## Town of Parsonsfield <u>Selectmen Agenda</u> <u>November 5, 2019</u> <u>Town Office Closed Nov. 11<sup>th</sup>-Veterans Day</u>

In Attendance:

- (1) Town Clerk Report/ Reviewed Weekly Report.
- (2) Approval of November 5, 2019 agenda
- (3) Approval of October 29, 2019 Minutes
- (4) Review and approve Bills to be paid November 5, 2019 #20 Review and approve Bills to be paid November 12, 2019 #20PP
- (5) Review ads- Solar Information Meeting, Tire Drop Off-Thank you
- (6) (1) CEO Report /RO6-003 Elm Street non-conforming buildings.
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month
  - (3) Animal Control Officer ACO Kristin Russell-Perkins Oct. 21- Nov. 3 Report
  - (4) Planning Board/Appeals. / Review appointment sheet for Planning Board position. PB Nov.19 Agenda.
  - (5) Comprehensive Committee. /Next Meeting Nov 9<sup>th</sup>.
- (7) Selectmen's' review/ signatures of approvals:
  - 1. Discuss Sokokis Road where can citizens leave their weekly trash? /Several suggestions-continue
  - 2. Review appointment sheet for Budget Committee position
  - 3. None
  - 4. Box Shop/<u>Sokokis Road Solar Site Lease</u>. Informational Meeting Nov. 12, at 7pm. Before going into the Informational meeting a Selectman will make a motion to vote to continue the Selectmen's meeting after the Solar Informational meeting ends.
  - 5. Review Planning Board applications for Box Shop Salt/Sand Shed. /Harvey will complete
  - 6. Review/Approve/sign- revision to Use of Town Owned Equipment Policy (added Return Policy)
  - 7. FYI: PPHS (Parsonsfield-Porter Historical Society) Thanksgiving invite Nov 10th 1pm-need to RSVP
  - 8. FYI: SMPDC (Southern Maine Planning and Development Commission) Fall Newsletter
- (8). <u>Road Commissioner</u>: Gearing down for winter months.

(9). Selectmen updates:

Jesse Stacey -

Harvey Macomber –

Ed Bower Jr -.

(10). Meeting Calendar/events: Information Meeting on Solar Farm/Sokokis Road Nov. 12, 2019 @ 7pm.

- (11).Adjournment
- (12). Workshop items -
  - 1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
  - 2. Special town Meeting items: to opt in /out, Food Sovereignty Ordinance, and Town Clerk pay raise correction. Update sale of Tax Acquired property ordinance.

## Town of Parsonsfield <u>Selectmen Minutes</u> <u>November 5, 2019</u> <u>Town Office Closed Nov. 11<sup>th</sup>-Veterans Day</u>

In Attendance: Jeff Wright

- (1) Town Clerk Report/ Reviewed Weekly Report. Attending to Election duties.
- (2) Approval of November 5, 2019 agenda /Selectmen reviewed/approved
- (3) Approval of October 29, 2019 Minutes /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid November 5, 2019 #20 /Selectmen reviewed/approved/signed Review and approve Bills to be paid November 12, 2019 #20PP /Selectmen reviewed/approved/signed
- (5) Review ads- Solar Information Meeting, Tire Drop Off-Thank you
- (6) (1) CEO Report /RO6-003 Elm Street non-conforming buildings./Selectmen approved supplemental tax.
  (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month
  - (3) Animal Control Officer ACO Kristin Russell-Perkins Oct. 21- Nov. 3 Report
  - (4) Planning Board/Appeals. / Review appointment sheet for Planning Board position. PB Nov.19 Agenda.
  - (5) Comprehensive Committee. /Next Meeting Nov 9<sup>th</sup>.
- (7) Selectmen's' review/ signatures of approvals:
  - 1. Discuss Sokokis Road where can citizens leave their weekly trash? /Several suggestions-continue
  - 2. Review appointment sheet for Budget Committee position/ Selectmen wants to meet with person.
  - 3. None
  - 4. Box Shop/<u>Sokokis Road Solar Site Lease</u>. Informational Meeting Nov. 12, at 7pm. Before going into the Informational meeting a Selectman will make a motion to vote to continue the Selectmen's meeting after the Solar Informational meeting ends.
  - 5. Review Planning Board applications for Box Shop Salt/Sand Shed. /Harvey will complete
  - Review/Approve/sign- revision to Use of Town Owned Equipment Policy (added Return Policy)-continue to Nov 12<sup>th</sup> Selectmen meeting.
  - 7. FYI: PPHS (Parsonsfield-Porter Historical Society) Thanksgiving invite Nov 10th 1pm-need to RSVP
  - 8. FYI: SMPDC (Southern Maine Planning and Development Commission) Fall Newsletter
- (8). <u>Road Commissioner</u>: Gearing down for winter months.
- (9). Selectmen updates:

Jesse Stacey – Talked with Doug Shea, and Town of Hiram. Hiram will purchase the 300 yds(+/-) cubic yards of sand/salt remaining in the Hiram Sand/Salt Shed. Doug asked for a refund for hauling the sand.

Harvey Macomber – Will attend the Planning Board Nov.19 meeting. Concerned Sokokis Sand/ Shed need to be swept out before salt can be delivered.

Ed Bower Jr - Preparing for Solar Informational meeting.

(10). Meeting Calendar/events: Information Meeting on Solar Farm/Sokokis Road Nov. 12, 2019 @ 7pm.

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- (12).Workshop items -
  - 1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
  - 2. Special town Meeting items: to opt in /out, Food Sovereignty Ordinance, and Town Clerk pay raise correction. Update sale of Tax Acquired property ordinance.

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Harvey Macomber -Selectman

Jesse Stacey - Selectman