom line on the amounts is: principal \$163,404 and interest is \$160,360. Questions were asked and discussed by all. The funds were intended to support the maintenance/repairs of the library. When asked why

they are Town funds and not Library funds, Mr. Holt said that the funds were given to the Town for strict use for the library. He added that there is a book put together by the past Treasurer that has much information and that Ms. Zuleuta has reviewed it and it is available for anyone to look at if they would like. Mr. Palminteri closed this portion of the meeting by stating that this has given the Board and the Trustees clarity of what and how this fund was set up and the processes for its use.

The meeting was adjourned at 6:20 p.m.

Selectmen's Minutes
August 23, 2018, Thursday
8:00 a.m.

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

The 2018 tax calculation form was shared with the Board.

A motion was made by Mr. Palminteri and seconded by Mr. Dochtermann to set the 2018 tax rate at 15.90 per thousand dollars of value.

Fred Holt explained line details of the form with explanation that the value of the assessment went up by five million and the homestead and BETE reimbursement to the Town increased this year by approximately \$30,000. The revenues were explained. Bottom line is the recommended tax rate the same as last year at 15.90.

Also shared was last year's tax calculation form as a comparison to this year's. Mr. Holt answered questions about the debt service and the time frame for the bonds.

All voted in favor to set the 2018 tax rate at 15.90 per thousand.

Mr. Palminteri suggested to add the tax rate to the email blast on the website and to contact Tammy Wells, Journal Tribune Reporter.

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

Selectmen's Minutes
August 28, 2018
4:00 p.m.

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

Also present from the public were Kayleen Elliot, Tom Stonehouse, Joanna Sylvester, Chad Perry and John Sylvester.

The Chairman, Mr. Palminteri asked for any public comment and there was none.

He then asked Tom Stonehouse if he was recording this meeting and he responded "yes".

Motion was made by Glenn Dochtermann to approve both the August 21st and the August 23rd Selectmen's meeting minutes as written. George Donovan seconded the motion and all voted in favor.

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

A combined check from MMA Property and Casualty and MMA Workers Compensation for dividend to the Town of Alfred was accepted and appropriated by the Board as submitted. The funds were given due to the good rating during the past year.

A letter from Forester Erik Grove was read. The letter discussed two topics, potential timber harvest on transfer station property and the invasive knot weed at the Littlefield dam. After discussion, all agreed that Mrs. Wood work with Mr. Grove to get access to the dam area. It was noted that the indication in his letter that the Town is in process of selling a piece of property adjacent to the transfer station property is incorrect. There has been a request from a resident to purchase a piece of this property but this has not been addressed either way due to illness of the resident.

After discussion of a proposed workshop to set up the warrant for the Special Town Meeting, all were in agreement to meet next Tuesday, September 4, 2018 at 9:00 a.m.

The Town Report was then discussed. Suggestions were made as to the cover and the dedication page. All agreed to finalize this at next week's meeting.

An e-mail received by Joyce Wood, with request that the Selectmen read it aloud at the Selectmen's meeting was discussed. Mrs. Wood was asked to read the e-mail aloud. Copy of the e-mail read as follows:

Dear Selectmen of Alfred

I want to take this opportunity to express my gratitude for all the hard work you do on my behalf as a resident of Alfred and to share some wonderful complements.

A young family is moving to Alfred this weekend and she posted the following on the Alfred Maine The Happening Facebook page:

“Hello everyone my name is Jennifer, I have two little girls and will be moving into you wonderful little town this Labor Day weekend. We are extremely excited and can’t wait to meet all of you.”

The responses:

- Welcome to Alfred, the people are very nice here and are willing to help when you need it
- Welcome to Alfred, how old are your girls, are they registered for school, I have little girls too, this is a great town, and Massabesic is a great community
- Welcome to Alfred; let me know if you need anything
- Welcome to Alfred an Awesome town
- Welcome, X 10
- Oak street Bistro great place to eat
- There is a great church in the center of the green very welcoming
- We love it here
- Please visit our beautiful library, nice walks through the Experimental Forest and other open trails, activities through the conservation web site and on Facebook
- We have raised our family here for the past 33 years, wouldn’t think of another place to live
- Wonderful little town, people care
- Town hall very welcoming
- Transfer Station awesome
- Check out the websites/FB sites:
 - PTSA Parents of SAD 57
 - Soccer/Cheering / Football website

I want to see these remarks in the paper, this is what Alfred is all about, and like the old trees it is time for the newspaper article to come down. Neither the trees or these articles have purpose anymore. In closing I will quote a wise woman who told me most of my life, “if you can’t say anything nice don’t say anything at all”. And suggest that those who do not have a computer or have face book come up with the times and hear how most of us feel not just a few by snail mail.

Proud resident of Alfred Maine

Arlene Carroll

The 2018 Tax Commitment was then processed. The Tax Collector, Michelle Lord was asked to join the meeting. The commitment documents were reviewed, discussed and motion was made by Tony Palminteri, and seconded by George Donovan to approve and sign the documents as presented. All voted in favor and they were signed and presented to the Tax Collector.

An e-mail resignation from Tammy Bellman, as the Planning Board and ZBA Secretary was read. Mr. Palminteri made a motion to accept her resignation. Mr. Donovan seconded his motion and all voted in favor.

A letter to Ms. Bellman accepting and thanking her for her service was approved and signed.

