Selectmen's Meeting
June 28, 2016
4:30 p.m.

The meeting opened at 4:30 p.m. Present were Board Members, George Donovan and Glenn Dochtermann. Tony Palminteri joined the meeting at 5:00 p.m. Also present was Joyce Wood, Administrative Assistant and Fred Holt, Treasurer.

Chief David Lord presented the agreement renewal with the City of Biddeford for Public Safety Answering Point (PSAP) He reported that there were no changes from last year's agreement and that the price per capital is that same as well. It was moved by Glenn Dochtermann and seconded by George Donovan to approve and sign the agreement as presented. All voted in favor and the document was signed.

Chief Lord then reported on the removal of the trees on the border of the Public Safety property. He said that the project was done by volunteers including Jon Lord who donated his time and machinery. They did not take down a maple tree and will try to save it. The back side of this tree had been encroached on by the pine trees but they will wait to make sure the tree is ok to leave standing. He added that he has spoken to the neighbors about this as well with no complaints.

Lisa Cook, Deputy Town Clerk, met briefly with the Board to discuss her ability to fill in while the Town Clerk is out for medical reasons. She stated that she is fine but does have a planned vacation in September.

Appointment certificates for each one of the Selectboard Members was approved and signed by the Board. Mrs. Cook then swore them in to the fill the vacancies on the Comprehensive Plan to serve singularly in turns as one voting member.

The Board discussed the upcoming meeting as set up by George Donovan with the County Manager, Gregg Zinser and with County Commissioner, Mike Cote next Tuesday at 10:00 a.m. at the Government Building.

The Board read a letter notifying new property owners that they need to change a tree growth plan into their name. It was moved and seconded to approve and sign the letter as written. All voted in favor and the letter was signed.

Morgan Stearns, Transfer Station Supervisor, met with the Board to go over several matters:

- Speeding at the Transfer Station, he reported, is still an issue. Just last week one of the attendants came very close to being hit by a speeding car. They were unable to get the license plate. Many suggestions were discussed including taking names or plate numbers so that the Selectmen can follow up with a letter, putting down the speed bumps, signage, "choke" down driving areas and borrowing the speed trailer from the county. After much discussion, it was decided that Mr. Stearns will put the speed bumps down and that if he is able, get the names of the residents who are speeding.
- The plain wood pile that Simpsons grinds is being contaminated with metal. Mr. Simpson told Mr. Stearns that if this continues there will be additional costs. It was agreed to watch this closely and if no changes to consider closing down this service.
- Treasure Chest – It was reported that this is running fine and that Mr. Smith is doing a good job .

- Gates on the demolition can and what can be done to make it easier to move them if needed and quickly put them back in place was discussed. All agreed that Morgan Stearns will get several quotes from welders on making the gate so that it will slide when needed.

Four tree growth applications were reviewed. It was moved by Mr. Palminteri to approve and sign them as submitted. Glenn Dochtermann seconded, all voted in favor and the Chairman, Mr. Donovan signed them on behalf of the Board.

Jim Allaire presented a revised fee schedule to the Board. Each of the suggested changes was reviewed and discussed. All were in agreement that Mr. Allaire finalize the schedule and bring to the Board meeting next week for approval.

Mr. Allaire then told the Board that he has informed the Town of North Berwick that he will be leaving them and coming back to the Town of Alfred as CEO/LPI. The circumstances on how that will take place was discussed with approval by the Board to authorize a two week notice and a 30 day schedule of working as the Town of Alfred employee and be "shared/subbed" out to North Berwick if they wanted him with North Berwick making payments to Alfred during this 30 day period.

The warrants were reviewed. After motion by Tony Palminteri and second by Glenn Dochtermann, all voted in favor and the warrant was singed.

Income to the Festival Committee was accepted and appropriated as submitted.

There being no further business, the meeting was adjourned at 6:20 p.m.