Town of Parsonsfield Selectmen Agenda January 24, 2016

In Attendance:

- 1. Town Clerk Report Town Office closed Thurs. Jan 26, 2017.
- 2. Approval of January 24, 2017 agenda
- 3. Approval of January 10, and 17 Minutes
- 4. Review and approve bills to be paid January 24, 2017 #16PP Review and approve bills to be paid January 31, 2017 #16
- 5. Review ads- Ad for open School Board position placed for 1/25/2017
- 6. CEO, Sheriff, ACO Report
 - (1) CEO Report -working on several issues- /Will make list of outstanding CEO projects
 - (2) York County Sheriff Report-3rd Tuesday of each month-
 - (3) Animal Control Officer -
- 7. Selectmen's review and signatures of approval.
 - (1) 4:30 pm Charles Geyer-question on payments
 - (2) Red Cross shelter agreement review/Continue-good idea for safety Committee/ see 12/13 packet continued to Dec. 27th. Jan. 24 Work Shop at 2pm
 - (3 FYI: Email regarding FEMA 2017 Flood Maps
 - (4) FYI: Nick Sampson-update on work schedule for solar power
 - (5 FYI: MMA Executive 2017 Executive Committee contact list
 - (6) FYI: Mellon list of Roads-contractors were notified.
 - (7) FYI: Retirement notice from Judy Wallingford-Maine Water
- 8. Road Commissioner—RC work has stopped for winter, has been doing administrative work to obtain
- 9. Selectmen update:

Don Murphy- .

Sondra-Tiffany Brendt-

Ed Bower Jr-

- 10. Meeting Calendar
- 11. Workshop items:
 - (1) CMP Street light bulb replacement -Continued see Minutes Sept 27, 2016-Continued Oct. 11, 2016
 - (2) Action needed on MMA Risk Management Consultant's Report/Assistant has sent email to EMA Officer Matt Cama. Form has been sent to State Fire Marshal asking to remove exit sign. EMA Officer sent questions working on. /Request sent to State to remove one exit. /continue
 - (3) Workshop Red Cross Sept. 13, 2016 meeting on September 20, 2016 2PM-Continue Oct. 4-draft questions Draft in September 27, 2016 packet #6/3.
 - (4) Lorraine Lapanne @ 4:30pm re: Bubar/Pendexter Rd-from Sept. 13 meeting-schedule workshop in. Dec. 2016-<u>draft letter to</u>
 - (5) Red Cross shelter agreement review workshop 1/24/2017 at 2pm