

Selectmen's Meeting
Tuesday, October 25, 2016
4:30 p.m.

The meeting opened at 4:30 p.m. Present were Selectmen, George Donovan, Tony Palminteri and Glenn Dochtermann. Also present were Joyce Wood and Fred Holt.

After reading the minutes of both the October 18th and October 20th Selectmen's meetings, motion was made by Tony Palminteri and seconded by Glenn Dochtermann to approve them as written. All voted in favor.

Jon Lord, Road Commissioner, met briefly with the Selectmen to report that he has cleaned up some blocked culverts from the recent heavy rains. He is anticipating doing some tree work but will wait until later in December to make sure the funds will be available pending any emergency work that may need to be done.

The group discussed the opening of the old Kennebunk Road gates into the Massabesic Forest for hunting season. After much discussion about an incident that took place last year and the understanding that the US Forest Service doesn't open their gates for hunting season, it was moved and seconded to keep the gates closed this year. All voted in favor.

Next discussed with the Road Commissioner was authorizing snowmobiles/four wheelers on the Town's Beach Property. Mr. Lord said that the regular trail follows the old railroad bed. The Board agreed that this stay the practice but to not allow the machines running all over the property but to stay on the trail.

The 2016 six-month budget spreadsheet was reviewed. The information showed the amount recommended for the articles for the December 3, 2016 Town Meeting Warrant and the votes of both the Selectmen and the Budget Committee. All were in agreement to transfer the amounts to the warrant for the December 3, 2016 Town Meeting.

Mr. Palminteri gave an update on his conversation with Gary Beers, representative for the Hyne's Group concerning two town owned properties and their interest to purchase these two from the Town. He agreed to continue with these negotiations on behalf of the Board.

Mr. Palminteri then reported that he has a conference call with a representative from Chellie Pingree's office regarding the Massabesic Forest and that Collins and Kings Office reported to him that they are working on setting up a meeting with the US Forest Service. He also reported that he attended a Dayton Selectmen's meeting last night and filled that Board in on what has transpired up to now so that they may be included if they choose to.

An upcoming meeting regarding upgrading to LED lighting and municipal acquisition of street lights was discussed. As all thought this could be a potential for Alfred to look into, all were in agreement to ask Mr. Holt to attend this meeting in South Portland on November 10th. He agreed to attend.

The Board reviewed the recommended changes to the fueling February account as recommended to them by the Fueling February Committee. After discussion of the changes, Glenn Dochtermann made a motion to approve them as recommended and to sign the revised

policy as presented. George Donovan seconded and all voted in favor. The document was signed.

A notice of a Planning Board Public Hearing for November 2, 2016 was read.

The draft minutes for the October 12, 2016 Planning Board meeting were read.

An appointment certificate for Joyce Wood to serve as Deputy Town Clerk and Deputy Registrar of Voters was discussed, approved and signed by the Board.

The Treasurer, Fred Holt, presented the 2014 tax lien potential foreclosure list. These foreclosures, if not paid, would take place on December 1, 2016. The list was read, reviewed and discussed.

After review of the warrants motion was made by Mr. Dochtermann and seconded by Mr. Palminteri to approve and sign them as presented. All voted in favor and the warrants were signed.

Income to the Solid Waste account, the Festival account and a reimbursement from MMA for two convention non-attendance to the Government Operations account were accepted and appropriated by the Board.

Fred Holt, representing the Three Rivers Land Trust, spoke with the Board about the potential of the Town donating a 40 acre landlocked piece of the owned property to the Land Trust as was requested and discussed at a prior Selectmen's meeting. When asked, he acknowledged that a building and two acres on Kennebunk Road has been donated to the Trust by the owner. The request was discussed with no decision made at this time.

Planning Board members met with the Selectmen to discuss several proposed ordinance changes.

- The ad for a Public Hearing was reviewed. Mr. Carlson explained that the Planning Board usually adds each potential change that will be discussed in bullet format on a Public Hearing ad. Mrs. Wood agreed to make this change.
- Design Review Committee – This proposed new ordinance was discussed by all with some recommended changes. After discussion of the changes all were in favor that those changes be made.
- Amendment to Chapter 160 Article XVII §160-90 –These proposed changes were approved by all
- Amendment to Chapter 160 Article XIX §160-148 - After review of the proposed changes all were in favor of keeping them as presented
- An amendment to Chapter 160 Article XIX §160-149 – all were in favor of these changes.
- Contract Zoning – A new proposed Article XXII - Reviewed in detail with several suggested changes to the draft. All agreed to pass the recommended changes to Kathy Connor of Southern Maine Planning & Development Commissions who drafted the article and then to pass the proposed ordinance to the Town Attorney for final approval.

After all of these items were discussed all agreed that the final changes be made and sent to Darcy Hobgood, Planning Board Secretary and then sent on to the Planning Board Members. The Selectmen reviewed the final proposed changes to the Library Endowment Advisory Committee Ordinance. All were in agreement to add this to the December 3, 2016 Town Meeting warrant.

The Selectmen reviewed the final proposed changes to the Comprehensive Plan Committee Ordinance. All were in agreement to add this to the December 3, 2016 Town Meeting warrant.

The proposed Marijuana Moratorium Ordinance was approved as written by Attorney Rachin. All agreed to sign and put the proposed ordinance on the December 3, 2016 Town Meeting warrant.

The meeting was adjourned at 7:15 p.m.