## Town of Parsonsfield Selectmen Meeting Minutes

- 1. Approval of January 12, 2016, agenda. /Selectmen reviewed and approved
- 2. Approval of January 5 2016, minutes /Selectmen reviewed and approved/signed
- 3. Review and approve bills to be paid January 12, 2016, #15A. /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 see #6/1/ Selectmen approved purchase of up to 10 cabinets @ \$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 Selectman Murphy will attend Hiram Selectmen's meeting Jan. 14. 2016, at 7pm-Contract signed.
  - (2) Selectmen review/sign Nathan Brown's addendum to Land Purchase Agreement contract /Selectmen reviewed and approved/signed Selectmen/Assessors sign/approve abatement request-Cahill Map R08/013/Selectmen reviewed and approved/signed
    - Selectmen approve/sign appointment to Planning Board /Selectmen reviewed and approved/signed
  - (3) MSAD#55 School Board December 2015 minutes /March 16, 2016, Budget meeting/FYI
  - (3) Lynn Sudlow's information on Solar projects/FYI
  - (4) Lynn Sudlow's request to discuss the preservation of records at Old Town House. /Historical society should investigate preservation methods.
  - (5) David Lourie, Town Attorney, request for Mill property information/continue/ Review Federal Piping proposal and Ransom's email reply. /Continue
  - (6) None
  - (7) Sacopee Rescue 2016 Budget /FYI
  - (8) <u>Dan Flint 4:30pm</u> -Ransom/Frick email regarding soil test at Robinson Mill /Continue from Jan. 5<sup>th</sup> /Selectmen approved soil test, Dan will check to see why price is \$1,700 to \$2,800.
- 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) None
- (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 –<u>update to follow once paper work is completed</u> 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\_ Met with York Sheriff King with Ed Bower to discuss contrast

Ed Bower Jr – Will continue to work on Solar RFP. Requested inquiry be sent to CPA Mowry to ask for CPA recommendation/s-done.

Douglas Hawkins –Met with Scott Collard to discuss economic development of downtown area.

- 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 Jan. 19 2pm-invite also sent to Rob Heard
  - (4) Town Auditor RFP

Respectively Submitted

Approved:

Debra Taber, Selectmen's Assistant

Donald C. Murphy, Selectman Chairman

Edward I. Bower Jr., Selectman

Douglas W. Hawkins, Selectman