Town of Parsonsfield <u>Selectmen Agenda</u> Agenda 28, 2020

If inclement weather please check Parsonsfield.org for meeting cancellation.

In Attendance:

- (1) Town Clerk Report
- (2) Approval of January 28, 2020 Agenda.
- (3) Approval of January 21, 2020 minutes
- (4) Review and approve Bills to be paid January 28, 2020 #25PP Review and approve Bills to be paid February 4, 2020 #26
- (5) Review ads-. None
- (6) (1) CEO Report /Working on letters for non-conforming properties. Elm Street Resident called to say they believe they saw a rat on the 20 Elm Street property-asked them to call if seen again.
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer ACO Kristin Russell-Perkins. Jan 13 to Jan 25 ACO report
 - (4) Planning Board- Feb. 4th @ 7pm Public Hearing-Recreational Marijuana Facilities Opt in DRAFT Warrant Article (1). Feb. 18 @ 6:30pm Public Hearing for Local Food Sovereignty Ordinance draft warrant article (2), plus Flyer.
 - (4A) Appeals Board /Map R08-037 Gerard Clifford request for reconsideration on Watson Woods.
 - (5) Comprehensive Committee. /next meeting February1, 2020, 9am 11am
 - (6) Sokokis Road Sand/Salt Bldg. /none
 - (7) Sokokis Solar Farm update. /none
 - (8) Robinson Mill update. Mark Mounce called wants to start the TIF application
- (7) Selectmen's' review/ signatures of approvals:
 - 1. US Department of Commerce/US Census Bureau initial Boundary Validation Program (BVP)
 - 2. None.
 - 3. None
 - 4. None
 - 5. FYI: Charter Communications 2019 Annual Customer Notice
 - 6. FYI: 2020-2021 budget information from Maine Water
 - 7. FYI: MMMA meeting minutes guidelines
- (8). Road Commissioner: Gearing down for winter months.
- (9). Selectmen updates:

Jesse Stacey –.

Harvey Macomber -

Ed Bower Jr -.

(10). Meeting Calendar/events: Denis/O'Donnell's Feb 6, @ 9:30am

Worker's Compensation Fund 2019 Audit March 19, 2020 between 8am to 5pm

- (11).Adjournment
- (12). Workshop items -
 - 1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
 - 2. Special town Meeting items: to opt in /out, Food Sovereignty Ordinance, and Town Clerk pay raise correction. Update sale of Tax Acquired property ordinance. Request for Comprehensive Plan Funds to hire consultant

Town of Parsonsfield Selectmen Minuets January 28, 2020

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In Attendance: /Jeff Wright

- (1) Town Clerk Report /Reviewed report with Selectboard
- (2) Approval of January 28, 2020 Agenda. /Selectboard reviewed/approved 3-0
- (3) Approval of January 21, 2020 minutes /Selectboard reviewed/approved/signed 3-0
- (4) Review and approve Bills to be paid January 28, 2020 #26 /Selectboard reviewed/approved/signed 3-0 Review and approve Bills to be paid February 4, 2020 #26PP /Selectboard reviewed/approved/signed 3-0
- (5) Review ads-. None
- (6) (1) CEO Report /Working on letters for non-conforming properties. Elm Street Resident called to say they believe they saw a rat on the 20 Elm Street property-asked them to call if seen again.
 - (2) York County Sheriff Report-3rd Tuesday of each month.
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 - (6) Sokokis Road Sand/Salt Bldg. /none
 - (7) Sokokis Solar Farm update. /none
 - (8) Robinson Mill update. Mark Mounce called wants to start the TIF application
- (7) Selectmen's' review/ signatures of approvals:
 - 1. US Department of Commerce/US Census Bureau initial Boundary Validation Program (BVP) /David Bower will obtain additional information
 - 2. None.
 - 3. None
 - 4. None
 - 5. FYI: Charter Communications 2019 Annual Customer Notice
 - 6. FYI: 2020-2021 budget information from Maine Water
 - 7. FYI: MMMA meeting minutes guidelines
- (8). Road Commissioner: Gearing down for winter months.
- (9). Selectmen updates:

Jesse Stacey –. Would like to meet with winter roads contractors to determine if any route changes are needed.

Schedule workshop for 2/4/20 at 4pm

Harvey Macomber – Will do a warrant article to ask for funds for Professional Services for the Comprehensive Plan.

Ed Bower Jr -. Drafted ad for Winter Road Maintenance Contract

(10). Meeting Calendar/events: Denis/O'Donnell's Feb 6, @ 9:30am

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Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Harvey Macomber –Selectman
	Jesse Stacey – Selectman