A recommendation from Tammy Bellman, made through Joyce Wood, for a person who is interested in this position and has had municipal experience was then discussed. Mrs. Wood stated that the Planning Board has met this person and there is a recommendation from the Chairman, Rich Pasquini, that the Selectmen consider hiring her.

A letter to Bruce Gile, thanking him for his service as a member to the Historical Committee was approved and signed.

A letter to George Dugovic, thanking him for his service a member to the Alfred Planning Board was approved and signed.

Next discussed was the condition of the Alfred Park and the damage done by a grub infestation. Fred Holt reported that he spoke with a company "True Green" and they said that it is too late in the season to start the process. Another company, Mainly Grass, was suggested as perhaps a less expensive company and suggested to Mr. Palminteri by Ryan Lavertu. All agreed that this need to be set up as an annual maintenance requirement.

Mr. Holt reported that he should have the draft 18 month audit report next week.

Jon Lord, Road Commissioner, reported that the Alfred Water District project has started. He also reported that he has completed the Mountain Road paving prep work.

An appointment certificate for Brother Raymond Fortin as a Member of the Brothers Beach Committee was approved and signed.

George Donovan suggested that the Selectmen begin doing Quarterly Informational Meetings. He said a tentative time might be in October for the first one.

Jon Lord discussed the parking lot at the Alfred Park and said that it needs some attention. He gave specs on what could be done that would total around \$10,900. This was discussed. Mr. Palminteri suggested that the Alfred Lyman Little League might share in this cost and to request a donation in the form of materials, etc. from companies involved. All agreed to contact the Park and Recreation Chairman, Dean Currier.

Mr. Palminteri stated that he spoke with Dana Libby of Corner Post Surveying and was told that the tax maps would take 60 to 90 days to digitize and then another 60 to 90 days to get them on line.

Fred Holt reported that the sign given to the Town by D.O.T. has been programmed and seems to be working well. It records and displays the speed and at 27 MPH a strobe light flashes. All agreed on a location on Saco Road for placement of the sign.

At 5:00 p.m. Jean and Mike Dyer and several other residents on Oak Street met with the Board to discuss their concerns for traffic issues on Oak Street. She started by stating that she has a petition with 45 signatures mostly residents on Oak Street and Waterboro Road. She added that James Marchese and Steve MacKinnon assisted in gathering the signatures. The concern is mainly for the area from the Bistro to the Rt.202/Rt 4/Rt 111 traffic lights. The petition is to address a threat to safety and the day to day life of the residents to see if there are any allies in the State to help. Speeding is the main complaint. She said that she was told that other attempts had been made but failed. Now that Oak Street has been paved it has become a speedway. They can feel the vibrations of the trucks. Not sure what the answer is but perhaps some type of a re-route, change of condition to slow traffic down, curbing crosswalks, sidewalks or any other way to make the area safe. A suggestion was made to do a speed study of the traffic.

They have included Shellie Pingree, Senator King and others in Augusta and are asking for the support of the Selectmen.

Others spoke to the conditions on the road:

- Steve Mackinnon – hit by a car when entering his driveway.
- Child on bicycle run off the road
- State police have been contacted and one resident was told that there is no good place to stop a car.
- Houses shaking, plaster falling
- Many school age children live in area
- Preservation of an historical district
- Lack of signage.

These and other issues were discussed by all. Mr. Palminteri told Mrs. Dyer that the Selectmen could write a letter of support to go with the petition and all agreed. A suggestion was made to reach out to the local representatives, Sampson, Deschambault and Woodsome.

John Lord stated that he felt the problem can only be mitigated with enforcement. Making any changes to the road will not stop people from speeding. He recommended the Town look into a contract deputy.

This portion of the meeting closed with an agreement that Mrs. Dyer will contact Joyce Wood if she needs addresses or information on who to send the petition to.

Tom Stonehouse asked “why can’t we prepare for the next step now like having a speed study done.

The meeting was adjourned at 5:50 p.m.

Selectmen's Minutes
September 4, 2018
9:00 a.m.

Workshop

The Chairman, Tony Palminteri, opened the meeting at 9:00 a.m. Present were Selectmen, Mr. Palminteri, George Donovan, Glenn Dochtermann. Also present was Fred Holt, Treasurer and Joyce Wood, Administrative Assistant. Members from the public present were John Sylvester and Tom Stonehouse.

Mr. Palminteri asked Mr. Stonehouse "why are you taking picture of my vehicle in the parking lot?" Mr. Stonehouse responded "because I can." Mr. Palminteri asked "what is the purpose" to which Mr. Stonehouse said "you tell me". Mr. Palminteri said there is no ordinance that states that a Selectmen is not authorized to park in front of the Town Hall. He then asked Mr. Stonehouse if he was taping this meeting. Mr. Stonehouse said "taping you!"

