Town of Parsonsfield <u>Selectmen Agenda</u> <u>March 26, 2019</u> *Added after March 21, 2019 posting

In Attendance:

- (1) Town Clerk Report/
- (2) Approval of March 26, 2019 agenda.
- (3) Approval of March 19, 2019 Minutes.
- (4) Review and approve Bills to be paid March 26, 2019 #20
 - Review and approve Bills to be paid April 2, 2019 #20PP
- (5) Review ads- Selectmen Meetings will start at 5:30pm effective April2, 2019, until further notice.
- (6) (1) CEO Report.
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer Citizens complaints-they need to call York Sheriff Department per State of Maine Animal Carl Hoskins proposal to provide ACO services.
 - (4) Planning Board/Appeals JP-Chair emails regarding meeting disruptions. Memo on Escrow reconciliation-David and Deb will meet with Lindsay, PB Secretary, and JP on April 1st @4 to review the reconciliation. MMA legislative Advocate news article and JP's comments to accuracy.
 - (5) Comprehensive Committee- Request to place AD for April 6th meeting. Revised Draft Comprehensive Plan surveyreview for April 2nd meeting.
- (7) Selectmen's' review/ signatures of approvals:
- 1. Review/approve/sign appointment sheet for Cliff Krolick-Chair Comprehensive Plan Committee. Remaining committee members will be reviewed/approved at the Selectmen's April 9, meeting.
- 2. <u>4:30pm-To make a motion/vote to go into Executive Session for the following matter</u>-1M.R.S.A. §405.6E- Consultation with Town's Attorney-David Lourie.
 - 3. FYI: General Liability endorsement Robinson Mill.
 - 4. FYI: Thank you from Maine Youth Court Restorative Justice Process, and letter from the youth offender.
- * 5. FYI. MSAD#55 draft agenda for School Board March 27th meeting.
- 6. FYI: United Way \$150 donation to General Assistance revenue for residents that do not qualify for LIHEAP
- * 7. FYI: Thank you from ST. Matthew Parish and Food Pantry-voters did not allocate to the Parish

(8) Road Commissioner:

- (9). <u>Selectmen updates</u>: Jesse Stacey –. Sondra-Tiffany Brendt –
 - Ed Bower Jr .
- (10).<u>Meeting Calendar/events:</u> Senior Week Community Service 2019-Due by April 29_Playground Mulch

Elected Officials Workshop April 17, 2019, Saco Ramada Inn/_bring Municipal Officers

Manual (2016)

(11) Adjournment

(12).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 2019)
- 2. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019.
- 3. Set Time to meet with Sheriff King workshop /received email no time available/Tiffany will contact
- 4. Trio/CAMA Assessing workshop March 19, 2019 /continue
- 5. Hydrants-to reduce costs and lower fire ratings. / Selectman Bower will call Maine Water.
- 6. None
- 7. Note: Will Ryan will call to set up another workshop to discuss "Charters".
- 8. Selectmen reviewed/sign appointment sheets-Comprehensive Plan. /Continue to April

Town of Parsonsfield <u>Selectmen Minutes</u> <u>March 26, 2019</u> *Added after March 21, 2019 posting

In Attendance: Jeff Wright, JP, Lindsay, Todd & Denise Crooker, Jesse Winters

- (1) Town Clerk Report/ provided Clerk report to Selectmen
- (2) Approval of March 26, 2019 agenda./Selectmen reviewed/approved
- (3) Approval of March 19, 2019 Minutes. ./Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid March 26, 2019 #20 ./Selectmen reviewed/approved/signed Review and approve Bills to be paid April 2, 2019 #20PP ./Selectmen reviewed/approved/signed

(5) Review ads- Selectmen Meetings will start at 5:30pm effective April2, 2019, until further notice.

- (6) (1) CEO Report.
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer Citizens complaints-they need to call York Sheriff Department per State of Maine Animal Carl Hoskins proposal to provide ACO services.
 - (4) Planning Board/Appeals JP-Chair emails regarding meeting disruptions. Memo on Escrow reconciliation-David and Deb will meet with Lindsay, PB Secretary, and JP on April 1st @4 to review the reconciliation. MMA legislative Advocate news article and JP's comments to accuracy.
 - (5) Comprehensive Committee- Request to place AD for April 6th meeting. Revised Draft Comprehensive Plan surveyreview for April 2nd meeting.
- (7) Selectmen's' review/ signatures of approvals:
 - 1. Review/approve/sign appointment sheet for Cliff Krolick-Chair Comprehensive Plan Committee. Remaining committee members will be reviewed/approved at the Selectmen's April 9, meeting. ./Selectmen reviewed/approved/signed
 - 4:30pm-To make a motion/vote to go into Executive Session for the following matter-1M.R.S.A. §405.6E- Consultation with Town's Attorney-David Lourie. Motion made to go into Executive Session, vote 3-0, came out of executive session 5:30pm. /Attorney will draft legal correspondence for Selectmen review.
 - 3. FYI: General Liability endorsement Robinson Mill.
 - 4. FYI: Thank you from Maine Youth Court Restorative Justice Process, and letter from the youth offender.
- * 5. FYI. MSAD#55 draft agenda for School Board March 27th meeting.
- * 6. FYI: United Way \$150 donation to General Assistance revenue for residents that do not qualify for LIHEAP
- * 7. FYI: Thank you from ST. Matthew Parish and Food Pantry-voters did not allocate to the Parish
- (8) Road Commissioner:
- (9). <u>Selectmen updates</u>: Jesse Stacey –. Attended MSAD#55 Budget presentation.

Sondra-Tiffany Brendt – Working on formatting work at home policy and use of Town equipment policy.

Ed Bower Jr – Talked to Maine Water about the hydrants, waiting for additional information. Attended MSAD#55 Budget presentation.

(10).<u>Meeting Calendar/events:</u> Senior Week Community Service 2019-Due by April 29_Playground Mulch

Elected Officials Workshop April 17, 2019, Saco Ramada Inn/bring Municipal Officers Manual (2016)

(11) Adjournment

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman

(12).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 2019)
- 2. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019.
- 3. Set Time to meet with Sheriff King workshop /received email no time available/<u>Tiffany will contact</u>
- 4. Trio/CAMA Assessing workshop March 19, 2019 /continue
- 5. Hydrants-to reduce costs and lower fire ratings. / Selectman Bower will call Maine Water.
- 6. None
- 7. Note: Will Ryan will call to set up another workshop to discuss "Charters".
- 8. Selectmen reviewed/sign appointment sheets-Comprehensive Plan. /Continue to April