

Selectmen's Meeting
April 19, 2016
4:00 p.m.

The meeting began at 4:00 p.m. Present were the three Board Members, George Donovan, Tony Palminteri and Glenn Dochtermann. Also present was Joyce Wood, Administrative Assistant and Fred Holt, Treasurer.

Jerry Rand met with the Selectmen to discuss his interest in serving on the Road Committee. It was moved by Tony Palminteri and seconded by Glenn Dochtermann to appoint him. All voted in favor and his appointment certificate was signed.

After reading the letter to the members of the 12-Town Group informing them of the Alfred Selectmen's decision to withdraw from this group, it was moved by Tony Palminteri, seconded by Glenn Dochtermann and voted in approval by all to send the letter as written. The letter was signed by all.

The minutes of the April 12, 2016 Selectmen's meeting were read. It was moved and seconded to approve as written. All voted in favor.

The Board reviewed a list of Town-owned property and reviewed maps of where they are located and the amount of acreage. After discussion of what could be potentially done and what the processes were, all were in agreement to contact the Town legal counsel to ask about the process to sell some of these properties if the Board agreed to.

It was reported by Mrs. Wood that she contacted Brian Carroll as asked and he responded by saying that he has no interest in taking over the road called Carroll Lane.

The Planning Board agenda for April 20, 2016 was read.

An incident report sent by the Rescue Chief on the calls made to the York County Shelter showed that a total of 19 has been made thus far in 2016. Mr. Palminteri reported that Chief Bors has told him that Mrs. Ouellette, Shelter Staff Member, has been working with the Billing Clerk at the Recue Department and has been sending her any information on insurance etc. that she has for patients from the Shelter who used the rescue services.

A notification from Chief Bors was read. He is hiring three more per diem staff members and will be setting up a time to bring them in to meet the Board. Hiring forms for Dan Roy, Michael Hersom and Peter Turgeon were signed by the Board after motion from Glenn Dochtermann, second by Tony Palminteri and approval by all.

A quote from General Code Publishers to do the work for ordinance changes at the 2016 Town Meeting and one for 2015 was read and discussed. The quote goes over the approved amount of \$3,000. It was recommended that the approved change in the Cable Ordinance wait until next year and that may take the total down below the \$3,000. It was moved and seconded to do so. All voted in favor.

Mr. Palminteri reported that he has spoken with Amy Titcomb about the possibility of a Facebook page for the Town of Alfred. This would be a great tool to share the information on the Comprehensive Plan as well as other committee and department information or news from Town Hall. This was discussed and all agreed that this is a good idea.

Mr. Palminteri also suggested that he recommend to the Comprehensive Plan that they consider a booth/table at the Festival to pass out information and talk about the Plan. The Board agreed that he do so.

An update on the material at the Alfred Park that was put down by the Alfred Lyman Little League (ALLL) was given. Mr. Palminteri said that Jim Ouellette, ALLL President, will be ordering the correct material and that the removal of the old material has been postponed until next week.

Fred Holt updated the Board on changing the e-mails for the Town which will allow for additional e-mails including the Selectmen. The change is being done with .GOV Services and should be up and running within two weeks.

Mr. Holt then presented the Town's monthly bank statements from the various town accounts. Each Selectmen opened individual bank statements. They were reviewed and discussed.

Mr. Palminteri asked about a Selectmen's contingency fund that could be used by the Board in emergency situations or to take advantage of an unforeseen purchase that would be of benefit to the town. He gave an example of the 3-phase equipment at the transfer station. He has learned that there was an opportunity to purchase a 3-phase unit to have on hand in case the current one at the transfer station needed repairs or went down as it has in the past. It was explained that the only account available is for "emergency" only. It is for \$5,000 and was used already this year when the MSW container needed extensive work. This was discussed further and all agreed to put on the 2017 budget process agenda to discuss at that time. Also agreed on was to contact other towns to see if other Selectmen hold contingency funds.

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

Income to the Festival account and to the Brothers Beach account were approved, appropriated and signed by the Board as submitted.

Lee Steele spoke with the Board about his prior interview to be a member of the Budget Committee. After discussion, it was moved by Tony Palminteri and second by Glenn Dochtermann to approve his appointment. All voted in favor and the appointment certificate was signed.

Mr. Dochtermann reported that he will be away on May 3rd for work related business.

Items for potential workshop(s) were discussed to include Fiscal year, 5 year Road Plan and Fire and Rescue. All agreed that, since Fred Holt, Treasurer, has begun putting together the processes and steps that need to be taken for a fiscal year change the Board can wait until this is completed. It was reported that Jon Lord, Road Commissioner, has already begun putting together a Road Plan and that the Board will invite him to speak about this.

George Donovan reported that he attended the Heroin Awareness Program that was held in Waterboro. He said that there were approximately 95 to 100 in attendance and that the program was excellent.

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