Selectmen's Meeting
August 16, 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.

Present from the pubic was Bob Dawber of the York County Shelter.

The minutes of the August 10, 2016 Selectmen's meeting were read. It was moved by Mr. Dochtermann and seconded by Mr. Palminteri to approve them as written. All voted in favor.

A letter from Attorney Brad Morin was read. The letter was in response to the Board's letter letting him know that the town will be changing legal counsel.

The Board reviewed a list of questions/topics to discuss with Attorney Leah Rachin at next week's Selectmen's meeting and agreed to give consideration to other potential topics.

The Selectmen agreed that Ms. Wood will sent a memo to all about the change of Attorney's.

George Donovan reported that the Fire & Rescue Departments have agreed to maintain the flags in center village and that a donation has been made to purchase flags so that there will be replacements on hand when needed. He also reported that the poles will be lowered so that the flags will not get tied up in the power lines. The Board thanked Mr. Donovan.

It was reported that the Alfred Water District Trustees have invited the Board of Selectmen to attend their meeting on August 24th at 3:00 p.m. Two Selectmen indicated they could probably attend.

A copy of a letter send by Ms. Wood to a property owner reminding them of the need to change their property from the Tree Growth Program to the Farmland Program before the end of the year was read.

A request to attend a workshop on September 7th from the CEO was approved by the Board.

The Comprehensive Plan Agenda and attached materials were reviewed and discussed. Mr. Dochtermann said that he should be able to attend and the other two Members of the Board said that they were able to if he could not.

The Planning Board agenda for August 17th was read. It was verified through the CEO, Jimmy Allaire, that number 4 on the agenda has been postponed but he did not know the new date at this time.

It was reported that a quarterly report from the York County Sheriff was sent to the Selectmen. All indicted they would come in to read it.

Beth Day met with the Board to discuss her interest in serving on the Park and Recreation Committee. After discussion, motion was made and seconded to appoint her. All voted in favor and the certificate was signed.

Fred Holt, Treasurer, presented spreadsheets and information on the change of the fiscal year. He gave a detailed explanation of a potential 6 month budget to present to the December 3, 2016 Town

Meeting. Many questions were asked and discussion followed. The Board were in agreement that he lead the informational meeting and share the information with the town committees, departments and employees on August 30th.

John Lord, Road Commissioner, presented material on a "hot box" which is a unit on a trailer that will heat asphalt to be used for cold patching. He explained the benefits to using this equipment which included time and cost savings, and asked the Board to consider purchasing one for the Town. The Board reviewed the quote from H.P. Fairfield, LLC for a demo model "Falcon 1 ton propane fired trailer UNT Hot Patcher" with freight included for the cost of $6,295. Storage of the unit was discussed. A question about insurance was brought up and discussed. After further discussion, motion was made by Glenn Dochtermann, and second by Tony Palminteri to purchase the equipment as quoted from H.P. Fairfield, LLC. All voted in favor.

Bruce Tucker met with the Selectmen to discuss interest in serving on the Veteran's Committee. After discussion, it was moved and seconded to appoint him to the committee. All voted in favor and the appointment certificate was signed.

Roger Nagy met with the Board to interview for appointment to the Historical Committee. After discussion, it was moved, seconded to approve his appointment. All voted in favor and the certificate was signed.

Darcy Hobgood, Tax Collector, shared her July end of month report with the Board.

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

After discussion, the Board agreed to close Town Hall office hours on Tuesday, August 30, 2016 at 6:30 so that the employees could attend the informational meeting on the change of the fiscal year.

Chris Caswell and Rose Caswell met with the Board to discuss appointment to the Alfred Park and Recreation Committee. After discussion, motion was made by Glenn Dochtermann with second by Tony Palminteri to approve appointing both to the Committee. All voted in favor and the certificates were signed.

Several appointment certificates were approved and signed as follows:

Allison Williams to the Historical Committee
Ron Pepin to the Solid Waste committee
Joe Olszewski to the budget Committee
John Ibsen to the Planning Board

A call from a concerned citizen as related by Ms. Wood was discussed. The caller said that she has witnessed many vehicles using the transfer station without a sticker. After discussion all agreed to relay the concern to the Supervisor, Morgan Stearns.

George Donovan asked the Board if Ms. Wood might contact the State D.O.T and ask that the "No Jake Brakes" sign on Rt. 202 (Oak Street) be put on the other side of the road as a resident has asked if this could be done. All agreed.

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