

Selectmen's Meeting
February 23, 2016
Tuesday

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

Rebekah Erwin, Student and interim employee at the State Parks with Glenn Dochtermann, sat in on the Selectmen's meeting to observe.

Members from last year's Alfred Festival Committee met with the Board to discuss a festival in 2016. Present were Susan Pierce and Arlene Carroll. It was reported through Joyce Wood that Dominique Zuletta is interested in serving on the Committee again this year but was unable to make this meeting. Mr. Dochtermann explained that the Board is trying to organize a committee for this year and reported that four members from last year's committee will no longer be on the committee, leaving few people to serve. A suggestion was made to contact Allison Williams and it was reported that another member from last year has not yet responded about serving. Mr. Dochtermann said that he has an interest party who has interest in helping with entertainment. Another suggestion was made to contact the Conservation Commission about the Sunday events at the Beach property. It was moved and seconded to place an ad in the paper about a meeting on March 9, 2016 at 6:00 p.m. and invite all interested to attend to discuss the ability or not of holding a festival in 2016, pending the number of people responding.

Joyce Wood and Fred Holt made a request for change of hours and duties of positions. Mrs. Wood explained that, if approved she would like to cut her hours down to 36 from 40 and that she would like to give up the duty of Human Resource Services to Fred Holt who would work three more hours from 32 hours to 36 hours. Both would be paid per hour for hours worked. After discussion, George Donovan made a motion to approve the request. Mr. Dochtermann seconded and all voted in favor.

Several items for the 2016 budget were reviewed and voted on as follows:

- Animal Control - \$6,520 - Mr. Donovan motioned, Mr. Dochtermann seconded and all voted in favor.
- Dispatch - \$25,643- Mr. Donovan motioned, Mr. Dochtermann seconded and all voted in favor.
- Capital Improvement - \$75,000 - Mr. Donovan motioned, Mr. Dochtermann seconded and all voted in favor.

The Board, after discussion, were in agreement to revote on the Social Services as follows:

- American Red Cross - \$500 - Mr. Donovan motioned, Mr. Dochtermann seconded and all voted in favor.
- Caring Unlimited - \$450 - Mr. Donovan motioned, Mr. Dochtermann seconded and all voted in favor.
- Kids Free to go – No Change, stay at previously voted \$500 - Mr. Donovan motioned, Mr. Dochtermann seconded and all voted in favor.
- Day One - \$0 - Mr. Donovan motioned, Mr. Dochtermann seconded and all voted in favor.
- Home Health Visiting Nurses - \$1,500 - Mr. Donovan motioned, Mr. Dochtermann seconded and all voted in favor.
- Sexual Assault Response Services \$500 - Mr. Donovan motioned, Mr. Dochtermann seconded and all voted in favor.
- Southern Maine Agency on Aging – No change \$2,750 - Mr. Donovan motioned, Mr. Dochtermann seconded and all voted in favor.
- York County Community Action - \$100 - Mr. Donovan motioned, Mr. Dochtermann seconded and all voted in favor.

- York County Shelter - \$100 - Mr. Donovan motioned, Mr. Dochtermann seconded and all voted in favor.

The minutes of the February 16th and 17th Selectmen's meeting were read. It was moved by George Donovan and seconded by Glenn Dochtermann to approve as written. All voted in favor.

The Board discussed items for the Selectmen's article in the newsletter to include LD1, Time Warner and Fiscal year change and if there was time to put in a notice about the Alfred Festival and need for volunteers.

The York County Advocacy Legislative Update for January was read.

Fred Holt, Treasurer reported that he has spoken to Chief Bors and that delivery of the new ambulance should be in May sometime. After speaking with the bank, he said that he would recommend to the Board that the first payment on the ambulance be made in 2017 and reported that the total cost should come in a little less than the original price. After discussion, the Board was in agreement that the first payment come in 2017 as recommended by the Treasurer.

The Notice for "Community Meals" program was discussed. Mr. Donovan said that he will be involved in this again this year and Mr. Dochtermann said that he would try to be available on that day as well.

Under "new business" the Board discussed removing the requirement in the Comprehensive Plan Committee Ordinance, that a member of the Comprehensive Plan Committee be a selectman. This was discussed. It was reported that this, most likely, would have to go through Town Meeting vote as the ordinance was approved at a Town Meeting. The Board agreed that Mrs. Wood look into the procedure.

All correspondence was read and discussed as needed.

After review of the warrants, it was moved by George Donovan and seconded by Glenn Dochtermann to approve the warrants as submitted. All voted in favor and they were signed.

A report from Jon Lord, Road Commissioner, through Joyce Wood was discussed. She reported that he has posted all roads in Town and that he has been and will be doing patch work across Town. George Donovan asked about the curbing on the Town "green" near the Country Store side. After discussion, all agreed to invite Mr. Lord in to discuss further.

The Board approved a request from the Code Officer made through Joyce Wood to contact the Town Attorney on two separate matters.

Chris Caswell, Park and Recreation Chairman met with the Board to present his revised budget for the "Irrigation System" at the Alfred Park. Options for water were digging across the Kennebunk Road or putting in wells or points on the property. He shared documents on all of the above and stated that it is his recommendation that four points be drilled in the amount of \$10,000. This would knock off \$1,000 for the water - line item in the regular budget request as the park would not use the Alfred Water District for the irrigation system. The price to install the system, he explained, is now \$6,800. He has a quote from Irrigation Design Company and in the quote they have donated \$4,581 worth of work for the Town. The total now that Mr. Caswell is recommending is \$16,800 for the total project. No decision was made.

Glenn Dochtermann reported to Mr. Caswell that the Supervisor for the Pre-Release Center,

Chuck Hayden, has offered to put up the block for the new concession stand. Mr. Caswell thanked him.

Mr. Caswell then asked the Board if they would authorize \$80 to \$100 for girls on the basketball team who did not make the States tournament to hold a pizza party to give them some recognition for their efforts. The Board was in agreement that he spent up to \$100 for this.

The meeting was adjourned at 6:15 p.m.