

Town of Parsonsfield

Selectmen Agenda

July 30, 2019

In Attendance:

- (1) Town Clerk Report
- (2) Approval of July 30, 2019 agenda
- (3) Approval of July 23, 2019 Minutes
- (4) Review and approve Bills to be paid July 30, 2019 #3  
Review and approve Bills to be paid August 6, 2019 #3PP
- (5) Review ads- Dumpsters, and Bulky Waste
- (6) (1) CEO Report. / need update on Moreau's garage.  
(2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month. 2019/2020 Contract and Budget –continue  
(3) Animal Control Officer - ACO Kristin Russell-Perkins 207-807-9071 7/16-7/28 Report  
(4) Planning Board/Appeals.  
(5) Comprehensive Committee.
- (7) Selectmen's' review/ signatures of approvals
  - 1.
  2. Review/approve 2 MFR.
  3. Sign letter of agreement with Harvest Hills Animal Shelter for 19/20.
  4. Review Form Lease, Exhibits and Soltage Overview - Box Shop/Sokokis Road Solar Site  
Soltage meaning: Soltage is an experienced independent renewable power producer that develops, finances and Operates distributed utility-scale solar and solar-plus-storage project portfolios /continue to July 23<sup>rd</sup>. /Continue
  5. FYI: Attorneys Lourie's update on Smith court case
  6. FYI: MMA Workers Compensation Dividend payment
  7. FYI:
  8. FYI:
- (8). Road Commissioner: Grading roads & Filling potholes.
- (9). Selectmen updates:  
Jesse Stacey -  
Sondra-Tiffany Brendt. –  
Ed Bower Jr –
- (10). Meeting Calendar/events:  
Budget Committee meetings July 30, 2019 @7pm  
LRAP Report due Oct. 31, 2019  
Bulky Waste Pickup and Tire Drop off – waiting for confirmation
- (11). Adjournment
- (12). Workshop items –
  1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
  2. **30 min. telephone conference with TIFF Attorney on July 30 @3PM**
  3. 4:30 pm workshop Solar on Sokokis Road-Box Shop area

Town of Parsonsfield  
Selectmen Minutes  
July 30, 2019

In Attendance:

- (1) Town Clerk Report /Attending to voting
- (2) Approval of July 30, 2019 agenda / Selectmen reviewed/approved
- (3) Approval of July 23, 2019 Minutes / Selectmen reviewed/approved/signed
- (3) Approval of July 23, 2019 Minutes / Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid July 30, 2019 #3 / Selectmen reviewed/approved/signed  
Review and approve Bills to be paid August 6, 2019 #3PP / Selectmen reviewed/approved/signed
- (5) Review ads- Dumpsters, and Bulky Waste / Selectmen reviewed/approved/signed. Dumpster notices mailed 8/6/19
- (6) (1) CEO Report. /Jesse gave report in nonconforming shed (s) and illegal placement on abutting property. Still receiving Moreau complaints
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month. 2019/2020 Contract and Budget –continue . Letter mailed to King outlining Selectmen concerns
  - (3) Animal Control Officer - ACO Kristin Russell-Perkins 207-807-9071 7/16-7/28 Report
  - (4) Planning Board/Appeals.
  - (5) Comprehensive Committee.
- (7) Selectmen's' review/ signatures of approvals – Review/approve/sign Letter to Sheriff King. / Selectmen reviewed/approved/signed
  1. Set Date to discuss employee rate of pay for the 19/20 Budget./Will review August 6<sup>th</sup>.
  2. Review/approve 2 MFR. / Selectmen reviewed/approved
  3. Sign letter of agreement with Harvest Hills Animal Shelter for 19/20. / Selectmen reviewed/approved
  4. 4:30 pm Review Form Lease, Exhibits and Soltage Overview - Box Shop/Sokokis Road Solar Site  
Soltage meaning: Soltage is an experienced independent renewable power producer that develops, finances and Operates distributed utility-scale solar and solar-plus-storage project portfolios /continue to July 23<sup>rd</sup>. /**Continue**
  5. FYI: Attorneys Lourie's update on Smith court case
  6. FYI: MMA Workers Compensation Dividend payment
  7. FYI: None
  8. FYI: None
- (8). Road Commissioner: Grading roads & Filling potholes.
- (9). Selectmen updates:  
Jesse Stacey - Working on Sokokis Salt Sand Shed repairs  
Sondra-Tiffany Brendt. – Working on budget items  
Ed Bower Jr – Working on budget-will be gone August 2<sup>nd</sup> to 12<sup>th</sup>.
- (10).Meeting Calendar/events:  
Budget Committee meetings @7pm  
LRAP Report due Oct. 31, 2019  
Bulky Waste Pickup and Tire Drop off – waiting for confirmation
- (11).Adjournment
- (12).Workshop items –
  1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
  2. 30 min. telephone conference with TIFF Attorney on July 30 @3PM
  3. 4:30 pm workshop Solar on Sokokis Road-Box Shop area

\_\_\_\_\_  
Debra Taber, Selectmen's Assistant

\_\_\_\_\_  
Edward I. Bower Jr., Selectman Chairman

\_\_\_\_\_  
Sondra-Tiffany Brendt, Selectman

\_\_\_\_\_  
Jesse Stacey – Selectman