

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

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

The minutes of the June 27th Selectmen's meeting were read, Motion was made by Tony Palminteri and seconded by Glenn Dochtermann to approve as written. All voted in favor.

The minutes of the June 28th Selectmen's meeting were read. Motion was made by Glenn Dochtermann and seconded by Tony Palminteri to approve as written. All voted in favor.

Mr. Palminteri reported on the conversation with John Brissette and Chris Woodall, of the U.S. Forest Service and a follow up letter from the Selectmen of Alfred and Lyman to the U.S. Forest Service, concerning the Massabesic Forest located in both towns was presented. It was moved by Tony Palminteri and seconded by Mr. Dochtermann to approve and sign the letter as written. All voted in favor and the letter was signed. It will now be taken to the Lyman Board for their review and signatures if approved.

A brief report of the meeting held earlier in the day with the York County Manager, Gregg Zinser and Commissioner Cote was discussed. After motion and second all were in agreement that Joyce Wood contact Attorney Leah Rachin regarding the proposed use of the pre-release center.

Dianne Gerry, York County Shelters met with the Selectmen. She reported on the progress of the replacement of the failed septic system. They have plans from Sebago Technics and are waiting for DEP approval. They have applied to HUD for help with financing and the cost is estimated at \$58,000. When asked about the number of clients at the shelter she respond that there are 32 at present both men and women and no families. Next discussed was permitted uses for several changes and Jim Allaire, CEO, said that any change of use would need approval and permit by the Town. This was discussed further for clarification.

The proposed plans for the York County pre-release center was then explained by Ms. Gerry. She said that they were approached by the County to see if they had interest in running a program for rehabilitation/treatment for court ordered offenders. This was discussed in further detail. She said that nothing is definite but only being discussed at this point.

Jon Lord, Road Commissioner spoke with the Board about the request for paving bid for the 2016 paving schedule. After discussing of the document and specs for the request, it was moved by Glenn Dochtermann and seconded by Tony Palminteri to approve and sign the request for bids as submitted and mail to FR Carroll, Inc, Dayton Sand & Gravel Co. Inc., Pike Industries, Inc, Libby-Scott, Inc. and Shaw Brothers. All voted in favor and the Board signed the document. It was noted that the paving bids will be open on July 19th at 5:30 p.m.

An agreement for entertainment for the Alfred Festival was approved and signed by the Board.

An appointment certificate for Barbara Carlson as a Member of the Alfred Festival Committee was approved by the Board and signed.

An appointment certificate for Amy Titcomb to serve as an Associate Member of the Conservation Commission was discussed. Motion was made and seconded to approve the appointment. All voted in favor the certificate was signed.

The draft minutes of the June 16, 2016 Comprehensive Plan Committee meeting were read.

An e-mail to the Board of Selectmen from the Comprehensive Plan Committee Chair, Amy Titcomb, was read and discussed. The e-mail requested that the Selectmen who would represent the Board would be ready to explain the philosophy behind having the Selectmen on the committee. After discussion all agreed that Mr. Palminteri will attend the first meeting.

Fred Holt and Joyce Wood presented preliminary figures on the 2016 tax commitment/assessment along with several options for a potential tax rate amount. This was discussed in detail with all agreeing to hold a Selectmen's meeting later in the week to set the tax rate and to sign the commitment papers. It was explained that we are still waiting for the Official County assessment before any of this paper work can be finalized and a tax rate set. The Commissioners should be signing the assessment this week and be ready on Thursday. It was moved and seconded to set up a Selectmen's meeting for Thursday, July 7th to complete the commitment process and proceed with sending out the 2016 tax bills.

The warrants were reviewed. Motion was made by Mr. Palminteri and seconded by Mr. Dochtermann to approve and sign them as submitted. All voted in favor and they were signed.

The Board approved and appropriated income to the Festival Committee as submitted.

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