Town of Parsonsfield Selectmen Agenda December 11, 2018

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

In Attendance:

- (1) Town Clerk Report/see #7/8
- (2) Approval of December 11, 2018 agenda.
- (3) Approval of December 4, 2018, minutes.
- (4) Review and approve Bills to be paid December 11, 2018 #12PP Review and approve Bills to be paid December 18, 2018 #13
- (5) Review ads- None
- (6) (1) CEO Report -
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer ACO Carl Hoskins- 207-595-5237 /Animal Control Report 10/18/18-12/8/2018
- (7) 1. Cliff Krolick-4:45pm (15mins) Comp Plan update, and request for Selectmen to establish committee members.
 - 2. None
 - 3. None
 - 4. FYI: Miscellaneous-Hallowell's downtown medical marijuana retail stores public hearing, had 3 qualified applications.(Lottery- Only two allowed-names picked from can)
 - 5. FYI. Pingree response to FCC Franchise Fee Order.
 - 6. FYI: Megan's response to Jen Chapman to take pictures at the Mill.
 - 7. FYI: Recycling news from Ecomaine-None Dragons set to invest in US.
 - 8. FYI: LD1629, Act to Protect Homeowners Affected by the Tax Lien Foreclosure. Effective December 13,2018.
- (8).Road Commissioner: preparing for winter months/.12/10-12/16 Work Plan Road mowing weather permitting. Wes Owens/Kezar Mountain Road, Map R02-020 Culvert concerns/Selectman Stacey and Road Commissioner will talk with Mr. Owens
- (9). Selectmen update:

Jesse Stacey- .

Sondra-Tiffany Brendt -

Ed Bower Jr - rewo

(10). Meeting Calendar/events: December 14, 2018 Deb with Auditors

December 24 & 25-Town Office Closed-Christmas

Selectmen's office closed Dec. 31st, and Jan 1, 2019-Town.Clerk will be open Dec. 31st.

(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. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019.
- 3. Set Time to meet with Sheriff King workshop /received email no time available
- December 11th, reviewed applications/resumes for CEO position, hope to interview following week.
 December 18th at 3Pm-Workshop with JP-

Town of Parsonsfield <u>Selectmen Minutes</u> December 11, 2018

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

In Attendance:

- (1) Town Clerk Report/see #7/8 / waiting for update from MMA on LD1629, Act to Protect Homeowners Affected by the Tax Lien Foreclosure. Effective December 13, 2018-will not take effect until next tax lien foreclosure period.
- (2) Approval of December 11, 2018 agenda. /Selectmen reviewed/approved
- (3) Approval of December 4, 2018, minutes. /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid December 11, 2018 #12PP /Selectmen reviewed/approved/signed Review and approve Bills to be paid December 18, 2018 #13 /Selectmen reviewed/approved/signed
- (5) Review ads- None-Town Clerk sent ad in for Holiday closing notice.
- (6) (1) CEO Report -
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer ACO Carl Hoskins- 207-595-5237 /Animal Control Report 10/18/18-12/8/2018
- (7) Selectmen's' review/ signatures of approvals:
 - Cliff Krolick-4:45pm (15mins) Comp Plan update, and request for Selectmen to establish committee members. / Requested Selectmen to recommend Comprehensive Plan update committee, recommend at least 10 Members, to meet once monthly for at least one year to review at least one chapter for needed updates
 - 2. None
 - 3. None
 - 4. FYI: Miscellaneous-Hallowell's downtown medical marijuana retail stores public hearing, had 3 qualified applications. (Lottery- Only two allowed-names picked from can)
 - 5. FYI. Pingree response to FCC Franchise Fee Order.
 - 6. FYI: Megan's response to Jen Chapman to take pictures at the Mill.
 - 7. FYI: Recycling news from Ecomaine-None Dragons set to invest in US.
 - 8. FYI: LD1629, Act to Protect Homeowners Affected by the Tax Lien Foreclosure. Effective December 13, 2018.
- (8).Road Commissioner: preparing for winter months/.12/10-12/16 Work Plan Road mowing weather permitting. Wes Owens/Kezar Mountain Road, Map R02-020 Culvert concerns/Selectman Stacey and Road Commissioner will talk with Mr. Owens /Selectman Stacey met with Mr. Owens on Dec. 13-resolution reached-need to update Road Commissioner.
- (9). Selectmen update:

Jesse Stacey- Will let Charlie Geyer know about Maplewood Sand/Salt Shed property lines.

Sondra-Tiffany Brendt – Plans to have new phone systems in place Jan. 2019.

Ed Bower Jr -

(10). Meeting Calendar/events: December 14, 2018 Deb with Auditors

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- (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. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019.
 - 3. Set Time to meet with Sheriff King workshop /received email no time available
 - 4. December 18th, interviewing applicants for position 2pm to 2:59pm.
 - December 18th at 3Pm-Workshop with JP-to discuss an ordinance in regards to LD 1539, "An Act to Amend Maine's Medical Marijuana Law

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