

Selectmen's Meeting
May 10, 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 3, 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.

Darcy Hobgood, Tax Collector, met with the Board to give her end of month report for April. She shared spreadsheets and gave an explanation of Real Estate/Personal Property tax collections and reported that, at this time, the outstanding amount for the 2015 assessment is \$139,630. She sent out the 30 day notices on April 14th. She then reported on vehicle registration and the inland fisheries activities for the month.

After discussion of how many Selectmen's meetings to hold monthly, all were in agreement to meet weekly until Memorial Day, May 30th and then to try meeting every two weeks at least through the summer.

An e-mail from Chad Perry, Chairman of the Brothers Beach Town Park Committee was read and discussed. The e-mail was in response to the Board's decision last week that the committee add the verbiage "service dogs only" on their rules and regulations. The e-mail explained that because of the State law on service dogs the need to add the verbiage is not needed. The Board agreed.

Tony Palminteri, reported on the meeting with the Code Officer, Jim Allaire, the Planning Board Chairman, Al Carlson and Joyce Wood, Administrative Assistant regarding the potential of a need for a moratorium on drug rehab/methadone clinics in the Town of Alfred. After review of the ordinances and discussion, he reported, the group agreed that it is uncertain but appears that the Town does need more substantial wording and that legal council should be contacted to work with the Town on this and potential moratorium wording. After discussion the Board agreed that Mr. Palminteri follow through on this.

The Board discussed the idea of the Town supporting a "face book" page for better communication on upcoming Town events, etc. A meeting has been tentatively set up on Thursday, May 12th at 7:00 p.m. with several people who are interested in discussions of moving forward with this. All were in agreement that Tony Palminteri represent the Selectmen.

After explanation of the State Ratio Declaration (percentage of just value upon which local assessments are based) & Reimbursement application for the Homestead exemption, it was moved by Tony Palminteri, seconded by Glenn Dochtermann and voted by all to approve the ratio at 100% and the estimated number of homestead exemptions for 2016 at 750. The Document was signed.

A letter from the Town of Lyman with an enclosed copy of a letter from Lyman to the 12-Town Group was read. The enclosed letter stated that the Town of Lyman will no longer be a member of this group.

Copies of the Policies/Strategies/Goals section of the proposed Comprehensive Plan were shared. The Selectmen agreed to read individually and bring written comments back to next week's meeting to review as a group, combine all to one document and then set up a meeting with the Chairwomen of the Comprehensive Plan Committee to go over the Boards reviews of the proposed plan.

The Board approved and signed ballot clerk/election worker appointment certificates for Helen Nadeau and Nancy O'Connell.

The Zoning Board of Appeals Public Hearing Notice for May 25, 2016 was read.

The Planning Board's notice of a Site Walk on May 18, 2016 was read.

The Board signed two separate letters thanking residents for their separate donations to the Veteran's Memorial Scholarship Fund totaling \$300.

The MMA Legislative Policy Committee Nomination documents were discussed. There was no interest in being nominated at this time.

After review of the warrants, motion was made by Tony Palminteri to approve and sign them as submitted. Glenn Dochtermann seconded, all voted in favor and they were signed.

Tony Vigue, Consultant working with the Town on the renewal of the Time Warner Franchise, met with the Board to discuss the requested funding for PEG and equipment needed to video municipal meetings and to then broadcast them on a cable television channel. The negotiations' between Time Warner and the Town are now involved in this equipment discussion. After much discussion, it was moved and seconded to stay firm on the \$41,000 amount requested and that Mr. Vigue will draft a letter to be sent to Attorney Morin who will be asked to send to Time Warner on behalf of the Selectmen. All voted in favor.

The meeting was adjourned at 5:45 p.m.