Town of Parsonsfield Selectmen Agenda November 1, 201616

In Attendance:

- 1. Town Clerk Report -.
- 2. Approval of November 1, 2016
- 3. Approval of October 25, 2016 Minutes
- 4. Review and approve bills to be paid November 1, 2016 #10PP Review and approve bills to be paid November 8, 2016 #10
- 5. Review ads-
- 6. CEO, Sheriff, ACO Report
 - (1)- CEO Report -working on several issues-
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer None.
- 7. Selectmen's review and signatures of approval.
 - (1) Financials Ron L. Beaulieu6/30/16 Internal Control draft Report-need Selectmen response.
 - (a) Electricity Maine renewal of contract
 - (2) Jeff Wright <u>4:30.pm</u> regarding Hasty Road closure
 - (3) Review/comments on York Sheriff revised contract for Jan 1. 2017 to June 2016, due to possible overtime hours. /continue to November 8, 2016
 - (4) FYI 12-Town Memo and draft minutes
 - (5) FYI SAD#55 School Board draft agenda November 3, 2016
 - (6) FYI Parsonsfield-Porter Historical Society Thanksgiving invite
 - (7) FYI General Assistance Portal need Selectmen Chair to sign formi
- 8. Road Commissioner— <u>4:30pm</u> –.
 - NEW ITEMS–(1) RC Work plan and purchase orders 10/24 to 10/30-carried over to 11/1, approve workplan/PO for 10/31-11/6/16
 - (2) Approve/Sign invoices for Dwight Mills RC signature needed
- Selectmen update: Don Murphy-Ed Bower Jr – Sondra-Tiffany Brendt-.
- 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<u>-Continue Oct. 4-draft questions</u> Draft in September 27, 2016 packet #6/3t.
 - (4) Lorraine Lapanne @ 4:30pm re: Bubar/Pendexter Rd-from Sept. 13 meeting-schedule workshop in. November 16.
 - (5) Review Police Contract-Nov. 22nd at 2:30pm