

Selectmen's Meeting
April 12, 2016
4:00 p.m.

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

Fred Holt, Treasurer, shared the Ambulance Bond documents with the Board for the new ambulance in the amount of \$220,000 with 3.15 % interest on a four year loan. He said that the delivery date should be on April 28th. After further discussion, Tony Palminteri made a motion that the Board vote: (1) That a Capital Acquisition Project (the "Project") consisting of the lease of a 2016 Ambulance, is hereby approved; and (2) That the financing for the Project in the principal amount of \$220,000 is awarded to Gorham Savings Leasing Group, LLC at an interest rate of 3.15%;and (3) That the Treasurer and Chairman of the Board of Selectmen are hereby authorized, acting jointly or individually, to execute the Lease Purchase Agreement and all other documents reasonably necessary to accomplish the purpose of this vote, as the documents may require; and (4) that said Lease is hereby designated a "bank qualified tax-exempt obligation" of the Town for the 2016 calendar year under the provisions of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. Glenn Dochtermann seconded and all voted in favor. The bond documents were signed where needed.

Jim Allaire, CEO, spoke with the Board about inquires he has had for caregiver marijuana faculties and stated that Alfred might want to consider a moratorium giving a chance for the town to look into any potential ordinances on this. The Board agreed to give this consideration and asked Mr. Allaire to speak with the Planning Board about this.

He then reported that the Planning Board have a site walk on the Champagne property on Bennett Road and that a representative from the DEP will be present as well.

Andy Bors reported on the Accessible Voting System that is a change the State wants the municipalities to use to replace the old accessible voting system. Because the equipment belongs to the State a user's agreement needed to be approved and signed by the Selectmen. Glenn Dochtermann made a motion to approve and sign the agreement. Second was made by Tony Palminteri and all voted in favor. The document was signed.

Mr. Bors then reviewed his end of moth report for March with the Board.

It was moved and seconded to approve the minutes of the April 5th Selectmen's meeting. All voted in favor.

The Selectmen's policy "Purchase Policy" as approved last week, was presented for signatures. After motion, second and approval by all to replace the "Authorization to Purchase Policy" with the new policy, the document was signed. The Board was in agreement to send the new policy to all committees and departments and ask for confirmation back that they have read and understand it.

A thank you letter to Jim Allaire for his service as full time CEO/LPI for the Town of Alfred was signed by the Board.

A reminder to attend the York County Budget Committee Caucus was read.

The Selectmen discussed the stone dust material placed in outfield at the Alfred Park by the Alfred Lyman Little League (ALLL) It was moved by Tony Palminteri that the ALLL pay the \$1,400 for 28 yards of the correct material and that they send volunteers to assist Alfred in taking up and replacing the material that was used with the hope, but no guarantee that the field might be ready for opening Jay, which is the last Saturday of April. Glenn Dochtermann seconded and all voted in favor. Joyce Wood was directed to inform Jim Ouellette, the ALLL President, of this decision.

After discussion of the RSU#57 six towns and the meetings with the School Superintendent and staff all were in agreement to contact Gary Lamb in Waterboro and agree that these meetings be held in Waterboro, as offered by Mr. Lamb. Mrs. Wood will contact Mr. Lamb.

The two Selectmen that attended the 12-town Group meeting, George Donovan and Tony Palminteri, reported that Dave Lowe, IT Technician, gave a report on his thoughts and reasoning about the question of the need for Broadband in the area. Because he was negative towards the need for Broadband it was agreed upon by those Towns represented that the group will not move forward with a grant application.

The Selectmen then discussed the purpose of the 12-Town Group and the need for Alfred to remain in this group. After much discussion, it was moved and seconded to withdraw from the group and to let each of the eleven towns know and to not send in the \$300 fee for 2016. All voted in favor.

George Donovan reported that he spoke with Paul Schumacher from the Southern Maine Planning and Development Commission who told Mr. Donovan that Alfred should have a representative on the Executive Board. After discussion, it was agreed on that if Mr. Donovan wished to serve that he do so.

The Board discussed the need for a Selectmen's workshop and some items for discussion were listed. All agreed to give this further thought and discuss again next week.

After discussion of Carroll Lane all were in agreement to contact Brian Carroll to see if he might have any interest in taking over ownership of Carroll Lane.

Planning Board notice of the April 20, 2016 Public Hearing for a Dog Daycare on Fort Ridge was read.

Planning Board notice of a site walk on April 13, 2016 on Bennett Road was read.

The Board then discussed an idea presented by Tony Palminteri to hire two part time certified CEO/LPI's to fill the vacant position. It was reported that both Jim Allaire and Glenn Charette would be interested in sharing the position. After much discussion the Board signed hiring forms for the two to be effective as of Monday, April 25, 2016. Details on how this will work and a schedule were reviewed and then discussed. All agreed that the staff finalize the needed processes to make this happen for the 25th.

A 2015 tax supplemental bill for CMP that was left off of the assessment was explained. It was moved by Tony Palminteri and seconded by Glenn Dochtermann to approve and sign the supplement. All voted in favor and the forms were signed.

The Quarterly Nitrate Testing results as sent to the York County Commissioners from the Alfred Water District were read.

Appointment certificates for ballot clerks as well as Alfred Festival Committee members were approved and signed by the Board.

A suggestion was made that the Board each have a laptop to help offset costs of paper and to make contact more efficient as well as the Board having an e-mail for Town purposes only so they would not have to use their personal e-mails. This was discussed and all agreed to follow up on costs, etc. to have this done.

Chad Perry, Chairman, and members of the Brothers Beach Committee met with the Selectmen to go over the rules and regulations at the beach park. Each item was discussed individually with agreed changes made. A new list will be drafted for review.

Rick Hambleton met with the Board to discuss membership to the Road Committee. After discussion it was moved and seconded to approve and sign his certificate. All voted in favor, the appointment certificate was signed.

Heidi Sampson and her Civics Class met with the Selectmen to hold an interview with questions presented from each student and then discussed.

After review of the warrants it was move by Mr. Palminteri and seconded by Mr. Dochtermann to approve and sign them as presented. All voted in favor and they were signed.

The meeting was adjourned at 7:05.