The Board then reviewed a draft warrant and proposed items including:

- Paving the Town Hall parking lot – leave a 3 foot space in front of the granite wall as a green space, take off the step and lift the ramp. The cost to do this portion to include material and labor, is \$34,950.00.
- Church portion of the parking lot – because this is not a property owned by the Town, a separate article will be written to cover the approximate 1,500 sq. ft. area between the existing church drive and the town hall parking area. A letter has been received from the Church Trustees which give the authorization for the Town to pave this area if approved at the Special Town Meeting. The cost to do this portion including materials and labor is \$3,150.00.
- Digitalized assessing maps – a quote from Dana Libby of Corner Post Land Surveying, Inc. was referred to for a cost of \$32,000 to this electronic format. Maps will be more accurate and more user friendly for other applications. To convert the electronic parcel map into a google earth database would cost an additional \$19,000.00. This would allow the look up of each parcel and show various information such as the map and lot number, owners name and address, book and page and zoning information. This would have the ability to other links connected. A suggestion was made to contact Dana Libby and invite him to speak about the programs at the information meeting.
- PERS – The State Retirement Program was briefly discussed. A suggestion was made to contact the program rep that Mr. Holt has been working with to see if she could speak at the informational meeting as well.
- The revisions to the Rescue Ordinance making it a Fire and Rescue Ordinance was discussed.
- A suggestion was made to take the Road Excavation Ordinance proposed changes off of this Special Town Meeting to give the Road Commissioner time to review it and perhaps make revisions for the next June Town Meeting.

- Planning Board proposed zoning changes – Discussed with suggested change to increase Mix District #2 further down Waterboro Road than is proposed. This was discussed.

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

Selectmen's Minutes
September 4, 2018
4:00 p.m.

The Chairman, Tony Palminteri, opened the meeting at 4:00 p.m. Present were Selectmen, Mr. Palminteri, George Donovan, Glenn Dochtermann. Also present was Fred Holt, Treasurer and Joyce Wood, Administrative Assistant. Members from the public present were Kayleen Elliott, Tom Stonehouse, Chad Perry and John Sylvester.

Mr. Stonehouse was asked if he was recording the meeting and he said "yes".

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

Income to the Park and Recreation Committee account, a donation from Glenn Dochtermann, was accepted and appropriated by the Board after motion by Mr. Dochtermann, second by Mr. Donovan and approval by all.

After discussion about the Town Report a motion was made on who to dedicate the 2018/2019 Town Report to by George Donovan. Second was made by Glenn Dochtermann and all voted in favor.

Fred Holt reported that he is waiting to hear from the auditing company and that they may be meeting with the Board at next week's meeting to go over the 2017/2018 - 18 month budget report.

A draft warrant for the upcoming Special Town Meeting was briefly reviewed and discussed. The potential need to add another money article to the warrant was explained by Mr. Holt. Members of the Staff will be meeting with a representative from Casella this Thursday to discuss an increase in the renewal of the contract. Due to the decrease in the sales of most commodities, the increase may be over \$20,000. If so, the additional costs would need to be brought to a vote.

The cost to pave the Town Hall parking lot as stated in the current article #2 is \$34,950.00. Motion was made by Tony Palminteri to approve that amount to be on the warrant. George Donovan seconded and all voted in favor.

The cost to pave the portion of the parking lot owned by the Parish Church is \$3,150. After discussion, motion was made by Mr. Donovan to put this amount of the warrant as a separate article for this amount. Mr. Dochtermann seconded the motion and all voted in favor.

The cost to digitize the assessing maps is \$32,000.00. Motion was made by Mr. Palminteri and seconded by Mr. Donovan to approve this amount as a warrant article. There was discussion of combining the two costs for digitalizing the maps as well as putting them on line as one amount. All agreed. This change will be made for next week's meeting.

A suggestion was then made by Mr. Holt that the Board should hold off on discussing the warrant for the Special Town Meeting until next week when all figures may be in on the proposed retirement package and then asked if the Board will consider the replacement of the Town Hall generator.

Mrs. Wood reported that she has received approval for the repair and delivery work on the 40 yard container at the transfer station but that no one has gotten back to her about the cost to transport the can. Mr. Palminteri offered to contact Robbie Bodwell.

After brief discussion, the Board was in agreement after motion by Mr. Donovan, second by Mr. Dochtermann and approval by all to wait until the June Town Meeting to make any changes on the Road Excavation Ordinance.

The proposed changes to the Rescue Ordinance was discussed. A recommendation was made to research other Town's Fire/Rescue Ordinances.

A copy of a letter to the Alfred Budget Committee from the Alfred Water District was read.

Mrs. Wood asked for a decision that one Selectman meet with her and Paul Gurney to discuss Broadband. All were in agreement that Mr. Palminteri meet with them.

The Library agenda for September 5, 2018 was read.

Motion was made by Mr. Donovan and seconded by Mr. Dochtermann to accept the quarterly franchise fees in the amount of \$11,273.91. All voted in favor.

Barbara Carlson and Alfred Carlson, residents on the Gore Road, met with the Board to discuss traffic problems specifically an accident that recently occurred. She reported that there was no one directing traffic at the time of the accident. Speeding and passing is an ongoing problem on the Gore Road and at the intersection of Gore Road and the Gile Road. It was reported that the Town now owns a speed trailer and it can be placed on the Gore after Oak Street and that it is now on the Saco Road. She suggested that some trees/brush needed to be cut round the intersection for better site. Al Carlson suggested that a reconfiguration of the entrance angle be looked at. Kayleen Elliott asked to speak and received approval. She said that she agreed with the Carlson's that it is a dangerous intersection and that the speed is not adhered to. Jon Lord said that if people were going the speed limit it would not be dangerous and if you changed the configuration, people who speed will still speed. He brought up the suggestion that enforcement is the key and discussed the possibility of hiring a contract deputy. Mrs. Carlson said that she could speak with the officer at the high school who in turn could speak with the students who drive this area every day. Mr. Palminteri said the Board is working on holding an informational meeting and inviting both the State Police and the Department of Transportation to speak to these issues. Mr. Dochtermann said that he would speak with the State Police and ask about the time students travel this area.

