Town of Parsonsfield <u>Selectmen's Agenda</u> <u>February 13, 2018</u> <u>Update will be done February 13, 2017.</u> *Added after February 8th posting

In Attendance:

- (1) Town Clerk Report: See 7/3. *Discuss Building Maintenance position
- (2) Approval of February 13, 2018, agenda
- (3) Approval of February 6, 2018, minutes
- (4) Review and approve Bills to paid February 13, 2018 #17 Review and approve Bills to paid February 20, 2018 #17PP
- (5) Review ads- None
- (6) (1) CEO Report -
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer -
- (7) Selectmen's' review/ signatures of approvals:
 - 1. Selectmen's approval needed to deposit Sand/salt Shed insurance check into the Sand/Salt Building reserve account.
 - 2. Review/approval of Public Safety Answering Point (PSAP) Dispatch contract for 2018/2019
 - 3. MMA Legal reply to Box Shop questions
 - *4. 5pm Ken Burbank-Kezar Falls Fire Department-needed equipment repairs and 2018/2019 budget request.
 - *5. Review/Approval of abatement-2 requests
 - *6. Review/Approval of appointments of the Robinson Mill Revitalization Committee members, 3 Selectmen, 5 from Parsonsfield/neighboring towns.
 - *7. Review Planning Board committee application (Alternate)
 - 8. FYI: MSAD#55 School Board February 7th meeting rescheduled to February 14.
 - *9. FYI: Town Office will be closed Monday, February 19th in observance of Presidents' Day
 - *10. FYI: Schedule Poverty Tax Abatement executive session Feb. 27, 2018
- *(8). Road Commissioner No work plan. *Date set to meet 8am with DOT May 16, 2018, to review sidewalks near Chalmers.
- (9). Selectmen update:

Jesse Stacey-

Sondra-Tiffany Brendt-

Ed Bower Jr.

- (10). Meeting Calendar/events- none
- (11). Workshop items:
 - (1) CMP Street light bulb replacement –Continue- see Minutes Sept 27, 2016-continue-Jeff Wright is heading this endeavor. (On Hold until Spring 2018)
 - (2) Eleanor Watson-Boat launch
 - (3) None

Town of Parsonsfield <u>Selectmen's Agenda</u> <u>February 13, 2018</u> <u>Update will be done February 13, 2017.</u> *Added after February 8th posting

In Attendance: Jeff Wright, John Hornung

- (5) Town Clerk Report: See 7/3. *Discuss Building Maintenance position. Still using Trio's test version of software. Water test came back with good remarks no issues. Keith Logan will be here to get an estimate for LED lights. 3 Foreclosures occurred Feb. 12th.
- (6) Approval of February 13, 2018, agenda /Selectmen reviewed/approved
- (7) Approval of February 6, 2018, minutes / Selectmen reviewed/approved/signed
- (8) Review and approve Bills to paid February 13, 2018 #17 /Selectmen reviewed/approved/signed Review and approve Bills to paid February 20, 2018 #17PP /Selectmen reviewed/approved/signed
- (5) Review ads- None
- (7) (1) CEO Report still waiting for pictures from ACO. Have not heard back from alarm company
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer -
- (7) Selectmen's' review/ signatures of approvals:
 - 1. Selectmen's approval needed to deposit Sand/salt Shed insurance check into the Sand/Salt Building reserve account. //Selectmen reviewed/approved/signed
 - 2. Review/approval of Public Safety Answering Point (PSAP) Dispatch contract for 2018/2019 (3 to sign-page 8) /Selectman Chair reviewed/approved/signed
 - 3. MMA Legal reply to Box Shop questions
 - *4. 5pm Ken Burbank-Kezar Falls Fire Department-needed equipment repairs and 2018/2019 budget request. /Selectmen approved a capital equipment repair up to \$15,000/Wagon Masters quote was accepted by Fire Chief.
 - *5. Review/Approval of abatement-2 requests /Selectmen reviewed/approved/signed
 - *6. Review/Approval of appointments of the Robinson Mill Revitalization Committee members, 3 Selectmen, 5 from Parsonsfield/neighboring towns. /Selectmen reviewed/approved/signed
 - *7. Review Planning Board committee application (Alternate) /Selectmen would like to meet with applicant next Tuesday.
 - 8. FYI: MSAD#55 School Board February 7th meeting rescheduled to February 14.
 - *9. FYI: Town Office will be closed Monday, February 19th in observance of Presidents' Day
 - *10. FYI: Schedule Poverty Tax Abatement executive session Feb. 27, 2018/Executive Session 2/20/18 at 2:30pm
- *(8). Road Commissioner No work plan. *Date set to meet 8am with DOT May 16, 2018, to review sidewalks near Chalmers.
- (9). Selectmen update:

Jesse Stacey- Will talk to Sokokis land owner, and CMP

Sondra-Tiffany Brendt- None

Ed Bower Jr. Wants to talk to Red Cross (when generator is purchased) to see what supplies they could give to the Town, and get the Safety Committee started.

- (10). Meeting Calendar/events- none
- (11). Workshop items:
 - (4) CMP Street light bulb replacement –Continue- see Minutes Sept 27, 2016-continue-Jeff Wright is heading this endeavor. (On Hold until Spring 2018)
 - (5) Eleanor Watson-Boat launch
 - (6) None

	Approved:
Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Sondra-Tiffany Brendt, Selectman
	Jesse Stacey - Selectman