

Town of Parsonsfield  
Selectmen Meeting Minutes

Selectman Murphy made motion to continued meeting to Friday, August 21, 2115, at 10am to review Annual Town Meeting Warrant. /Bower and Hawkins-ok'd.

1. Approval of August 18, 2015. /Selectmen reviewed and approved
2. Review and sign minutes from August 11, 2015 /Selectmen reviewed and approved
- 3 Review and approve bills to be paid August 18, 2015, #4 /Selectmen reviewed and approved  
Review and approve bills to be paid September 1, 2015, #5 /Selectmen reviewed and approved
4. Review ads- None
5. Town Clerk's Office and CEO.
  - (1) Town Clerk Report. / Spoke about open position for upcoming election
  - (2) CEO Report – Waiting to do Town Report
6. Selectmen's review and signatures of approval.
  - (1) Financials: 2015-2016 Budget. FEMA-4208-DR-ME approved project. Reviewed draft Town Meeting Warrant.
  - (2) Stanley Building letter from Attorney Von Lindahl to Town Attorney Lourie /Continued.
  - (3) CMP Street light bulb replacement/costs and Electricity Maine /Selectmen will workshop-Continued
  - (4) Email regarding Trash pickup at Avesta apartments. /Selectmen responded –not at this time.
  - (5) Ransom/Peter Sherr request to meet with committee. Week of August 24th -no time set
  - (6) Selectman Bower's DRAFT Trash and Recycling Policy /Selectmen reviewed-Selectmen Assistant to draft resident release and waiver form /Continued / waiting for list of private roads before decision can be made /Draft approved needs to be typed and signed. Selectmen ok'd Mellen trash/recycling pickup on Emery Road Waiver form will not be used.
  - (7) MSAD#55 August 5,2015, School Board meeting minutes
  - (8) Time Warner Franchise proposal.
7. Road Commissioner – 5pm

**NEW ITEMS–**

- (1) 8/17/2015-8/32/15 work plan and purchase orders & PO to Metropolitan Compound Purchase-scheduled RC to meet with Selectmen at 8/18/15 meeting. /Selectmen reviewed and approved. Resident request to fix entrance to driveway due to height increase. /not approved  
List of all private roads-Continued.
- (2) Kezar Mountain Road Bridge repairs /RC will have Engineer to review, and estimate repairs. Will go out to Bid. /Road is closed at Bridge, Engineer to review June 17<sup>th</sup>. /continued -7/17/2015 Engineer said would be another two weeks before he would have an answer. /Estimated price is \$117,000-see preliminary cost 7/31/15 email. /Selectman Hawkins asked if information sufficient to go out to Bid-per engineering firm it is not, should have final plans by August 14, 2015-they will assist with the RFP/Bids.
- (3) Parsonsfield – York County Hazard Mitigation Plan request for updates-provided to Road Commission

**OLD ITEMS-**

Pictures to be coded to go with road list of repairs needed in 2015/2016, and list of estimated costs for each project by order of priority. Equipment charges for actual work.

8. Selectmen update:  
Don Murphy-Could not attend Mill cleanup  
Ed Bower Jr –Wants to know RC crew qualifications. Will draft note to MSAD#55 Superintendent for information  
Douglas Hawkins – Still waiting for Peter Sherr's notes-Peter is on vacation
9. Meeting Calendar.

Respectively Submitted

Approved:

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Debra Taber, Selectmen's Assistant

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Donald C. Murphy, Selectman Chairman

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Edward I. Bower Jr., Selectman

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Douglas W. Hawkins, Selectman

Adjourned: Friday, August 21, 2115, at 11am.

DRAFT