Mr. Donovan asked for an adjournment and to reconvene at 6:00 to meet with the Planning Board and the Comprehensive Plan.

Mr. Palminteri asked for public comment. Kayleen Elliot asked “how do we find out what the Town wants to do?” Mr. Palminteri explained that the Selectmen would research and get figures, decide if feasible for the Town and hold public hearing for a town meeting. Ms. Elliott asked “how much is a human life worth? How much do we spend on the fire department?” An answer was given around \$400,000 for Fire and Rescue. When speaking to Mr. Dochtermann, Mr. Palminteri added to an answer and Ms. Elliot said “I am speaking to him”. She said something to the effect that this is considered a life safety department for the town and a deputy would cost around \$100,000 and added, to the effect, “I urge you to consider if your grandchild lost their life how much would it be worth then. I believe you are obligated to bring it to the Town, no matter what you three think.” At one point during this portion of the meeting, Mr. Stonehouse stood up and put his phone as far as he could reach over the table. Mr. Palminteri asked if he was now videoing the meeting and Mr. Stonehouse said “No, I don’t want to miss any of this. This is getting good.”

John Sylvester asked if the Board might consider hiring a “town officer” as an employee. Jon Lord sad that he has spoken with an law enforcement officer who said that a single town officer would not get the same back up when needed as one belonging to a department and that the town would have to hire two to back each other up.

Jon Lord reported that the Mountain Road will be paved tomorrow.

The meeting was adjourned at 4:55 p.m.

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

Members from the Alfred Planning Board and from the Alfred Comprehensive Plan Committee met with the Board to review and discuss the proposed Planning Board changes to Chapter 160-Zoning to create three new mixed use districts and delete the village growth district. Present from these two committees were Lee Steele, Rich Pasquini, John Ibsen, Jimmy Allaire, Steven Gile, Al Carlson, Bill Roberts, Amy Sprague, Amy Titcomb and Howard Dupee.

Rich Pasquini, Chairman of the Planning Board reviewed the draft changes stating that they have received help from Southern Maine Planning and Development Commission. There are three proposed mixed uses districts: 1, 2, and 3. He explained the Purpose of each district, location, dimensional requirements and map showing the proposed areas of these districts. The land Use Tables that govern the use for each district was reviewed and discussed in detail.

During the review of the proposed changes, many questions were asked and discussed.

Tony Palminteri, Chairman, Board of Selectmen, shared the Boards prior discussion and thoughts on increasing the mixed use #2 further out on Waterboro Road as there is

already businesses in this area. This was discussed by all with Lee Steele in agreement stating that extending this district would make a clearer understanding of the use.

Members of the Comprehensive Plan including Amy Titcomb and Howard Dupee reviewed a list of their questions and concerns specific to uses allowed or not in the new mixed areas to include craft and flea markets, campgrounds, pharmacies, drive-thru, air B&B's and agricultural practices. These were all discussed by the group in further detail with suggestions made.

Rich Pasquini said that he would set up a separate meeting for the Planning Board to work on these suggestions.

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

Selectmen's Minutes
September 11, 2018
4:00 p.m.

The Chairman, Tony Palminteri, opened the meeting at 4:00 p.m. Present were Selectmen, Mr. Palminteri, George Donovan, Glenn Dochtermann. Also present was Fred Holt, Treasurer and Joyce Wood, Administrative Assistant. Present from the public were Kayleen Elliott, Tom Stonehouse, John Sylvester and Joanna Sylvester.

Mr. Stonehouse was asked if he was recording the meeting and he said "you bet ya".

When asked for public comment, Ms. Elliott requested that the seating arrangement be changed as they cannot hear Joyce Wood and suggested that all sit up front facing the audience. She asked Mr. Dochtermann if he has had a chance to speak with an officer at the State Police as he mentioned at the last meeting. Mr. Dochtermann said that he has not yet had time. She then asked about the harvesting of the forest at the dump and because a price to do so was never mentioned can you share the amount and also if you do this will you get town approval. Lastly she asked if they have taken any steps towards looking at a contract deputy.

Mr. Stonehouse stated to Tony "don't you think it's a good time to apologize for your outburst at last week's meeting?"

Joyce Wood asked the Board to speak. With approval she stated that there are rules/regulations for the procedure of Selectmen's meeting. One of them, she said was that comments may only be made to an item on the current agenda whether during public comment time at the beginning or at the end of the meeting. She added that if anyone had a subject they wanted to address to the Board that was not on the agenda, they could call the office and an appointment will be set up with them at a Selectmen's meeting. As to not being heard, she said that she would try to speak up.

The minutes of the August 28th September 4th 9:00 a.m. and September 4th 4:00 p.m. Selectmen's meetings were read. Motion was made by George Donovan and seconded by Glenn Dochtermann to approve all three sets of minutes as written. All voted in favor.

After review of the warrants, motion was made by Mr. Dochtermann, seconded by Mr. Donovan and voted by all to approve and sign as submitted.

Income to the Miscellaneous Income account and to the Fueling February account was accepted and appropriated as submitted after motion by Mr. Dochtermann, second by Mr. Donovan and approval by all.

