

Selectmen's Meeting
August 2, 2016
4:00 p.m.

The meeting opened at 4:00 p.m. Present were Selectmen George Donovan and Tony Palminteri. Glenn Dochtermann joined the meeting at 6:00 p.m. Also, present were Fred Holt, Treasurer and Joyce Wood, Administrative Assistant.

After review of the minutes of July 26 and July 28 Selectmen's meetings, it was moved by Mr. Palminteri and second by Mr. Donovan to approve as written. All voted in favor.

A letter to John Flagler accepting his resignation as a member of the Road Committee was approved and all agreed to sign a letter to Mr. Flagler thanking him for his service.

The Board reviewed interviews held at last week's meeting. No motion were given for the appointment of John Sylvester to the Fueling February Committee. All were in agreement to send him a letter stating that he was not appointed.

No motion was made to appoint Joyce Krahling as member of the Budget Committee. All were in agreement to send her a letter explaining that she has not been appointed.

Several appointments for employees who hold appointment positions were discussed. After motion and second and approval by all the following certificates were signed: Joyce Wood and Donna Pirone as General Assistant Agents, Lisa Cook as Deputy Town Clerk, James Allaire as CEO/LPI, James Allaire as 911 Officer, Glenn Charette as Deputy CEO/LPI, John Cook as Board of Assessment Review member and Fred Holt as Budget Committee Member.

Donna Pirone met to discuss a recommendation for a change in the company that processes the returnables for the Fueling February program. She explained that Arlene Carroll has spoken with her about "Kash for Kans" in Sanford. After speaking with them, Mrs. Pirone suggests it would be a good change because the current company does not send payments on a regular basis and at times she has had to call and request a check after several months have passed. After further discussion, it was moved by Tony Palminteri to change recycling centers to Kash for Kans as recommended. George Donovan seconded and all voted in favor.

The continuing of the Shiretown newsletter was then discussed. The cost and time to do the newsletter was reported. After discussion, all were in agreement to consider this further before making a final decision.

An e-mail from Tony Vigue, Consultant, for the Time Warner franchise renewal agreement and a response from Attorney Morin were read and discussed. It was moved and seconded to not send any correspondence on behalf of the Town until we hear from Time Warner on the last proposal. All voted in favor.

Tony Palminteri said that he may attend the Comprehensive Plan meeting to hear information being presented this Thursday night. All agreed to post the meeting as two Selectmen may be present.

A legal representation letter from Bergen/Parkinson for Attorney Leah Rachin to represent the Town of Alfred as its Attorney was read. Motion was made by Mr. Palminteri to approve and sign the letter and engagement agreement as written. George Donovan seconded, all voted in favor and the Chairman, Mr. Donovan signed on behalf of the Board.

The Board approved to sign a letter to Attorney Brad Morin informing him of the change in legal representation for the Town of Alfred with request to remain as Alfred's legal representation for the Time Warner Franchise Renewal.

Harold Metcalf met with the Board to discuss his interest in serving on the Budget Committee. After discussion, it was moved and seconded to approve the appointment and sign the certificate. All voted in favor.

Jon Lord, Road Commissioner reported on a water main leak on the Kennebunk Road that he has been called to work on for the Water District. He stated that the problem has been worked on this afternoon and will continue tomorrow causing some traffic delays.

A report on the 2015/2016 Alfred Rescue calls to the York County jail were reviewed. Fred Holt, Treasurer, shared a spreadsheet on the calls, billed amounts and paid to date amounts. This was discussed.

Commissioner Mike Cote spoke with the Board as a follow up to a meeting held with the Board two weeks ago. He reported that the article in the Journal Tribune on the rehab center was a bit premature but that the plans are being worked out and will go before the Commission for a vote. He also said that he will address the concern of the Alfred Selectmen about emergency services and the additional costs that this facility may cause for the Town. He will be looking at some kind of fund for possible reimbursement to Alfred for emergency services. This was discussed further. The Board asked Mr. Cote if the Commissioners looked at other entities to run the proposed rehab center. His response was that they left this up to Manager Zinser and that he would ask him about this but it was presented to the Commissioners that the York County Shelter personal and program would be the best way to go. Also discussed briefly was the site search for property for a new courthouse and the article in the Journal Tribune which stated that they are looking for additional proposals.

John Caramihalis spoke with the Board about his findings on the potential sale price of two Town-owned properties. He did sales comparisons in the area and found two sales in Lyman that best fit. One was a 24 acre piece for \$67,000 and the second, a 29 acre piece for \$72,000. He gave an explanation of his research and said that he feels the property could be cut but would devalue the property if a full cut was done. The two properties would have a shared access and would most likely attract single home builders or families looking for a quiet location for single family homes.

A request from Boy Scout Brandon St. Laurent was given by Joyce Wood. She reported that Brandon would like to do a project for an Eagle Scout award at the Alfred Park. The project would be to install a "buddy bench". This was discussed and the Board agreed that Mr. Donovan will represent the Board at a meeting at 9:00 a.m. on August 3rd with Mr. St Laurent and the Park and Recreation Chairman, Chris Caswell to continue discussions and that authorization is given to Mr. Donovan to approve and sign the documents for the project.

Three tax abatements were explained. Motion was made by Mr. Palminteri and seconded by Mr. Donovan to approve and sign them as submitted. All voted in favor and the abatements were signed.

Two tax supplementals were explained. Motion was made by Mr. Palminteri and seconded by Mr. Donovan to approve and sign them as submitted. All voted in favor and the supplemental tax bills were signed

Katherine Drenski met with the Board to discuss her desire to serve on the Conservation Commission. After discussion, it was moved, seconded and voted on by all to approve her appointment. The certificate was signed.

After reviewing the warrants, Mr. Palminteri motioned to approve and sign them as submitted. Mr. Donovan seconded and all voted in favor. The warrants were signed.

Income to the Festival Committee account and to the Solid Waste account was accepted and appropriated as submitted.

It was reported that Emily and Steve McKinnon were unable to make tonight's interview due to unforeseen circumstances. After discussion, it was moved and seconded to approve the appointments for both as members of the Historical Committee. All voted in favor and the certificates were signed.

Ray Blanchette spoke with the Board about his interest in serving on the Planning Board. After discussion, motion was made by Glenn Dochtermann and seconded by Tony Palminteri to approve his appointment. All voted in favor and the certificate was signed.

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