Town of Parsonsfield Selectmen Meeting Minutes

- 1. Approval of July 28, 2015 agenda. /Selectmen reviewed and approved
- 2. Review and sign minutes from July 14, 2015 /Selectmen reviewed and approved
- 3. Review and approve bills to be paid August 4, 2015, #3 /Selectmen reviewed and approved
- 4. Review ads- None.
- 5. Town Clerk's Office and CEO.
 - (1) Town Clerk Report –Appointment Sheets. /Selectmen reviewed and approved. Town Meeting warrant request/Have Mellen check Emery Road with Selectman Don Murphy. Town Meeting Moderator/Ask Rob Heard/. Dedication of Town Report /no decision made. Have 80 liens to place
 - (2) CEO Report –email to Peter with guidelines/cost for making a formal request for information. Send Hunter another letter with 20 day extension-8/12/15.
- 6. Selectmen's review and signatures of approval
 - (3) Financials-
 - (4) Review of Strike and Spare liquor license application-due 9/23/2015/Selectmen reviewed and approved
 - (5) Time Warner Capital Grant email //Selectmen reviewed
 - (6) Request to replace Old Town House concrete ramp with a wooden ramp /Need to get 3 estimates on ramp.
 - (7) Economic factors and Next Year's Budget and Rate needed for June 30, 2015, Audit. Copy of June 30, 2014, comments on last page of #6/6. /Selectman Hawkins will do.
- 7. Road Commissioner 5pm

NEW ITEMS-

- (1) 7/27/2015-8/02/15 work plan and purchase orders /Selectmen reviewed and approved Selectmen asked for list of all private roads. Chip sealing work started 7/31/2015-Danielle will place Ad in Shopping Guide. Gate at Sand/Salt shed has been damaged, York Sherriff will be contacted.
- (2) Kezar Mountain Road Bridge repairs /RC will have Engineer to review, and estimate repairs. Will go out to Bid. /Road is closed at Bridge, Engineer to review June 17th. /continued -7/17/2015 Engineer said would be another two weeks before he would have an answer./Estimated price is \$117,000
- (3) 2015-2016 Budget Request /Road Commission reviewed with Dan Flint, and Selectmen. Road Commissioner stated Kezar Mountain Road Bridge repairs need to be addressed in this budget year; Dan concerned increase in budget this year the LD1 may need an override or one time LD1 increase approved by Town voters.

OLD ITEMS-

Pictures to be coded to go with road list of repairs needed in 2015/2016, and list of

estimated costs for each project by order of priority. Equipment charges for actual work.

 AEDs-information from American Red Cross on defibrillators/Information send to Kenny Burbank/Fire Chiefsaid to forward to Sacopee Rescue Chief, <u>waiting for her reply</u>. Selectman Bower will try to get information. /Selectmen voted to purchase the ZOLL AED –Defibrillator at \$1500.

9. Selectmen update:

Don Murphy- Heard Sacopee Rescue was Ambulances breakdowns; Selectmen Bower said Chief assured An FB user all is ok.

Ed Bower Jr – Working on 2015/2016 Budget. Will be at Assessing School next week.

Douglas Hawkins - Will attend August 3, 2015, Budget Committee Meeting

10. Meeting Calendar.

Respectively Submitted

Approved:

Debra Taber, Selectmen's Assistant

Donald C. Murphy, Selectman Chairman

Edward I. Bower Jr., Selectman

Douglas W. Hawkins, Selectman