## Town of Parsonsfield Selectmen Minutes January 17, 2016

In Attendance: Jeff Wright, Lyn Sudlow, Cliff Krolick

- 1. Town Clerk Report Maine Bureau of Motor Vehicle report on MV audit. /
- 2. Approval of January 17, 2017 agenda
- 3. Approval of January 3 10, 2017 Minutes-move to January 24, 2017
- 4. Review and approve bills to be paid January 17, 2017 #15 /Selectmen reviewed/approved/signed Review and approve bills to be paid January 24, 2017 #16PP5 /Selectmen reviewed/approved/signed
- 5. Review ads- None
- 6. CEO, Sheriff, ACO Report
  - (1) CEO Report –working on several issues- /Will make list of outstanding CEO projects
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month- Speed sign information
  - (3) Animal Control Officer December Report
- 7. Selectmen's review and signatures of approval.
- (1) 4:30 pm sign Winter Road East/West Maintenance contracts /East/West/Winter Road Maintenances signed By Charles Geyer and Selectmen. Geyer/Selectmen signed Jan, 17, 2017, addendum to the East/West Contracts attached to minutes.
  - (2) Red Cross shelter agreement review/Continue-good idea for safety Committee/ see 12/13 packet continued to Dec. 27<sup>th</sup>. Jan. 24 Workshop at 2pm
  - (3) Arthur (Tom) Villineau request for School Board open position/email sent /reposting Ad.
  - (4) FYI: MSAD#55 School Board draft January 20, 2017, agenda
  - (5) FYI: 2017 Parsonsfield Spirit of America Tribute...Doug Hawkins?
  - (A) At 5:15 Selectmen went into Executive Session per 1 M.R.S.A. §§402.3 and 4105.6.F to discuss General Assistance request and Poverty Tax Abatement request, Executive Session closed 5:20pm. Selectmen's meeting reopened at 5:31pm. Both requests approved by Selectmen.
  - (6) Jeff Wright 4:45pm Kezar Mountain Bridge /wanted to know what the plans are for improvements,
- 8. Road Commissioner—RC work has stopped for winter, has been doing administrative work to obtain
- 9. Selectmen update:

Don Murphy- . None

Sondra-Tiffany Brendt- None

Ed Bower Jr- None

- 10. Meeting Calendar
- 11. Workshop items:
  - (1) CMP Street light bulb replacement –Continued see Minutes Sept 27, 2016-Continued Oct. 11, 2016
  - (2) Action needed on MMA Risk Management Consultant's Report/Assistant has sent email to EMA Officer Matt Cama. Form has been sent to State Fire Marshal asking to remove exit sign. EMA Officer sent questions working on. /Request sent to State to remove one exit. /continue
  - (3) Workshop Red Cross Sept. 13, 2016 meeting on September 20, 2016 2PM-Continue Oct. 4-draft questions Draft in September 27, 2016 packet #6/3.
  - (4) Lorraine Lapanne @ 4:30pm re: Bubar/Pendexter Rd-from Sept. 13 meeting-schedule workshop in. Dec. 2016
  - (5) Red Cross shelter agreement review workshop 1/24/2017 at 2pm

Respectively Submitted	Approved:
Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Donald C. Murphy, Selectman
	Sondra-Tiffany Brendt, Selectman