Town of Parsonsfield <u>Selectmen Minutes December 20, 2022</u> <u>**Selectmen Meeting continued to December 22 @ 11am for Executive Session</u> per (1M.R.S.A. §405.6E) Certain consultation with Attorney-Robinson Mill P & S Agreement and Escrow Agreement. No Selectmen meeting December 27, 2022

Attendance: Harvey Macomber, Jeff Wright

- (1) Town Clerk Report / Review Weekly report. Dog Licenses are due by December 31, 2022.
 2023Huntibng and Fishing Licenses are now available
- (2) Review/Approve December 20, Agenda / Selectmen reviewed/approved
- (3) Review/Approve/sign December 13, 2022 minutes / Selectmen reviewed/approved/signed
- (4) Review/approve Bills to be paid December 20, 2022, #13PP /Selectmen reviewed/approved/signed Review/approve Bills to be paid December 27, 2022 #14/ Selectmen reviewed/approved/signed
- (5) Review ads/ None.
- (6)(1) CEO Report / None
 - (2) York County Sheriff Report-3rd Tuesday of each month. / Information on replacement vehicle and repair list for vehicle now in service.
 - (3) Animal Control Officer ACO Kristin Russell-Perkins report. /none
 - (4) Planning Board /December 21, 2022, meeting.
 - (4A) Appeals Board/ None.
 - (5) Comprehensive Committee/. Next Meeting will be in the New Year 2023
 - (6) Sokokis Road Solar update/ None
 - (7) Robinson Mill/ Attorney Laura J. Hartz, attorney for Kezar Falls Millworx, LLC, Purchase and Sale Agreement and Post-Closing and Escrow Agreement revision by Attorney Hartz review.
 - (8) Stanley Building/ Hearing reschedule to January 5, 2022, @ 2:30PM zoom (only Attorneys). Zoom information on the Town's website.
- (7) <u>Selectmen's' review/ signatures of approvals.</u>
 - 1. 3:30PM Workshop with Jen Lewis to discuss the Community Café.
 - 2. 2016 to 2023 spreadsheet of estimated contract prices and actual costs. Since 2016 earning and benefits have more than doubled. Prior to 2016 the York Sheriff office had an grant that paid a portion of their estimated yearly contract price.
 - 3. John Lesko email regarding ARPA funds, do you want a workshop? / Will wait
 - 4. FYI: SRCC 2023 has a new program to isolate environmental DNA (eDNA) to identify the probable source of E.coli or Enterococci, whether human or animal –derived.
 - 5. FYI: Bulletin 10 Property Tax Abatement and Appeals Procedures and Bulletin 29 Solar Energy Equipment Exemption. Also included is Bulletin-Tree Growth Law update/
 - 6. FYI: 2023 Workers Compensation certificate and invoice
 - 7. FYI: ARPA grant awards require that recipients maintain written policies governing conflicts of interest and gifts. (Town's Personnel Policy (page 3 may cover this requirement.)
 - 8. FYI: MMA Legal advice regarding First Amendments Audits-when a private citizen audits/tests Municipal officials on their response to citizen's exercise of their First Amendment rights.
 - 9. Request from Russell Wheeler to have section of West Pond named Spinney Cove for Dennis Spinney who saved the pond from being a swamp. / Selectmen voted not to participate.
- (8) Road Commissioner: Storm last weekend was rough on the plowing equipment. Mailbox damage.

(9). <u>Selectmen updates</u>: Schedule Executive Session per (1M.R.S.A. §405.6E) Certain consultation with Attorney-Robinson Mill P & S agreement and Escrow Agreement. Jesse Stacey- Out.

David Bower – Selectmen approval needed for Updated Personnel Policy December 13, 2022 – added Road Crew to Section 9: Eligibility for Benefits A. /Selectmen approved/signed. Have talked with two printer vendors.

Ed Bower- Drafted email to MMA Legal on use of ARPA funds.

(10).Meeting Calendar/ None

(11). Adjourn.

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

David Bower -Selectman

____Not Present_____ Jesse Stacey – Selectman

(12).<u>Workshop items:</u> State Interim Guidance on LD 2003 Housing Legislation-will be Rescheduled. Cemetery upkeep/veterans.

Spirit of America – Selectmen are being asked to pick a person, project, or group to receive the 2023 Parsonsfield Spirit of America Foundation Tribute for outstanding community service.

Maine is no longer requiring masks in most settings. However, wearing a mask remains recommended by the U.S. CDC for people who are not fully vaccinated or not yet able to receive the vaccine

Notice: Selectmen meetings will be on Parsonsfield Face Book page (not community page) After the close of the meeting 10 minutes will be set aside for citizens to email their comments to the Selectmen@Parsonsfield.org

**December 22, 2022, Selectmen Meeting, continued form December 20, 2022. Meeting open at 11am. Chair Bower made motion to go into Executive Session citing (1M.R.S.A. §405.6E) Certain consultation with Attorney-Selectmen D. Bower approved motion to review draft Robinson Mill P & S Agreement and Escrow Agreement. Meeting closed at 12:05pm.