Special Town Meeting – Mr. Palminteri explained that because the Planning Board will not be ready for a vote in the fall on proposed ordinance changes, another special Town Meeting may be held after the first of the year. He went on to explain, due to the time sensitivity of the proposed paving of the parking lot and the weather the Board should

continue to hold the Special Town Meeting on October 10, 2018 as planned. After further discussion, Mr. Donovan made a motion to proceed for the 10th of October with an Informational Meeting to be held on September 26th. The motion was seconded by Mr. Dochtermann and voted in approval by all. Ads for both meetings were reviewed. Changes made were agreed upon. Both meetings will be held at the Conant Chapel.

The pending contract with Casella for their services at the Transfer Station was discussed. A meeting was held with Staff and Karen McNaughton last week and Ms. McNaughton will be speaking with her superiors about costs for another contract and whether it may be a three or a five year contract. Mr. Palminteri reported that information gathered from other companies show that Casella is the best choice for the Town with the major increases in cost to handle recyclables due to the increase in tariffs with China. Mr. Holt said that as of right now we could be facing an approximate \$25,000 increase to carry the town through until next June.

Next discussed was the proposed State Retirement program. Mr. Holt reported that the amount, if the Town approved to offer the program to the full time employees only, would cost, at current figures, \$35,000 so ½ of that amount (January to June) would be \$17,500 which would be the amount to take to the Special Town Meeting.

The Fire and Rescue Department proposed ordinance that had been sent to the Board for review via e-mail was then discussed. Mr. Dochtermann suggested that in sub-section 60-4 under the definition of Municipal Personnel, where it states Department of Human Services, it should say Department of Health and Human Services. All agreed that this be changed to reflect the correct title of that department.

A copy of a letter from Attorney Gene Libby, Counsel for the York County Shelter, sent to Attorney Rachin, Town Attorney, concerning clarification of reasons for delay in the meeting between the Town and the Shelter was read. Motion was made by Mr. Palminteri, seconded by Mr. Donovan and approved by all to acknowledge receipt of this letter and to incorporate it as part the record to clarify any misunderstanding regarding the Shelter's willingness to set up a meeting.

Mr. Palminteri reported that he has spoken with Lieutenant Ross of Troop A of the State Police in Alfred. He was told that there is a program, "Speed Details" which may be applied for by vendors including the Town to have an officer give 4 hours of service any day of the week and as many times as they wanted at a cost. Other towns, including Dayton, Hollis and Buxton are using this service. Mr. Palminteri said that Lt. Ross will be sending information to the Selectmen's office about this along with an application.

Mr. Palminteri then reported that he spoke with Sherriff King who told him that at a minimum the cost for a contract Deputy would be around \$85,000.00 and the cost of a vehicle would be \$35,000.00. All agreed to get the information on this service as well.

Mr. Palminteri then gave an answer to Ms. Elliott about the potential logging at the Transfer Station. He said that no price was ever given or discussed. It would only be a

management cut. Highland Farm Logging was the recommended company because of the excellent service. There was a possible yield of \$300 per acre, not a cost.

Joyce Wood reported that she has set up an appointment for Wednesday to speak with Jean Dyer, Resident of Oak street, to discuss the petition she shared with the Board.

It was reported that Jon Lord will be in touch with Fred Holt to move the speed trailer to Oak Street. The Board discussed the direction for placement.

Mr. Palminteri reported that he has made a request for a donation of gravel for the parking lot at the Alfred Park. He is waiting for a reply.

Joyce Wood reported that the cost for Punsky to transport the 40 yard container to Robbie Bodwell would be \$50 total. The total cost would be \$2,850 to repair the can. All approved that this move forward at that cost.

A Letter of Credit for Colin's Meadow extension project in the amount of \$94,608.26 was voted in approval by all and signed by all after motion from Mr. Palminteri and second by Mr. Donovan.

A letter requesting a Payment in Lieu of Taxes to Avesta Housing was explained. Motion was made by Mr. Palminteri, seconded by Mr. Donovan and approved and signed by all.

After discussion of appointment certificates to the Park & Recreation Committee for Angela Tardif, Josh Tardif and Chris Caswell a motion was made by Mr. Palminteri, seconded by Mr. Donovan and approved by all to approve and sign the certificates for Angela Tardiff and for Josh Tardif.

Mr. Palminteri gave an explanation of an apology letter to Cathy Conley regarding the 2018/2019 budget process. Mr. Palminteri made a motion to approve and sign the letter as written. Mr. Donovan seconded, all voted in favor and the letter was signed.

After review of a Voting Delegate from Alfred for the MMA Convention Annual Meeting, all were in favor to appoint George Donovan as he is the only Selectman attending this year. The document was signed.

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

The minutes of the September 5, 2018 Library meeting were read. The Board agreed to ask the Code Officer, Jim Allaire to look at a window condensation problem that was discussed in the minutes. The Board also agree that Fred Holt speak with the Trustee's about CD that is about to roll over as mentioned in the minutes.

An end of month report for August from Chief Dave Carpenter for Fire and Rescue was reviewed.

Correspondence: Newsletter from Senator Woodsome.

Public Comment:

Johanna Sylvester asked about vernal pools on the transfer station property. Mr. Palminteri responded that Forester, Eric Grove is overseeing this potential project and has done a survey of the land.

