## Town of Parsonsfield <u>Selectmen Agenda</u> <u>December 4, 2018</u>

No Selectmen's Meeting December 25, 2018, and January 1, 2019

## In Attendance:

- (1) Town Clerk Report /
- (2) Approval of December 4, 2018 agenda.
- (3) Approval of November 29, 2018, minutes. (Meeting moved from Nov 27<sup>th</sup> to 29<sup>th</sup>.)
- (4) Review and approve Bills to be paid December 4, 2018 #12 Review and approve Bills to be paid December 11, 2018 #12PP
- (5) Review ads- None
- (6) (1) CEO Report discussed what the CEO may expect for benefits when hired/continue to Dec. 4<sup>th.</sup>
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month.
  - (3) Animal Control Officer ACO Carl Hoskins- 207-595-5237
- (7) 1. Wes Owens/Kezar Mountain Road, Map R02-020 Culvert concerns/Selectman Stacey and Road Commissioner will talk with Mr. Owens. /Continue
  - Maplewood Sand/Salt Shed (new Building) lights. /Selectman Stacey will check out lighting when dark. /Continue
  - 3. Selectmen/Assessors Review Map U08-012 abatement request Letter from O'Donnell's.
  - 4. Review Ecomaine Memorandum of Understanding regarding contaminated Loads of recycling materials.
  - 5. FYI. MSAD#55 School Board Dec. 5, 2018, draft agenda, and Nov. 7<sup>th</sup> minutes.
  - 6. FYI: Email to Recycling Committee on Nov. 29<sup>th</sup> meeting with Ecomaine.
  - 7. FYI: Sacopee Rescue requests for 2019/2020 budget. (operating and reserve)
  - 9. FYI: MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019.
- (8).Road Commissioner: preparing for winter months.
- (9). Selectmen update:

Jesse Stacey-

Sondra-Tiffany Brendt -

Ed Bower Jr -

(10). Meeting Calendar/events: November 27, Auditors – will reschedule

December 24 & 25-Town Office Closed-Christmas

- (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 2019)
  - 2. None
  - 3. Set Time to meet with Sheriff King workshop /received email no time available

## Town of Parsonsfield <u>Selectmen Minutes</u> <u>December 4, 2018</u>

No Selectmen's Meeting December 25, 2018, and January 1, 2019

## In Attendance:

- (1) Town Clerk Report /Emergency lights are working properly.
- (2) Approval of December 4, 2018 agenda./Selectmen reviewed/approved
- (3) Approval of November 29, 2018, minutes. (Meeting moved from Nov 27<sup>th</sup> to 29<sup>th</sup>.) /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid December 4, 2018 #12 Selectmen reviewed/approved/signed Review and approve Bills to be paid December 11, 2018 #12PP Selectmen reviewed/approved/signed
- (5) Review ads- None
- (6) (1) CEO Report discussed what the CEO may expect for benefits when hired/continue to Dec. 4<sup>th</sup>
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month.
  - (3) Animal Control Officer ACO Carl Hoskins- 207-595-5237
- (7) 1. Wes Owens/Kezar Mountain Road, Map R02-020 Culvert concerns/Selectman Stacey and Road Commissioner will talk with Mr. Owens. /Continue-move to #8 Road Commissioner
  - 2. Maplewood Sand/Salt Shed (new Building) lights. /Selectman Stacey will check out lighting when dark. /Continue /no complaints –Charlie said ok.
  - Selectmen/Assessors Review Map U08-012 abatement request Letter from O'Donnell's./Selectmen signed denial.
  - 4. Review Ecomaine Memorandum of Understanding regarding contaminated Loads of recycling materials.
  - 5. FYI. MSAD#55 School Board Dec. 5, 2018, draft agenda, and Nov. 7<sup>th</sup> minutes.
  - 6. FYI: Email to Recycling Committee on Nov. 29th meeting with Ecomaine.
  - 7. FYI: Sacopee Rescue requests for 2019/2020 budget. (Operating and reserve)
  - 9. FYI: MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019.
- (8).Road Commissioner: preparing for winter months.
- (9). Selectmen update:

Jesse Stacey- Will check with Maya on meeting w/ Mr. Owens.

Sondra-Tiffany Brendt – worked on Window's Workshop.

Ed Bower Jr – reworking Solid Waste/Recycling contract.

(10). Meeting Calendar/events: November 27, Auditors – will reschedule

December 24 & 25-Town Office Closed-Christmas

- (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 2019)
  - 2. None
  - 3. Set Time to meet with Sheriff King workshop /received email no time available

Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Sondra-Tiffany Brendt, Selectman
	Jesse Stacey - Selectman