

Selectmen's Meeting  
June 14, 2016  
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 was Joyce Wood, Administrative Assistant and Fred Holt, Treasurer.

Chris Caswell, Park & Recreation Chairman, met with the Board to go over several ongoing items at the park. He reported that the concession building is still being worked on as time permits by all volunteer work by himself and another Park & Rec member. He explained what is left to be done and when asked for a timeframe he responded by the end of the season and as time permits. Also discussed was the water fountains that were repaired by Ron Berard who volunteered his services. Mr. Caswell said that he believes they are still in good working condition. The batting cage, he said was to be completed by the Alfred /Lyman Little League and that the net is what is needed to complete this project. An offer was made to assist with the concession building and Mr. Caswell said that he would contact Mr. Donovan if he needed help. The extra cement block that is left from the building, he said he would put in the back parking lot for now. He reported that he will be looking for donations of new garbage cans as the current cans are deteriorated. A suggestion was made to contact the pool store in Alfred. The new sand box has been installed as well as the new toy and he has planned a Father's Day program for Sunday.

The minutes of the June 4, 2016 Selectmen's meeting were read. It was moved by Tony Palminteri to approve them as written. Glenn Dochtermann seconded and all voted in favor.

A letter to Ron Berard thanking him for his services to the Town repairing the water fountains at the Alfred Park was read. Motion was made by Glenn Dochtermann and seconded by Tony Palminteri to approve and sign the letter as written. All voted in favor and the letter was signed.

Tony Palminteri gave a brief report on his involvement with assisting a group in efforts to set up a Farmers Market Group in Alfred.

Mr. Palminteri reported that he has contacted John Brissette of the US Forest Service and shared the Boards thoughts about the Massabesic Forest in Alfred/Lyman. Mr. Brissette, Tony reported, said that he will speak with his superiors on the topic of potentially turning over the forest to the two Towns and would then contact Tony.

Glenn Dochtermann reported that Chuck Hayden and the women from the Pre-Release Center are working on the roof of the Alfred Museum.

George Donovan reported that he has spoken with County Manager, Gregg Zinser, about a committee that is mandated by legislature to be set up to study the site for the proposed new court system. He also said that Mr. Zinser told him that the York County Budget Committee passed funds to support a Committee to research the future of the current York County Court House but that has not yet been approved by the Commissioners.

Joyce Wood reported on a conversation with Oliver Markowitz, Maine State Forester, about taking a look at two of the town-owned properties off of Whichers Mills Road. He will be available Wednesday, Thursday or Friday of this week or next. Both George Donovan and Glenn Dochtermann agreed to meet with him on next Thursday at 9:00 a.m. to look at these town properties.

The Comprehensive Plan minutes of their June 2, 2016 meeting were read.

The Zoning Board of Appeals notice of the July 6, 2016 Public Hearing was read.

A resignation letter from Arlene Carroll was read. She is giving a two weeks' notice from her position as Treasure Chest Attendant as she will be going back to school. The Board agreed to send a letter accepting her resignation and thanking her for her service to the town.

Two letters of agreement for the 2016 Festival were approved and signed by the Board. Both were for entertainment, one for Friday night and the second for Saturday.

Jon Lord, Road Commissioner, reported to the Board on several items.

- Crew has been working on clean-up of damage of the past few days of high winds
- Old portion of the Kennebunk Road has been ditched both sides and broken pavement cleaned up – giving more room for plowing etc. George Donovan suggested putting this road on the road plan.
- Mr. Lord is preparing for the paving bid requests for 2016
- He welded the box on the flag pole and will move the cinder blocks from the Alfred park to the stockpile site as the Board has requested that he do so.

An appointment certificate for Ballot/Election worker for Joyce Wood was approved and signed.

A request from the Tax Collector to reimburse a resident for payment of a duplicate excise tax for a vehicle was discussed. Motion was made by Tony Palminteri and seconded by Glenn Dochtermann to approve the request and reimburse the resident in the amount of \$464.28. All voted in favor.

Fred Holt, Treasurer, presented the annual Local Road Assistance Program (LRAP) certification of funding for 2017. The amount to be received by the Town of Alfred is \$42,776.00 to be used for capital improvements to state aid minor collector highways and state aid major collector highways. It was moved and seconded to accept and appropriate the funds as stated. All voted in favor.

The Board discussed the light at the back door of the Town Hall. Mr. Holt reported that it has been looked at by an electrician with some repairs made in the last month. It reportedly still does not work at times. The Board agreed that Mr. Holt keep an eye on it and move forward with what he feels needs to be done.

Fred Holt reported that Patti McKenna, who had previously agreed to work for Alfred as part time CEO, has called and said that she will not be able to do so. This was discussed.

After review of the warrants it was moved by Glenn Dochtermann and seconded by Tony Palminteri to approve and sign them as submitted. All voted in favor.

Income to the Festival account was accepted and appropriated by the Board.

Jim Allaire, CEO/LPI met with the Board to discuss the Code Office position and what the Town should do moving forward. Many suggestions were made and discussed. Whether or not to continue with part time or more to fill this position was discussed. Details of what is currently underway in the office was explained as well as input from other staff members. Upcoming potential changes to the Code due to a revised comprehensive plan will require much time from the Code Officer. After much discussion, the Board asked Mr. Allaire if he might consider coming back to a 32 to 40 hour position as the work load required and Mr. Allaire said that he would give this some consideration.

Also discussed was the permit fees and associated Code Office fees that are set by the Board of Selectmen. These fees, it was reported, have not been changed for many years. Mr. Allaire reported on fees charged by other towns. After further discussion, all were in agreement to look at the current fee schedule to see if some changes might be made and to also come up with projected revenues based on current fees and permits taken out. Mr. Allaire agreed to do so.

There being no further business, the meeting was adjourned at 6:30 p.m.