Ms. Sylvester said so a lot of planning has gone into this? Mr. Palminteri responded yes and this would just be a maintenance cut for the health of the forest. Both Eric Grove and the proposed company, Highland Farms, have great reputations for a good job which would leave the forest in a clean condition just as was the suggestion for the Brothers Beach property from Mr. Grove.

John Sylvester: stated (to the effect) I recommend that you be careful when gathering information from both the State Police and the Sheriff as you wouldn't want any hurt feelings. Mr. Palminteri said that the Board needs to look at the program for the potential "Speed Detail" as compared to cost of a County Contract Deputy. John Sylvester said that Alfred is under the State Police and they could be upset.

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

Selectmen's Minutes
September 18, 2018
4:00 p.m.

The Chairman, Tony Palminteri, opened the meeting at 4:00 p.m. Present were Selectmen, Mr. Palminteri, George Donovan, Glenn Dochtermann. Also present was Fred Holt, Treasurer, Jim Allaire, Code Officer and Joyce Wood, Administrative Assistant. Present from the public were, Tom Stonehouse, John Sylvester, Chad Perry, Joanna Sylvester and Paul and Cheryl Main.

Mr. Stonehouse was asked if he was recording the meeting and he said "yes".

There was no public comment.

Dean Currier, Chairman of the Park and Recreation Committee, met with the Board to discuss the following: First he thanked the Board for the assistance from staff and the Board and stated that communication is improved.

- Volunteers to assist in events is a need he expressed. He has voting committee members but the numbers are not enough to cover all of the events. This was discussed in detail with suggestions including associate members with non-voting rights and a separate volunteer group to support the Park & Recreation Committee the same way the Friends of the Library operate. All agreed that Joyce Wood and Dean Currier will work on this and present recommendation to the Board.
- Sign-ups and payment on line for events/programs was then discussed. Mr. Currier recommended "Sports Engine" a company that can do this. The initial cost is \$250 and then a 3% charge on each signup that is done. He added that Little League has used this company. After discussion, all agreed to speak with the Town's IT person to get his opinion on this.

Mr. Palminteri reported that he is researching donation of gravel for the parking lot at the park. He also said that Ron Berard, Plumber, is working on the drinking fountain. Mr. Currier said that because the season is almost over that maybe, if no water is available, bring in bottled water.

Mr. Currier then said that the last "movie night" of the season will be held on Saturday, September 29, 2018 and said that people have suggested that this take place once a month during the summer months. He added that the cost for a license to run a movie is \$250 to \$300.

The minutes of September 11, 2018 were accepted as written after motion by Mr. Dochtermann, second by Mr. Donovan and approval by all.

One warrant was reviewed. Motion was made by Tony Palminteri and seconded by George Donovan to approve as submitted. All voted in favor and the warrant was signed.

Town Meeting/Informational Meeting:

The Board briefly discussed the October 10, 2018 Special Town Meeting and the September 26, 2018 Informational Meeting. The draft warrant was reviewed. Also discussed briefly was the second Selectmen's Informational Meeting of September 26th to discuss several current topics.

It was reported that Casella has given the new hauling and disposal figures for all at the transfer station. The figures were reviewed. Due to the fall in the market of recyclables the cost to haul and dispose of them has gone up considerably. Included in the rates is a formula that will change each month as the average commodity revenue (ACR) goes up or down. The increase will be an additional amount of approximately \$35,200.00 for 12 months and figures from Mr. Holt, Treasurer, show that for October to June we will need an additional \$26,500 in the solid waste budget. Mrs. Wood informed the Board that a renewal of the Town's contract with Casella is pending. This amount is reflected in the special Town Meeting warrant under article #6. A motion was made by Mr. Palminteri with second by Mr. Donovan to approve this amount for the warrant article and to authorize staff to have Casella draw up a draft renewal contract for their review. All voted in favor.

Article #7 on the warrant is the question about the revision of the current Rescue Department ordinance to the "Alfred Fire and Rescue Department". The Board reviewed the draft ordinance and motion was made by Mr. Donovan to approve the draft for town meeting as presented and to sign the notice to the Town Clerk certifying that this is a true copy of the proposed ordinance. All voted in favor and the notification was signed and will be presented along with the draft revision to the Town Clerk and will be made available for public review.

A quote to replace the generator at the town hall with an automatic propane standby generator in the amount of \$24,500 was discussed. Mr. Allaire was asked his opinion on the quote and the Board agreed that more research is needed before bringing this to a town meeting vote.

A notice from the Chairman of the Budget Committee, Fred Holt, to the Budget Committee members was read. Their meeting to review the warrant is scheduled for September 24, 2018.

A hiring form for Linda Fleming-Vaughn as Planning Board /Zoning Board of Appeals Secretary was signed by the Board after motion by Mr. Palminteri, second by Mr. Donovan and approval by all.

Mr. Palminteri raised the issue of the Emerald Ash Borer that has now been found in Maine and what this may mean to the ash trees on town properties including the transfer station and the Brothers Beach properties.

He then reported that the speed sign has been moved to a location on Oak Street and asked Mr. Holt if he has been able to download the reports. Mr. Holt said that he is working on this. Mr. Palminteri said that he worked with residents on Oak Street to have a parked car that was in front of the sign moved.

Dominique Zulueta, Library Trustee Chair, shared cost to do the repairs of the elevator at the library. The cost as given by Otis was \$2,945. She reported on where they proposed to take the funds from to cover the bill. After discussion, the Board agreed that they move forward.

