

Selectmen's Meeting
March 15, 2016
4:00 p.m.

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

Mckayla Cahill and Rebekah Erwin, both students, were present to listen to the meeting.

The Selectmen reviewed and discussed in detail the 2016 warrant and information on LD 1 and related documents for the Informational Meeting to follow at the Conant Chapel at 7:30 p.m..

The minutes of the March 8, 2016 Selectmen's meeting were read. Motion was made by George Donovan with second by Glenn Dochtermann to approve them as submitted. All voted in favor.

The proposed meeting with the RSU #57 Superintendent, John Davis, and some of the Finance Department Staff was discussed. Joyce Wood reported that she has sent out an e-mail to the six town group of RSU #57 Towns and invited them to a meeting on April 5, 2016 but has not yet heard back from anyone. Also reported was the notice of a budget meeting to be held on Wednesday, March 16, 2016 by RSU #57 which was open to the public.

Changes to the Personnel Policy as discussed and agreed upon at last week's Selectmen's meeting were reviewed. It was moved by Mr. Donovan and seconded by Mr. Dochtermann to approve the changes as submitted to change the "full-time" employee definition from 25 hours per week on a regular basis to 32 hours per week along with other references to this to be affective for any employee hired after March 15, 2016 but that employees hired prior to today's date will be grandfathered under the old policy. All voted in favor to accept. As he was asked last week, Fred Holt gave the figures that these changes will mean to the employees benefit article as it comes into effect over time with newly hired employees.

A notice from the Sanford Planning Department to invite the Alfred Board to attend a meeting to review an application for a mineral extraction operation on Bernier Road was read.

An e-mail from Chief Matt Bors was read. He reported that he is looking at hiring another billing company and shared some of the details to include a reduction in the % charged by the new company.

The Comprehensive Plan Committee minutes of March 3, 2016 were read.

The Board discussed information given to Glenn Dochtermann from Chris Caswell, Park and Recreation Chairman, that he may be getting a mower donated to the Town for mowing at the Alfred Park. After much discussion the Board agreed to leave the Park & Recreation budget as it currently is due to the time in signing the warrant, to continue to let the Company contracted to do the mowing, and to invite Mr. Caswell in to speak to the Board about the mower.

The 2016 mowing contract with Lavertue Brothers Property Maintenance was signed after approval by all.

The warrants were reviewed. It was moved and seconded to approve and sign them as submitted. All voted in favor.

Glenn Dochtermann reported that around 25 people showed up for the Festival meeting last Wednesday and stated that they were in agreement to begin festival planning for 2016.

The Board went to the Conant Chapel for Candidates Night and to review the 2016 Town Meeting Warrant articles. After the meetings, the Board met to go over the two warrants one more time. It was moved by George Donovan and seconded by Glenn Dochtermann to approve and sign both warrants, the regular Town Meeting Warrant and the Emergency Election Warrant. All voted in favor and the warrants were signed.

The meeting was adjourned at 9:15 p.m.