

Selectmen's Meeting  
July 26, 2016  
4:00 p.m.

The meeting opened at 4:00 p.m. Present were Selectmen George Donovan and Tony Palminteri. Glenn Dochtermann was out of Town. Also, present were Joyce Wood and Fred Holt and two members of the public from the York County Shelter.

Fred Holt reported that he and Jon Lord have reviewed the paving bid responses that came in and that they have determined that F.R. Carroll is the low bidder overall. He added that Mr. Lord recommends F.R. Carroll be awarded the bid for the 2016 paving. After discussion, motion was made by Mr. Palminteri with second by George Donovan to award the bid to F. R. Carroll. All voted in favor.

After reading the minutes of the July 19<sup>th</sup> Selectmen's meeting, motion was made and seconded to approve as submitted. All voted in favor.

The Board discussed legal services for the Town and suggestion was made that a firm that specializes in municipal law would be a benefit. This was discussed in detail. Because Attorney Leah Rachin of Bergen & Parkinson has done some work with the recent research on the Town's ordinance pertaining to drug rehab facilities and the impression she made, it was moved by Mr. Palminteri and seconded by Mr. Donovan to retain Attorney Rachin as Legal Counsel for the Town of Alfred and to keep Attorney Brad Morin on to complete any current issues that he is involved with. All voted in favor.

The Board then reviewed the recent article in the Portland Press Herald about the proposed detox and addiction treatment center planned for York County. Also discussed was the prior meeting with County Commissioner, Mike Cote and County Manager, Gregg Zinser where this topic was discussed. All agreed to contact Mr. Cote for a follow up meeting to address concerns of potential additional emergency costs to the Town of Alfred due to this center.

The Selectmen's policy. "Permit Fee Schedule" was reviewed and changes discussed. The changes presented were after meetings with the Code Officer and his recommendations for these changes. It was moved by Mr. Palminteri to approve the schedule and changes to the policy as presented. Mr. Donovan seconded and all voted in favor. The amended policy was signed by the Board.

A thank you letter to the members of the Festival Committee was approved and signed by the Board.

Mrs. Wood spoke on behalf of Steve McKinnon of the Alfred Parish Church about the disposal fee for the singles from the roof of the church. The previous Board had agreed on ½ of the cost to dispose. After discussion it was moved, seconded and approved by all to set the fee at \$25.00.

The Board was reminded of the meeting on Thursday at 10:00 a.m. with the U.S. Forest Service and with members of the Lyman Selectmen.

The Planning Board agenda for August 3<sup>rd</sup>. was read.

The Comprehensive Plan minutes (draft) for the July 7, 2016 meeting were read. All agreed that George Donovan will represent the Selectmen at the next meeting to be held on August 4<sup>th</sup>.

The minutes of the Solid Waste/Recycling Committee were read.

A Notice of Public Hearing for the Zoning Board of Appeals set for Monday, August 1, 2016 was read.

A request made by Andy Bors, Town Clerk, to attend two workshops was discussed. Motion was made by Mr. Palminteri and seconded by Mr. Donovan to authorize the request. All voted in favor.

Dianne Gerry and another York County Staff member were present and were asked if they had any public comment. A question was asked of Ms. Gerry about who would be eligible for the proposed drug and treatment center to which she responded that it would be court appointed only and not a "walk-in" clinic. The two had no other comments to make.

After review of two tax abatements, it was moved by Tony Palminteri to approve and sign them as submitted. George Donovan seconded, all voted in favor and they were signed.

After brief discussion all were in agreement to begin discussions on holding Selectmen's Informational Meeting's and to bring ideas to next week's meeting to continue this discussion.

Virginia Martin met with the Board to discuss her interest in being appointed to the Zoning Board of Appeals.

After review of the warrants, Mr. Palminteri made a motion to approve and sign them as submitted. George Donovan seconded, all voted in favor and they were signed.

Income to Park and Recreation Historical/Museum and to Selectmen's fees accounts were accepted and appropriated by the Board.

A motion was made by Tony Palminteri to approve and sign the appointment certificate for Shelia Chalmers as the Deputy Tax Collector. George Donovan seconded, all voted in favor and the certificate was signed.

The Board discussed a matter brought to the attention of Mr. Donovan from a resident about the shoveling out of the dry hydrants. All were in agreement to ask Mr. Lord, Road Commissioner, for his opinion on this.

Mrs. Wood asked, on behalf of the Three Rivers Land Trust, if the Town would contact their attorney and ask if any documents could be drawn up that would legally show that the properties taken by foreclosure, due to the non-payment of taxes, is now owned by the Town. She went on to explain the lien and foreclosure process and that there are no deeds on these properties, they automatically become Town property after following of the process. After further discussion all were in agreement to not spend Town legal fees on this matter.

It was moved and seconded and approved by all to reappoint Bruce Tucker to the Historical Committee. The certificate was signed

Joyce Krahling met with the Selectmen to discuss her desire for membership to the Budget Committee.

Heidi Gendreau met with the Board to discuss her desire for membership on the Zoning Board of Appeals. She indicated that there is a public Hearing on Monday, August 1<sup>st</sup> that she will need to attend. After discussion, it was moved and seconded to appointment Mrs. Gendreau to the ZBA. All voted in favor and her appointment certificate was signed.

At this time the Board also agreed to appoint Virginia Martin to the Zoning Board of Appeals after motion, second and approval by all. Her certificate was signed.

It was reported that John Flagler has resigned, verbally to the Town Clerk, as member of the Road Committee.

John Sylvester met with the Board to discuss his interest in serving as a member of the Fueling February Committee.

Tom Holland met with the Board about his appointment as the Alfred Animal Control Officer. After discussion, motion was made and seconded to approve and sign his appointment. All voted in favor and the certificate was signed.

The meeting was adjourned at 5:45 p.m.