Ms. Zulueta then reported that the memorial bench for Ray Drown has been placed in the Massabesic Forest and that she will let everyone know when the dedication will be.

Two tax abatements were explained by Mrs. Wood. After brief discussion, motion was made by Mr. Palminteri to approve and sign the abatements as presented. Second was made by Mr. Donovan and all voted in favor. The abatement forms were signed.

The Zoning Board of Appeals minutes were read.

Several reappointment certificates were reviewed. Mr. Dochtermann made a motion to approve and sign them. Mr. Donovan seconded the motion, all voted in favor and certificates were signed for:

Lee Steele	Library Endowment Committee
Cathy Conley	Treasurer, Library Endowment committee
Dennis Brewster	Health Officer
Marjorie Anderson	Historical Committee
John Caramihalis	Zoning Board of Appeals
Elaine Beal	Zoning Board of Appeals

It was reported that the Town Clerk, Donna Buckley, is trying to get the appointments up to date but the main problem is that after appointment by the Selectmen some are not coming in to be sworn in by her.

Fred Holt reviewed the final Maine Public Employees Retirement System information and cost figures. It would be offered to full-time employee (32 hours per week) as well as to those who are "grandfathered" back to the date of the change in full time hours from 25 to 32. There is an opportunity for employees, in the article, to be able to purchase prior service time at their own cost. The amount recommend to take the town from January to June of 2019 is \$17,500. Joyce Wood pointed out that the Selectmen do have an option to ask in the article that the Town would pick up the cost for prior service time. After further discussion the Board agreed to put the article on the warrant as stated for an amount requested of \$17,500.

Two newspaper articles relating to the Portland Shelter and the municipalities paying for stays at the Shelter were discussed. The Department of Human Services has determined that a municipality is not responsible for this cost unless an application had been made and approved by them to send a person to this shelter. A letter from D.H.H.S. explain this was also reviewed. It was reported that the Town's General Assistance Officer is proceeding with asking for refund of a small amount that was sent to the Portland Shelter.

A State Recycler License was discussed. Mr. Allaire reported that the entity in question is in compliance with the Town's ordinances. Motion was made by Mr. Palminteri with seconded by Mr. Dochtermann to approve and sign the certificate for Roland's Auto. All voted in favor and the form was signed by the Chair, Tony Palminteri.

Mr. Dochtermann reported that he was told by the Transfer Station Supervisor, that a person has come into the station and told Mr. Dochtermann that he will be going on this property to hunt. It was reported that this property is posted due to the use by residents and the closeness of the school. All agreed he should keep an eye out for the man.

Mr. Palminteri reported that Eric Grove has asked permission, if any resident would like a cutting done on their property, that the logging yard set up for the Towns cut of the transfer station property be used as a yard for the abutting residents as well. The Selectmen, after discussion verbally agreed that he be authorized to do so when the proposed project was done.

Mr. Dochtermann reported that he has spoken with Lieutenant Ross of the State Police and that he told Mr. Dochtermann that he will try to put out officers to watch the Gore Road/Federal street intersection.

Mr. Allaire stated that the trees next to the town hall need to be pruned as they are rubbing against the side of the building and causing moisture build up. All agreed to contact the neighbors about this.

Correspondence was read and discussed as needed.

Jon Lord, Road Commissioner, met with the Board. Mr. Donovan reported that there is a gravel washout across the road on Torrey Hill. Also a ditch is full and a culvert full of leaves. Mr. Lord said that a swale was paved by a driveway and that water sometimes will run down the road. He said he would take a look at it. Mr. Lord then reported that Mountain Road has been shimmed but the pavers are waiting for a two good day stretch to complete the paving. He added that Deshon Hill Road needs shouldering.

Mr. Palminteri told Mr. Lord that the Forester, Eric Grove, needs to meet with him on the potential treatment of the knotweed in three locations. Mr. Lord agreed to do so.

There was no public comment and the meeting was adjourned at 4:55 p.m.

Selectmen's Minutes
September 25, 2018
4:00 p.m.

The Chairman, Tony Palminteri, opened the meeting at 4:00 p.m. Present were Selectmen, Mr. Palminteri, George Donovan, Glenn Dochtermann. Also present was Fred Holt, Treasurer, Jim Allaire, Code Officer and Joyce Wood, Administrative Assistant. Present from the public were, Arlene Carroll, Eileen Palminteri, Chad Perry, John Sylvester, Tom Stonehouse, Joanna Sylvester, Kayleen Elliott, Paul and Cheryl Main and Representative Heidi Sampson.

Mr. Stonehouse was asked if he was recording the meeting and he said "no, they said I could stop."

There was no public comment.

Motion was made by Glenn Dochtermann to approve the minutes of the September 18, 2018 Selectmen's meeting as written. George Donovan seconded the motion and all voted in favor.

The warrants were approved and signed as submitted after motion by Mr. Palminteri, second by Mr. Dochtermann and approval by all.

The warrant for the Special Town Meeting to be held at the Conant Chapel on October 10, 2018 at 7:00 p.m. was reviewed. Motion was made by Mr. Palminteri and seconded by Mr. Donovan to approve and sign the warrant as presented. All voted in favor and six originals of the warrant were signed to given to the Town Clerk.

