

Selectmen's Meeting
June 7, 2016
4:00 p.m.

The meeting began 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.

The minutes of the May 31, 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.

It was reported that a response was given to the question about "carrying" firearms in public places from Sgt. Michael Johnston of the Maine State Police via e-mail to Joyce Wood. He responded that the Town must follow State law which allows this (not in schools) in public places like the Alfred Park.

The Board was reminded of a meeting with legal counsel, the Planning Board Chairman, the Code Officer, Joyce Wood and Selectman, Tony Palminteri, as approved by the Board at a prior meeting, to review the ordinances to see if there is a potential need for a moratorium on drug rehabilitation facilities until potential proper changes are made to the ordinances. (Note: date on agenda was incorrect, should have been June 8, not June 7).

A custom soil resource report from USDA of town owned property, Map 1-20-B and Map 1 Lot 21 was reviewed and discussed. Mr. Palminteri reported that he has had the survey looked at by a professional who said that the property, according to the survey, does not have good extraction potential. After further discussion, all were in agreement to contact Oliver Marowitz, Maine Forester, to see if he would look at the forested property for any potential maintained timber harvesting value. After this is done the Board would discuss these two properties again.

Glenn Dochtermann reported that a grant application to the Department of Environmental Protection, filled out by Howard Dupee, has been granted to the Town through the Brothers Beach Committee. He added that the grant will provide stabilizing plants for the property with a value of \$1,000 to help prevent shore front erosion. All agreed to send a letter of thanks to Mr. Dupee for his work on the grant application.

Fred Holt reported that Ron Berard, local plumber, fixed the water fountains at the Alfred Park and that he did it at "no charge" to the Town. The Board agreed that a thank you letter along with a gift certificate to the Oak Street Bistro for \$75.00 be sent to Mr. Berard.

The invitation to the Southern Maine Planning & Development Commission's annual dinner meeting was discussed. Two Board Members and Joyce Wood indicated they would like to attend. It was moved and seconded to approve that the Town pay for the three to attend.

Mr. Holt presented a hiring form for Patti McKenna to fill the part-time CEO/LPI position as approved last week. The form was approved and signed.

The monthly report from Alfred Rescue was reviewed. A request was made to ask for more monthly information. All were in agreement to make this request to Chief Bors.

The Planning Board notices were read. They included a Public Hearing on June 15th, a Planning Board site walk on June 22nd and a Public Hearing on June 29th.

Draft minutes of the Zoning Board of Appeals meeting held on May 25th were read.

The Town Clerk's end of month report for May was read.

A suggestion was made by Tony Palmenteri that a regularly updated report on the recycling figures be put on the Facebook page so that residents could see how well the town is doing in its recycling efforts. All agreed.

George Donovan suggested that the sign over the compactor be redone with the climbing scale for the ability to be able to show where the town is at with the recycling figures as it changes. Also agreed upon was to invite Karen McNaughton to visit the transfer station to speak to patrons about recycling as she has done in the past. All were in agreement.

After discussion of the Massabesic Forest, all were in agreement that Mr. Palmenteri contact John Brisette of the US Forest Service before meeting with the Lyman board of Selectmen.

The warrants were reviewed. Motion was made by Tony Palminteri, to approve and sign them as submitted. Glenn Dochtermann seconded and all voted in favor. The warrants were signed.

Income to the Historical Museum Committee account and to the Veteran's Memorial Scholarship account were accepted and appropriated as submitted.

Darcy Hobgood, Tax Collector submitted her end of month report for registration, Inland Fisheries and property taxes. She also reported that the liens for the 2015 assessment were processed on May 16th.

Fred Holt, Treasurer, presented the sealed monthly bank statements to the Board. The statements were separated and shared, opened and discussed by the Selectmen.

Heidi Gendreau, Chair of the Zoning Board of Appeals, met with the Selectmen to request that fees for an upcoming hearing be paid for by the Town. She explained that due to a mistake that the ZBA has made the same hearing must be held again, which means costs to post the notice and to send certified notices to abutting property owners must be paid again. After further discussion, it was moved by Mr. Palminteri and seconded by Mr. Dochtermann to authorize the request and that the funding come out of the ZBA's 2016 account.

The meeting was adjourned at 5:30 p.m. to attend the Comprehensive Plan Committee's Public Hearing.