## Town of Parsonsfield <u>Selectmen Agenda</u> July 17, 2018 \*Added after July 12, 2018 posting

In Attendance:

- (1) Town Clerk Report -. See 7/2
- (2) Approval of July 17, 2018 Agenda
- (3) Approval of July10, 2018, minutes

/Selectmen reviewed/approved/signed

- (4) Review and approve Bills to paid July 17, 2018 #2
  Review and approve Bills to paid July 24, 2018 #2PP
- \*(5) Review ads-
- (6) (1) CEO Report Update on CEO concerns
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month.
  - (3) Animal Control Officer ACO's contact # 207-608-1257 / Meet with Cornish Selectmen Wednesdays at 4:30 for ACO interview. Received 2 additional ACO applications June 13, 2018.
- \*(7) Selectmen's' review/ signatures of approvals: York County 2018-2019 assessment.
  - 1. Continue Tax Acquired Bid review on Stewart Street from July 3, 2018.
- \* 2. Town Office cleaning quote
  - 3. None
  - 4. None
  - **5.** FYI: State Municipal Construction Grant Program: State law gives the DEP flexibility, through the Construction Grant Program, to use bond issue funds with other sources of funding to provide affordable financing of municipal and quasi-municipal wastewater facilities **–sent to Scoot Mounce 45 page on Deb's desk**
  - 6. FYI: York County Assessors Return \$101,021.59 Due Oct. 31, 2018. Moved to #7
  - 7. FYI: Check received check for 120 Lost Mile Road property-when check clears will prepare Deed
- (8).Road Commissioner Selectmen approve Work plan –7/16/18-7/22/2018 & POs. .
- (9). Selectmen update:

Jesse Stacey-

Ed Bower Jr -

(10). Meeting Calendar/events:

July 17, 2018, Meet with Scott & Mark Mounce to review Mill proposal at 2pm –Executive Session Economic Development 1 M.R.S.A. §405.6.C August 1, 2018 MEDOT LRAP report due

- (11). 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 2018)

## Town of Parsonsfield <u>Selectmen Minutes</u> July 17, 2018 \*Added after July 12, 2018 posting

In Attendance: Jeff Wright

- (1) Town Clerk Report -. See 7/2
- (2) Approval of July 17, 2018 Agenda /Selectmen reviewed/approved
- (3) Approval of July10, 2018, minutes /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to paid July 17, 2018 #2 /Selectmen reviewed/approved/signed Review and approve Bills to paid July 24, 2018 #2PP /Selectmen reviewed/approved/signed
- (5) Review ads- none
- (6) (1) CEO Report Update on CEO concerns
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month.
  - (3) Animal Control Officer ACO's contact # 207-608-1257 / Meet with Cornish Selectmen Wednesdays at 4:30 for ACO interview. Received 2 additional ACO applications June 13, 2018. / Will see how the interview goes.
- \*(7) Selectmen's' review/ signatures of approvals: York County 2018-2019 assessment. /Selectmen reviewed/approved/signed
  - 1. Continue Tax Acquired Bid review on Stewart Street from July 3, 2018. /Selectmen reviewed/approved sale
- \* 2. Town Office cleaning quote//Selectmen reviewed/approved/signed
  - 3. None
  - 4. None
  - **5.** FYI: State Municipal Construction Grant Program: State law gives the DEP flexibility, through the Construction Grant Program, to use bond issue funds with other sources of funding to provide affordable financing of municipal and quasi-municipal wastewater facilities –sent to Scott Mounce 45 pages on Deb's desk
  - 6. FYI: York County Assessors Return \$101,021.59 Due Oct. 31, 2018. Moved to #7
  - 7. FYI: Check received check for 120 Lost Mile Road property-when check clears will prepare Deed
- (8).Road Commissioner Selectmen approve Work plan –7/16/18-7/22/2018 & POs. Kezar Mt Bridge work almost completed, need to have rails installed, and post weight signs.
- (9). Selectmen update:

Jesse Stacey- Meet with Maya, assisted Maya at Maplewood Sand/Salt Shed Sondra-Tiffany Brendt - Making changes in the to be revised Personnel Policy Handbook. Ed Bower Jr – Gathering 18/19 Budget numbers/has Budget meeting 7/19.

(10). Meeting Calendar/events:

July 17, 2018, Meet with Scott & Mark Mounce to review Mill proposal at 2pm –Executive Session Economic Development 1 M.R.S.A. §405.6.C August 1, 2018 MEDOT LRAP report due

- (11). 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 2018)

Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Sondra-Tiffany Brendt, Selectman
	t Jesse Stacev - Selectman