Selectmen's Meeting
September 27, 2016
Tuesday, 4:00 p.m.

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

The minutes of the September 20, 2016 Selectmen's meeting were read. Motion was made and seconded to approve them as written. All voted in favor.

The September 26th Budget Committee's agenda was reviewed. Mr. Holt, Chairman of the Budget Committee reported that the meeting went well.

The Board reviewed and discussed the Warrant for the November 8, 2016 Referendum. Motion was made by Glenn Dochtermann and seconded by Tony Palminteri to approve and sign the warrant as presented. All voted in favor and six copies of the warrant were signed.

A draft moratorium as written and submitted by Attorney Leah Rachin was read and discussed. Motion was made by Tony Palminteri to hold the document until after the November vote on recreational marijuana, and to follow up on a finalization of the document for the December 3, 2016 Town Meeting if the vote passes. Glenn Dochtermann seconded, and all voted in favor.

An Election Worker Certificate for Patricia Vertefeuille was approved and signed.

The Agenda for the September 28th RSU #57 meeting of the Board of Directors was read.

The Alfred Zoning Board of Appeals agenda for the September 28, 2016 meeting was reviewed.

Maine Revenue's report of the State Valuation was read. Explanation was given on how the State arrives at this annual figure for municipalities across the State using sales figures in each municipality. The proposed State Valuation for 2017 as reported is $272,800,000, an increase of $10,000,000 from 2016.

A letter to the Three Rivers Land Trust requesting a Payment in Lieu of Taxes (PILOT), as states in the agreement between the Town and the Trust, in the amount of $209.81 for the 2016 assessment was approved and signed by the Board.

Comprehensive Plan Members, Amy Titcomb, Lee Steele and Jim Allaire and Al Carlson, Planning Board Chairman met with the Selectmen to discuss several items:

1. Budget request for the 2017 six month budget from the Comprehensive Plan Committee in the amount of $500 - Amy Titcomb gave the explanation that if the plan passes and the Committee continues with a smaller number of members they most likely will need some funds for copies and perhaps some consulting costs to cover.
2. Future of the Comprehensive Plan Committee – The ordinance for this Committee was reviewed, some changes suggested, discussed by all to include the number of members and the specific list of who should be represented on the committee. Amy Titcomb will bring this to the next Comprehensive Plan Committee meeting for any further suggestions for the Board.
3. Amendment to the Comprehensive Plan – The potential amendment to the Comp Plan, if it passes on November 8th was discussed. The change would be to add verbiage to the Land Use and Future Land GP & S "To consider introducing some flexibility to the Town's

ordinances, such as allowing contract zoning, while retaining the zoning ordinance's intent to protect Alfred resident's health, safety and general welfare." Responsibility would be given to the "Selectmen/Planning Board".

4. Contract Zoning – The group discussed the proposal to add "contract zoning" to the Town Zoning Ordinances. Mr. Palminteri explain how this came to the Board of Selectmen through a request by the Planning Board that a developer, who proposed the concept of Contract Zoning, meet with them. This type of zoning would need a separate process that would include the Planning Board and the Selectmen and Town Meeting approvals. Much research has been done. This was discussed in much detail and the Comprehensive Plan members present agreed to bring back to the next meeting of the Committee for discussion.
5. Economic Development Committee – A draft ordinance that was previously drafted was reviewed and discussed. Because there were many questions on how this would fit with the current zoning ordinances and some of the wording and what the intent of the Committee felt it should be doing, it was recommended to wait and not put this on the December 3rd Town Meeting. The Selectmen voted in approval after motion by Glenn Dochtermann and second by Tony Palminteri to not put it on the December 3, 2016 town Meeting warrant..
6. Design Review Committee – after review and discussion of this previously drafted ordinance, it was clear that some work needed to be done before its finalization. All agreed to wait on this ordinance as well.

Budget requests for the 2017 six month budget to be voted on at the December 3, 2016 Town Meeting were reviewed, discussed and voted on as follows:

- Comprehensive Plan $500 Glenn Dochtermann (G.D. motioned, Tony Palminteri (T.P.) seconded and all voted in favor.
- Plowing/Sanding $221,570 G.D. motioned, T.P. seconded, all in favor.
- Stockpile $66,075 G.D. motioned, T.P. seconded, all in favor
- Year Round Maintenance $66,750 G.D. motioned, T.P. seconded, all in favor
- Paving Prep/Paving $30,000 G.D. motioned, T.P. seconded, all in favor
- Highway Safety & Guardrails $1,000 G.D. motioned, T.P. seconded, all in favor
- Park & Recreation Program $5,150 T.P. motioned, G.D. seconded, all in favor
- Brothers Beach Committee $ 250 G.D. motioned, George Donovan seconded, two voted in favor , one opposed
- Memorial Day $100 T.P. motioned, G.D. seconded, all in favor
- Parish Cemetery $1,500 T.P. motioned, G.D. seconded, all in favor
- Outlaying Cemeteries $1,150 T.P. motioned, G.D. seconded, all in favor
- General Assistance Program $2,600 T.P. motioned, G.D. seconded, all in favor
- Parsons Memorial Library $9,500 G.D. motioned, T.P. seconded, all in favor
- Transfer Station bond $1,888 T.P. motioned, G.D. seconded, all in favor
- Paving Bond $550 T.P. motioned, G.D. seconded, all in favor
- Ambulance bond $58,887 T.P. motioned, G.D. seconded, all in favor

After review of the warrants, it was moved and seconded to approve and sign them as submitted. All voted in favor.

Income to the Historical Museum was accepted and appropriated as submitted.

The meeting was adjourned at 6:10 p.m. to attend the Selectmen's Public Hearing on the November 8, 2016 Referendum vote on the Comprehensive Plan.