An update on a proposed joint meeting between Town of Alfred and the York County Shelter was briefly discussed. E-mail threads between Attorney Leah Rachin and Attorney Gene Libby were read. Mr. Allaire has reported that he has spoken with the Fire/Rescue Chief, Chris Carpenter, about visiting the shelter premises as the Shelter's Attorney has said that they can come up any time after October 1st as long as a meeting date has been set up with the Town Officials. The Board discussed three dates that were proposed and all agreed to hold the meeting on October 23, 2018 at 2:30 at the Town Hall. Also discussed was who should attend. It was agreed that they would like included one member of the Brothers of Christian Instruction and one member of the Board of Trustees of the Shelter.

Mr. Palminteri reported that he is in process of trying to find a donation of gravel for the parking lot at the Alfred Park.

A personal property tax supplemental bill was explained to the Selectmen with a tax amount of \$63.76. After motion by Mr. Palminteri and second by Mr. Donovan, all voted in favor to approve and sign the supplement. The forms were signed.

The ZBA Public Hearing agenda for September 24, 2018 was read. Mr. Allaire shared the need for this hearing.

The RSU #57 Board of Directors agenda for September 26, 2018 was read.

The Planning Board agenda for October 1, 2018 was read. Mr. Allaire reported that the Planning Board is continuing work on the zoning changes to hopefully be ready for January.

Notice from the Conservation Commission was read. A dedication of a bench for Ray Drown at the Massabesic Forest will be held on Sunday, September 30th at 1:00 p.m.

A hiring form for Barry Hartford as a Sub at the Transfer Station was discussed. Motion was made by Mr. Palminteri with second by Mr. Dochtermann to hire Mr. Hartford to this position as written in the hiring form. All voted in favor and the form was signed by the Board.

After discussion of a request for bank time by Joyce Wood, a motion to approve was made by Mr. Palminteri and seconded by Mr. Donovan. All voted in favor and the form was signed by the Chairman, Tony Palminteri.

Correspondences was reviewed.

There was a ten minute recess and at 4:30 Tom Stonehouse spoke with the Board about the Franchise Fee Fund. All agreed with his question/statement that this account is for technology, right? He then said why not spend the money on taping, video and audio, of the Selectmen's meetings. Your emotional outbreaks would be curtailed and Joyce wouldn't have to be writing so furiously and miss things or add things. Mr. Palminteri stated the space of this room does not allow for the equipment that would be needed.

Mr. Palminteri asked for public comment.

John Sylvester – Franchise Fee

- Yes it is stipulated for technology
- Selectmen's Policy – it can be changed any time so to say "can only be spent on technology" is an inclusive term.

Mr. Palminteri said that in prior minutes John Sylvester recommended the policy and that it be for technology. Mr. Sylvester added that the one of the reasons for a policy at that time was because they learned that other Towns had been using these funds for other things.

Kayleen Elliott

- She asked where this (franchise) money comes from.

Mr. Palminteri explained the rebate formula and said that it is replenished on a quarterly basis. Also discussed was the potential to if the account reaches a large balance that the funds may be turned over to the undesignated fund.

- She asked how much is in this (franchise fee) account.

Mr. Holt answered this question stating that between the June Town Meeting and the proposed article on the Special Town Meeting for digitizing the assessing maps, there would be \$2,200 left.

- She asked how the undesignated fund is spent.

Mr. Holt explained that at budget time it is used to help offset the tax rate.

- She commented (to the affect) if the people decide to do improvements couldn't they use this to improve the green instead of doing it by fundraising. It is the Town's Green.

This was discussed further to include comments about lack of complaints about the green by Mr. Palminteri and Ms. Elliott stating that she wants it to look better because people drive through Alfred and see this.

- Ms. Elliott asked what the difference between paving the Town Hall parking lot and working in the green

Mr. Palminteri said that he feels the parking lot is a necessity and improvements to the green is a want. Ms. Elliott said that there are other ways to improve the parking lot. Mr. Dochtermann said that he does receive complaints about the parking lot at town hall.

Ms. Elliott began to ask about the York County Shelter and Mr. Holt questioned a point of order stating that the Selectmen's Meeting Policy allows for a 2 minute timeframe for each public comment. Ms. Elliott said "I've been shut down again."

Arlene Carroll, made a comment that the curbing around the green is not a problem that just happened, it has been in the current condition for years. She said that she will be the first to put up \$125.00 to replace a stone.

Mr. Donovan stated that he has spoken with Jon Lord, Road Commissioner and that he reported that he has been ditching on Bennett Road and Danes Hill and that he will begin the town wide mowing on the sides of the roads.

Mr. Palminteri asked for a recess at 4:45 p.m. All approved.

The meeting reconvened at 5:00 p.m. Mr. Palminteri opened a Public Hearing pursuant to Title 22 MRSA § 4305 (4) General Assistance Ordinance. Present for this meeting in addition to those already present except Tom Stonehouse, was Donna Simmons, Member of the General Assistant Board of Appeals. Donna Pirone, Alfred Welfare Director, shared the documents showing the proposed changes to the Ordinance as suggested by the Department of Health and Human Services. She gave a brief explanation of increases to the overall maximums for income, food and housing creating changes to the ordinance in the corresponding appendixes. Mr. Palminteri asked for any comments from the public. As there was none, he closed the Public Hearing after motion and second and approval by all. Mr. Palminteri made a motion to accept the changes and the revised General Assistant Ordinance as explained. Mr. Dochtermann seconded and all voted in favor. The acceptance letter was signed by the Board.

The meeting was adjourned at 5:05 p.m.