

Selectmen's Meeting  
January 12, 2016  
3:00 p.m.

The meeting opened at 3:00 p.m. at the offices of Bourque and Clegg Attorneys. Present were Selectmen Glenn Dochtermann, George Donovan and John Sylvester and Attorney Brad Morin. The meeting was called into executive session in accordance with MRSA

The minutes of the January 5, 2016 Selectmen's meeting were read. It was moved and seconded to approve as written. All voted in favor.

John Sylvester made a motion to authorize Joyce Wood to speak with the Town Attorney, who will be contacting her, to discuss setting up a meeting with any member of the staff to meet with the Attorney to discuss personnel issues. George Donovan seconded and all voted in favor. A conversation followed. Present were the three members of the Board, Fred Holt, Andrew Bors and Joyce Wood.

Joyce Wood left the meeting at 5:30 p.m.

Almon Williams met with the Selectmen to discuss the 2016 budget request for the Historical Committee. After discussion, it was moved and seconded to approve the request in the amount of \$2,275.00. All voted in favor. The original request for an additional article for roof repairs was removed as a request.

After reading a draft letter to SAD 57 Superintendent, John Davis, all were in agreement to not send the letter. They will speak with him directly.

An e-mail from Gregg Zinser, County Manager, about the proposed court house construction project was read. The Board discussed sending a letter of support for the courthouse to be built in Alfred. Glenn Dochtermann said he is not opposed but would state in the letter that "based on what we know at this time" we support this. After discussion of who should draft the letter all agreed that John Sylvester will draft a letter and send to the other Members for their review and then it would be signed.

The proposal from Revision Energy on a solar energy project in Alfred was reviewed. All were in agreement to make sure Fred Holt has a copy of this and to give this further consideration.

The Town Clerk's End of Month Report for December was read.

A request for \$500 from the Trafton Center sent by e-mail was discussed. All agreed to write a letter letting them know that it's too late to apply for 2016 funding as they have already completed the Social Service requests but that a notice will be sent to them next fall to make a request for 2017.

The notice for the Maine Municipal Association's annual fees was read. The fees have gone up for 2016. It was agreed on to pay the fee as requested out of the 2016 budget.

The draft Selectmen's Annual Town report was discussed. All agreed to read and make any changes and bring back to another meeting.

Request to contact the Town Attorney made by the Code Officer was discussed. It was moved and seconded to authorize him to do so. All voted in favor.

A hiring form for Addiana Palmitressa, a new fire fighter. was approved and signed by the Board.

A Farmland application for a new property owner was approved as submitted.

The Brothers Beach Town Park Committee minutes of their January 4, 2016 meeting were read.

The Board signed a memo to the Comprehensive Plan Committee thanking them for inviting them to attend a meeting.

An e-mail asking if James Allaire would be interested in serving as Waterboro's Deputy CEO and at what charge was read. All agreed they were fine with this and would expect that Mr. Allaire would be paid by Waterboro at his Alfred rate of pay.

The meeting was adjourned.