

Town of Parsonsfield
Selectmen Meeting Minutes

1. Approval of March 29, 2016, agenda /Selectmen reviewed and approved
 2. Approval of March 22, 2016, minutes /Selectmen reviewed and approved/signed
 3. Review and approve bills to be paid March 29, 2016, #21 /Selectmen reviewed and approved/signed
Review and approve bills to be paid April 12, 2016, #22 /Selectmen reviewed and approved/signed
 4. Review ads- Roof Bid –continue to 3/29/16 workshop/Continued
 5. Town Clerk’s Office, CEO, Sheriff
 - (1) Town Clerk Report – Selectmen sign Nathan Brown Quit Claim Deed,-bring back 3/29 for Selectman Bower’s Signature. Mark Irish resignation letter from MSAD #55 School Boards, and review of Jill Dehmer’s (she will be here at 4:30pm) qualifications for the School Board member open position and appoint if approved. /Selectmen signed Quit Claim and accepted Mark Irish’s resignation and approved appointment of Jill Dehmer’s to MSAD#55 School Board.
 - (2) CEO Report – Planning Board notice /have site walk of 62 Federal Road property.
 - (3) York County Sheriff Report-3rd Tuesday of each month
 6. Selectmen’s review and signatures of approval.
 - (1) Financials
 - (2) Sacopee Rescue request for \$9,000 of Capital Reserve for purchase of new ambulance /Continue
 - (3) Ron L. Beaulieu & Company Financial Statement Audit Engagement letter-signatures needed/Selectmen will review-continued to March 29th meeting. /Continue
 - (4) FYI-Maine Municipal 2015 Workers Compensation Audit
 7. Road Commissioner–Road work by Town Crew –pot holes/Emergencies only.
NEW ITEMS–(1) March 28- April 3 work plan – Selectmen approved
 - (a) RC request for crew Flagging/Traffic control certification
 - (b) None
 - (c) Maine DEP Culvert replacement grant /**Due April 5, 2016-RC**
 - (d) Will provide costs for Kezar Mountain Bridge repairs /**Second request made to RC**
- OLD ITEMS-**
RC said he would provide a list of roads due for road maintenance -Pictures to be coded to go with road list of repairs needed in 2016/2017, and list of estimated costs for each project by order of priority. Equipment charged for actual work.
8. Selectmen update:
 - Don Murphy_ None
 - Ed Bower Jr – Asked Assistant to have Revision and SunVersions to attend workshop next week.
 - Douglas Hawkins- Talked about drone workshop he attended.
 9. Meeting Calendar.
 10. Workshop items:
 - (1) CMP Street light bulb replacement/costs /Selectmen will workshop-continued from 8/11/2015
 - (2) Action needed on MMA Risk Management Consultant’s Report/Assistant has sent email to EMA Officer Matt Cama. Form will be sent to State Fire Marshal asking to remove exit sign. EMA Officer sent questions working on.
 - (3) Roof Bid – continue to 5/4
Solar Bid workshop 3pm on 5/4/ **SunVersions at 3pm , Revision at 3:30pm**

Respectively Submitted

Approved:

Debra Taber, Selectmen’s Assistant

Donald C. Murphy, Selectman Chairman

Edward I. Bower Jr., Selectman

Douglas W. Hawkins, Selectman