Town of Parsonsfield Selectmen Agenda April 2, 2019

*Added after March 28, 2019 posting

In Attendance:

- (1) Town Clerk Report. Use of Dog Licensing fees which belong to the Town.
- (2) Approval of April 2, 2019 agenda.
- (3) Approval of March 19, 2019 Minutes. ./Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid April 2, 2019 #20PP Review and approve Bills to be paid April 2, 2019 #21
- (5) Review ads-
- (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
 - (4) Planning Board/Appeals Discuss video requirements and costs.- continue to April 9th
 - (5) Comprehensive Committee- Tom Winter-Revised Draft Comprehensive Plan survey
- (7) Selectmen's' review/ signatures of approvals:
- 1. Executive Session:-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- Review draft of Town Attorney legal letters.
 - 2. Sign appointment sheets for Comprehensive Plan Committee.
- 3. CMP Easement Deed at Mill-Selectmen Chair signature required.
- 4. FYI: Jeff Wright would like it noted he reported the issue over a year ago with the vent which monitors the fuel tank. During last winter's plowing the top of the vent was pushed off the vent, which was replaced once it was found in the snow bank. Install a barrier?
- 5. FYI: MMA's notice of Septic Systems Discharge Grants
- 6. FYI: Declaration of certified ratio 100%
- 7. FYI: MSAD#55 School Board Draft April 3, 209, agenda, March 6,20,27 draft minutes
- 8. FYI: Long Pond Water Quality Committee introduction
- 9. FYI: 2020 York County Budget Committee Caucus packets
- (8) Road Commissioner: Grading roads. Filling potholes. Jeff is back on the job.
- (9). Selectmen updates:

Jesse Stacey -.

Sondra-Tiffany Brendt - .

Ed Bower Jr -

Budget presentation.

(10). Meeting Calendar/events: 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)

April 2 @5pm ACO interview

- (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>April 2, 2019</u> *Added after March 28, 2019 posting

In Attendance: Jeff Wright

- (1) Town Clerk Report. Use of Dog Licensing fees which belong to the Town. Weekly Town Clerk Report
- (2) Approval of April 2, 2019 agenda./Selectmen reviewed/approved
- (3) Approval of March 49,26, 2019 Minutes. ./Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid April 2, 2019 #20PP ./Selectmen reviewed/approved/signed Review and approve Bills to be paid April-2,9 2019 #21 /Selectmen reviewed/approved/signed
- (5) Review ads- None
- (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 Selectmen voted to hire Kristin Russell-Perkins as ACO @ \$15/hr. (Cornish also hired) State and Dispatch have been notified.
 - (4) Planning Board/Appeals Discuss video requirements and costs.- continue to April 9th
 - (5) Comprehensive Committee- Tom Winter-Revised Draft Comprehensive Plan survey/will update and resend to Selectmen.
- (7) Selectmen's' review/ signatures of approvals:
- 1. Executive Session:-To make a motion/vote (3-0) to go into Executive Session for the following matter-1M.R.S.A. §405.6E- Consultation with Town's Attorney-David Lourie- Review draft of Town Attorney legal letters.
 - 2. Sign appointment sheets for Comprehensive Plan Committee. ./Selectmen reviewed/approved/signed
- 3. CMP Easement Deed at Mill-Selectmen Chair signature required. ./Selectman Bowers signed
- 4. FYI: Jeff Wright would like it noted he reported the issue over a year ago with the vent which monitors the fuel tank. During last winter's plowing the top of the vent was pushed off the vent, which was replaced once it was found in the snow bank. Install a barrier?
- * 5. FYI: MMA's notice of Septic Systems Discharge Grants
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- * 8. FYI: Long Pond Water Quality Committee introduction
- 9. FYI: 2020 York County Budget Committee Caucus packets
- (8) Road Commissioner: Grading roads. Filling potholes. Jeff is back on the job.
- (9). Selectmen updates:

Jesse Stacey –. The 5:30 start time works out much better for him during the summer months.

Sondra-Tiffany Brendt – Continuing to format the Use of Town Equipment and Work At Home Policy.

Ed Bower Jr – composed MFR on City/Town Charters

Budget presentation.

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

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(11) Adjournment

Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Sondra-Tiffany Brendt, Selectman
	lesse 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)
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