## Town of Parsonsfield Selectmen Agenda December 10, 2019

#### No meeting held on December 3, 2019 /No minutes

\* Items posted after December 5, 2019

#### In Attendance:

- (1) Town Clerk Report.
- (2) Approval of December 10. 2019 agenda
- (3) Approval of November 26, 2019 Minutes. No minutes for cancelled meeting Dec. 3, 2019
- (4) Review and approve Bills to be paid December 3, 2019 #22
  Review and approve Bills to be paid December 10, 2019 #22PP
  Review and a[[rove Bills to be paid December 17, 2019 #23
- (5) Review ads-. None
- (6) (1) CEO Report
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month
  - (3) Animal Control Officer ACO Kristin Russell-Perkins Review Report Nov. 18- Dec 1.
  - (4) Planning Board/Appeals /- December 17, 2019 Agenda. Emergency meeting Dec. 3 notice, C. Krolick's email to PB. /meeting cancelled due to weather. Nov. 30<sup>th</sup>, 2019 Site walk Maplewood Rd and Sokokis Road minutes. Gerard Clifford emails to PB Assistant. PB Nov. 19 and Nov. 30, 2019 minutes.
  - (5) Comprehensive Committee. /next meeting December 7<sup>th</sup> 9am 11am
- (6) Sokokis Road Sand/Salt Bldg. Dec. 17 PB will review application for conformance.
  - (7) Sokokis Solar Farm updates. None
- (7) Selectmen's' review/ signatures of approvals:
  - MMA request for Legal Services document to be signed and returned to MMA Sacopee Rescue 2020/2021 Budget request
  - 2. Letter to 20 Elm Street returned/can Sheriff Hand deliver.
  - 3. FYI: Quote on CIA being used as Tire Drop of location-based on this year's tonnage
  - 4. FYI: Insurance on Sokokis Road Sand/Salt building
  - 5. FYI: Nov. 29<sup>th</sup> email notice to LPA members
  - 6. FYI: Rest Area information-cannot be sold. Assistant has called the State to discuss options.
  - 7. FYI: Thank you from the Window Dressers
- (8). Road Commissioner: Gearing down for winter months.
- (9). Selectmen updates:

Jesse Stacey -. .

Harvey Macomber -

Ed Bower Jr -.

- (10). <u>Meeting Calendar/events:</u> No Selectmen meeting December 24, 2019, Selectmen/Assessors office closed at noon Selectmen Meeting Dec. 31st at noon time.
- (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 Selectmen Minutes December 10, 2019

#### No meeting held on December 3, 2019 /No minutes

\* Items posted after December 5, 2019

In Attendance: Jeff Wright

- (1) Town Clerk Report. /Reviewed Clerk's weekly report.
- (2) Approval of December 10. 2019 agenda /Selectmen reviewed/approved
- (3) Approval of November 26, 2019 Minutes. No minutes for cancelled meeting Dec. 3, 2019 /Selectmen reviewed/approved/signed November 26, 2019 Minutes
- (4) Review and approve Bills to be paid December 3, 2019 #22 /Selectmen reviewed/approved/signed Review and approve Bills to be paid December 10, 2019 #22PP /Selectmen reviewed/approved/signed Review and approve Bills to be paid December 17, 2019 #23 /Selectmen reviewed/approved/signed
- (5) Review ads-. None
- (6) (1) CEO Report /Working on letters for non-conforming properties.
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month./Will request information on 20 Elm Street activity
  - (3) Animal Control Officer ACO Kristin Russell-Perkins Review Report Nov. 18- Dec 1.
  - (4) Planning Board/Appeals /- December 17, 2019 PB Agenda. Emergency meeting Dec. 3 notice, C. Krolick's email to PB. /meeting cancelled due to weather. Nov. 30<sup>th</sup>, 2019 Site walk minutes for Maplewood Rd and Sokokis Road. Gerard Clifford emails to PB Assistant. PB Nov.19 and Nov. 30, 2019 minutes.
  - (5) Comprehensive Committee. /next meeting December 7<sup>th</sup> 9am 11am
- (6) Sokokis Road Sand/Salt Bldg. Dec. 17 PB will review application for conformance.
  - (7) Sokokis Solar Farm updates. None
- (7) Selectmen's' review/ signatures of approvals:
  - MMA request for Legal Services document to be signed and returned to MMA //Selectmen reviewed/approved/signed 1A.Sacopee Rescue 2020/2021 Budget request. December 31, 2018 Audit./Need to meet with Chief and Financial Assistant
    - 1B.Review/Sign two Municipal Quitclaim Deeds /Selectmen reviewed/approved/signed.
  - 2. Letter to 20 Elm Street returned/can Sheriff Hand deliver./CEO will follow through
  - 3. FYI: Quote on CIA being used as Tire Drop of location-based on this year's tonnage
  - 4. FYI: Insurance on Sokokis Road Sand/Salt building /Selectmen approved yearly cost
  - 5. FYI: Nov. 29th email notice to LPA members
  - 6. FYI: Rest Area information-cannot be sold. Assistant has called the State to discuss options.
  - 7. FYI: Thank you from the Window Dressers
- \* 8. FYI: Leavitt Planation Conservation Easement.
- \* 9. FYI. Mark Mounce reply on closing date for sale of the Mill. Email from Scott Mounce.
- (8). Road Commissioner: Gearing down for winter months.
- (9). Selectmen updates:

Jesse Stacey -. Jesse and Harvey will attend the PB 12/17 meeting

Harvey Macomber - Reviewing Town Owned property to determine what can be sold.

Ed Bower Jr –. Request Sacopee Rescue to attend a workshop.

(10). Meeting Calendar/events: No Selectmen meeting December 24, 2019, Town Office will close at noon.

Selectmen Meeting Dec. 31st at noon time, Town Office close at 2pm. .

### (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. Request for Comprehensive Plan Funds to hire consultant

Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Harvey Macomber -Selectman
	Jesse Stacey - Selectman