Town of Parsonsfield Selectmen Meeting Minutes

- 1. Approval of January 5, 2016, agenda. /Selectmen reviewed and approved
- 2. Approval of December 31, 2015, minutes /Selectmen reviewed and approved/signed
- 3. Review and approve bills to be paid January 5, 2016, #15. /Selectmen reviewed and approved/signed Review and approve bills to be paid January 19, 2016, #16. /Selectmen reviewed and approved/signed
- 4. Review ads- None
- 5. Town Clerk's Office, CEO, York County Sheriff (once a month)
 - (1) Town Clerk Report Feb 9th is foreclosure date. Thanked Ed Bower for holiday party. Received Selectmen approval to purchase cabinets at \$30/ea
 - (2) CEO Report not present
 - (3) York County Sheriff Will be here Jan. 19.
- 6. Selectmen's review and signatures of approval.
 - (1) Financials -review/sign Hiram Salt Shed Lease agreement and Release/Indemnity Agreement /Continue
 - (2) MSAD#55 School Board Jan. 6th, 2016, draft agenda, December 2015 draft minutes, and attachments. /Selectmen reviewed
 - (3) MMA Topic suggestions for 2016 Federal Issues Paper / add Drones-Continue to Jan. 5. 2016. /Selectmen reviewed
 - (3) Sheriff William L. King Jr. reply to Selectmen's November 10, 2015, letter/Selectmen will meet with King Jan. 12, 2016.
 - (5) David Lourie, Town Attorney, request for Mill property information/continue/ Review Federal Piping proposal and Ransom's email reply. /Continue
 - (6) General Assistance GOFundMe information /FYI
 - (7) Dennis Mowry, Town's Auditor, notice to retire-effective year ending June 30, 2016./Workshop daft audit RFP
 - (8) Ransom/Frick email regarding soil test at Robinson Mill /Continue
- 7. Road Commissioner-Road work by Town Crew has ceased for winter months/Emergencies only.
 - **NEW ITEMS** RC said he would provide a list of roads due for road maintenance
 - (1) FYI-Ray Labbe & Sons(Brunswick, Me) notice of hot-mix availability through winter months/FYI
 - (2) Culvert Grants-two submission dates; third round-Feb. 15, 2016, and FY2 May 9, 2016
 - (3) Hazard Mitigation Grant Application Period Open for disaster declaration for the 26–28 January 2015 blizzard. /Meeting was held 11/30/2015 –update to follow once paper work is completed

OLD ITEMS-

Pictures to be coded to go with road list of repairs needed in 2016, and list of

estimated costs for each project by order of priority. Equipment charges for actual work.

- 8. Selectmen update:
 - Don Murphy_ Will contact Connie.

Ed Bower Jr - Will do draft solar RFP/request to meet with Rescue board members in two weeks.

- Douglas Hawkins Request appointment of Tod Crooker to PB
- 9. Meeting Calendar.
- 10. Workshop items:
 - (1) CMP Street light bulb replacement/costs /Selectmen will workshop-continued from 8/11/2015
 - (2) ReVision proposal Dec. 8, 2015, at <u>2pm</u>--<u>continue</u> Sent CMP on 12/15 CMP 2 year energy usage to Sam at ReVision for additional information.
 - (3) SRU contract review
 - (4) Scott Collard December 29, 2015 January 12, 2016 at 2:30-pm Selectman Hawkins request
 - (5) Nathan Brown January 5, 2016 3pm

Respectively Submitted

Approved:

Debra Taber, Selectmen's Assistant

Donald C. Murphy, Selectman Chairman

Edward I. Bower Jr., Selectman

Douglas W. Hawkins, Selectman