

Selectmen's Meeting
May 24, 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 17, 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.

After reviewing a draft letter to Time Warner concerning the cable franchise renewal agreement, it was moved by Tony Palminteri to stay with the equipment (PEG) list request in the amount of \$41,293.96 but to agree to other changes. Glenn Dochtermann seconded and all voted in favor. A new letter will be drafted for next week's meeting to be sent to Time Warner.

The 2016/2017 proposed budget with explanations was reviewed.

Fred Holt reported on a conversation with a representative from Standard & Poore about the Town of Alfred's financial status to review the town's bond rating. This was done, he explained, due to the six towns in the RSU #57 school district and the bonding for the field work. He said that the conversation led no change from the double A rating we currently have. He added that we are in the top 10% of municipalities this size nationwide but no longer in top 5% as we were before.

A written request from the Alfred Veteran's Committee to transfer \$100.00 from the Veteran Account to the Alfred Veteran Memorial Scholarship account was read. After minor discussion, it was moved and seconded to authorize the request as written. All voted in favor.

After review of a State Recycler License for Jalbert's Auto and the CEO's findings of inspection, it was moved by Tony Palminteri and seconded by Glenn Dochtermann to approve and sign the application and send it to the State for final approval. All voted in favor and the document was signed.

Draft minutes of the Comprehensive Plan Committee minutes of May 3rd were read.

The Board read a memo inviting the Board to the June 2, 2016 York County Budget meeting at 6:30 p.m. George Donovan said that he will plan to attend.

Fred Holt, Treasurer, put together preliminary figures for the 2016 tax commitment and shared them with the Board. He added that the assessment figures are still not complete.

A letter of resignation as part-time CEO/LPI from Glenn Charette was read. Mr. Charette is moving and will not continue to travel to Alfred on a regular basis to fill this part-time position. He will however, he added in the letter, remain as Alfred' Deputy CEO if needed. The Board accepted his resignation and then discussed how to proceed with a replacement. All were in agreement that Patti McKenna, Lyman CEO, be contacted about interest in taking over from Mr. Charette.

Glenn Dochtermann reported that the Brothers Beach Alfred Park will open on Saturday, May 29th. He also reported that the sign has been completed and installed.

After review of the warrants, it was motioned by Tony Palminteri to approve them as written. Glenn Dochtermann seconded and all voted in favor.

Income to the Alfred Festival account and to the Alfred Veteran's Scholarship account was accepted and appropriated by the Board.

Amy Titcomb and Amy Sprague, Co-Chairs of the Comprehensive Plan Committee met with the Selectmen to go over the Board's review of the Strategies/Goals and policies section of the proposed plan. Each Chapter was reviewed and notes taken on the Boards comments. Many questions were answered with explanations. The two co-chairs agreed to take these suggested changes back to the Committee for review.

The meeting was adjourned at 7:45 p.m.