

Selectmen's Meeting
January 5, 2016
4:00 p.m.

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

The minutes of the December 22, 2015 and the December 29, 2015 Selectmen's meeting were read. It was moved and seconded to approve both as written. All voted in favor.

A letter to the Alfred Parish Church Trustees in response to a question posed to the Board about disposing of shingles was read. The Board agreed that they had agreed that this could be done at half the fees charged normally. They also agreed that it would be good to meet with the Trustees about this and other matters. John Sylvester made a motion to approve and send the letter as written. George Donovan seconded and all voted in favor.

The Board discussed the conversation with David Barrett, Human Resource, MMA which took place on the phone at last week's Selectmen Meeting. As there were differences of understanding of what was said, all agreed to listen to the conversation on last week's recording later in this meeting and then continue the conversation.

The Board then agreed to vote on Social Service requests for 2016. There was some discussion on some of the requests and they were voted on as follows:

- American Red Cross \$2,500 - Motion by John Sylvester, second by George Donovan and approved by all.
- Caring Unlimited \$906 - Motion by John Sylvester, second by George Donovan and approved by all.
- Kids Free to Grow \$500 - Motion by John Sylvester, second by George Donovan and approved by all.
- Day One \$1,000 - Motion by John Sylvester, second by George Donovan and approved by all.
- Home Health Visiting Nurses \$7,900 - Motion by George Donovan, second by John Sylvester and approved by all.
- Sexual Assault Response Serv. \$1,000 - Motion by John Sylvester, second by George Donovan and approved by all.
- So. Me. Agency on Aging \$2,750 - Motion by John Sylvester, second by George Donovan and approved by all.
- York Co. Comm. Action \$2,100 - Motion by John Sylvester, second by George Donovan and approved by all.
- York County Shelter \$1,000 – Motion by George Donovan, second by Glenn Dochtermann, two voted in favor and Mr. Sylvester abstained.

A copy of the Alfred Water District quarterly Nitrate testing results sent to York County were read.

The Alfred Water District financial breakdown of their 2016 budget was reviewed.

A question from Morgan Stearns, Transfer Station Supervisor, was relayed by Mrs. Wood. A resident has asked him if they could take any air conditioners that were left at the transfer station for the metal value. Mr. Stearns told Mrs. Wood that he gets a few of these even though it is against regulations to accept them. They are thrown in the metal container and have to be dug out by the staff. After

discussion the Board were in agreement to not grant the request from the resident due to them containing freon and only licensed professionals are authorized to remove freon and to continue taking them to JMS in Sanford.

The minutes of the York County Advocacy Group for December 10, 2015 were read.

The Board reviewed the MMA Property & Casualty Financial Statement for 2015.

A notice to the Town Clerk Andrew Bors, asking him to send the Cable Television Ordinance changes to General Code Publishers was signed.

The General Assistance Notification of hours and emergency numbers was reviewed. All were in agreement that the three Selectmen's numbers be listed as the emergency contacts and that, if a call was made, the Selectmen would contact either Donna Pirone or Joyce Wood with the caller's name and number.

All correspondence was reviewed and discussed as needed.

Jim Allaire, Code Officer, met with the Board. He went over a letter on the floodplain Management Ordinance and said that new maps are forthcoming and that he will be taking a training on this as soon as he is contacted on the upcoming dates. He also reviewed a copy of a notice of a lawsuit from a resident against PATCO and informed the Board that he will keep them informed if he is called to testify. Next discuss was the Burns Lane and Colin's Meadow Lane and the controversy surrounding which road should come off of the Kennebunk Road and gave his thoughts on this.

Chief David Lord, Chief Matt Bors and Deputy Chief Mike Fraser met with the Board to discuss the salary requests for the Fire and Rescue Departments to include stipends, on-call personnel and per diem staffing. Requested increases in stipends were explained. The increase, due to the need for more coverage hours and staff, in the per diem line were briefly discussed and a packet of information was given to the Board for their review.

Chief Lord asked the Board about the purchase of a thermal imaging camera that is on their 2016 budget request in the amount of \$10,000. He explained that the company is offering, for a limited time, a reduced rate of \$7,500 but the purchase would have to be made prior to March. After questions and further discussion, all were in agreement that Chief Lord speak with the Company representative and get more details on the time limit and also whether a down payment would hold the price for a longer period of time.

The warrants were reviewed. It was explained that one invoice has been removed because it was incorrect and will be resubmitted. This will reduce the total on that particular warrant. It was moved and seconded to approve and sign the warrants as submitted and to initial the changes as made in the appropriate places.

Jon Lord, Road Commissioner, reported on the December snowstorm and gave a report on the amount of salt used. He also asked if four lights at the Stockpile area could be replaced with LED lights at a prior quoted cost of approximately \$160 each. After further discussion, the Board agreed that he contact the electrician and if the cost were the same to move forward and take the cost from the Stockpile account. He then reported that he put up two loads of salt yesterday, four today and is expecting two more tomorrow.

The Board then listened to the tape of last week's meeting and the conversation with David Barrett of MMA. A lengthy discussion followed about how to move forward with concerns on personnel matters

and relationships. At the end of the conversation, it was moved and seconded that the Selectmen will meet together on Tuesday, at 12:00 noon at Johnson's Restaurant to hold a meeting on the interpersonal relationships between the three members of the Board of Selectmen and then to discuss at the 4:00 p.m. meeting how to proceed with any other meetings with others.

The meeting was adjourned at 9:20 p.m.