Town of Parsonsfield Selectmen Minutes <u>August 8, 2017</u>

- In Attendance: Jeff Wright
- 1. Town Clerk Report /updated FEMA Flood Insurance rate map/will attend class. 94 Liens will be dated 8/23, have training in Alfred that day also.
- 2. Approval of August 8, 2017 agenda / Selectmen approved
- 3. Approval of August 1, 2017 minutes / Selectmen reviewed/signed
- 4. Review and approve Bills to paid August 8, 2017 #3PP / Selectmen reviewed/signed
- Review and approve Bills to paid August 15, 2017 #4 / Selectmen reviewed/signed
- 5. Review ads- None
- 6.CEO, Sheriff, ACO Report
 - 1. CEO Report –working on several issues- /Will make list of outstanding CEO projects /Selectmen will workshop with CEO short/long term goals 8/15/2017 at 3pm
 - 2. York County Sheriff Report-3rd Tuesday of each month-.
 - 3. Animal Control Officer None
- 7. Selectmen's' review/ signatures of approvals.
 - (1) a. Selectmen approval of 17-18 appointments-<u>continue to July 25th</u>. August 1, 2017 / Selectmen reviewed/signed
 - b. MMA Health Insurance 2018 increases/lower POS A, c &200, and POS200, POS500 will double in deductibles Jan 1, 2018increas (plans with \$1000 deductible will increase to \$2000, \$1,500 to \$3,000).
 - c. Invite from Carl Landry for budget review Aug. 28th at 7pm/Selectmen will attend.
 - d. Sacopee Rescue Contract-Workshop? Scheduled for Aug 15, 2017 at 3pm
 - e. Scott Lovejoy-Town Office replacement cost, do you want to lower value?
 - (2) Jeff Wright 4:30pm discuss workshops /feels workshops should be on website, Ed Bower noted no agenda is required, and workshops are listed on the agendas.
 - (3) FYI: Cross cannot meet with Selectmen today/maybe in Sept or Oct.
 - (4) FYI: Electricity Maine/canceled 634 North Road participation effective Sept. 2017
 - (5) FYI: Invite from Land Share Riders "Land Owner Appreciation Day" Aug. 26 @ 9am.
 - (6) FYI: MSAD#55 August 9, 2017 School Board meeting
 - (7) FYI: MMA risk management action plan set workshop date/time
 - (8) FYI: Invite from Saco River Festival association-harpist/composer
 - (9) FYI: Letter from John Sylvester to Chief Justice Saufley
- Road Commissioner Approve 8/7/17 to 8/13 work plan and POs. / Selectmen reviewed/signed Local Road Assistances Program (LRAP) completed Certification form FY18 due by August 1, 2017. (Rec'd 7/17/18) /working on.
- 9. Selectmen update:

Don Murphy- Apologized – couldn't make Parsem's Days

Sondra-Tiffany Brendt- Will be starting on Personnel Policy soon

Ed Bower Jr- Letter regarding property line encroachment/Selectmen signed. Noted workshop on road side trash will be scheduled.

- 10. Meeting Calendar-not available
- 11. Workshop items:
 - (1) CMP Street light bulb replacement -Continue- see Minutes Sept 27, 2016-
 - (2) Action needed on MMA Risk Management Consultant's Report/call State Fire Marshal to inquire about request to State to remove one exit. /continue
 - (3) None
 - (4) None
 - (5) Review Salary Survey August 1st at 3pm
 - (6) None
 - (7) Workshop revenue/charges for special waste /Schedule for July 2017.

Approved:

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Donald C. Murphy, Selectman

Sondra-Tiffany Brendt, Selectman