Town of Parsonsfield Selectmen Minutes November 15, 2016

In Attendance: None

- 1. Town Clerk Report -
- 2. Approval of November 15, 2016 agenda /Selectmen reviewed and approved
- 3. Approval of November 8, 2016 Minutes /Selectmen reviewed and approved/signed
- 4. Review and approve bills to be paid November 22, 2016 #11PP /Selectmen reviewed and approved/signed Review and approve bills to be paid November 22, 2016 #11 /Selectmen reviewed and approved/signed
- 5. Review ads- None
- 6. CEO, Sheriff, ACO Report
 - (1) CEO Report -working on several issues- /Will make list of outstanding CEO projects.
 - (2) York County Sheriff Report-3rd Tuesday of each month./on vacation 15 days-None
 - (3) Animal Control Officer none
- 7. Selectmen's review and signatures of approval.
 - (1) Financials Received small refund on Workers Comp. 2016 rates
 - (2) Review final draft of Revision Contract-continue to November 15, 2016 for signing.
 - (3) Review/comments on York Sheriff revised contract for Jan 1. 2017 to June 2016, due to possible overtime hours. /continue to November 22, 2016
 - (4) Steve Mellen 4:15pm / Gave Steve the MFR from the Selectmen on possible Monday pickup in certain areas. Steve will come back 11/22 at 3:30 to review.
 - (5) FYI MFR 11/8/16 Hasty Road /emailed Jeff Wright
- Road Commissioner— <u>4:30pm</u> Gave Selectmen an overview of his plans, asked about a seasonal employee option to obtain health insurance; Town's policy must work 20/hrs. For 52 wks. Possibly this will be looked at when the Tow Employee Personnel policy is renewed.

NEW ITEMS–(1) RC Work plan and purchase orders 11/14-11/20 / Selectmen reviewed and approved/signed 9. Selectmen update:

Don Murphy- Attended 12 Town Meeting with Tiffany 11/14, spoke about new court house construction/approvals.

Ed Bower Jr – Reviewing Revision and Sheriff DRAFT contracts

Sondra-Tiffany Brendt-. Attended 12 Town Meeting with Don. Waiting for Laptop to be available.

- 10. Meeting Calendar
- 11. Workshop items:
 - (1) CMP Street light bulb replacement Continued see Minutes Sept 27, 2016-Continued Oct. 11, 2016
 - (2) Action needed on MMA Risk Management Consultant's Report/Assistant has sent email to EMA Officer Matt Cama. Form has been sent to State Fire Marshal asking to remove exit sign. EMA Officer sent questions working on. /Request sent to State to remove one exit. /continue
 - (3) Workshop Red Cross Sept. 13, 2016 meeting on September 20, 2016 2PM-Continue Oct. 4-draft questions Draft in September 27, 2016 packet #6/3t.
 - (4) Lorraine Lapanne @ 4:30pm re: Bubar/Pendexter Rd-from Sept. 13 meeting-schedule workshop in. November 16.
 - (5) Review Police Contract-Nov. 22nd at 2:30pm

Respectively Submitted

Approved:

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Donald C. Murphy, Selectman

Sondra-Tiffany Brendt, Selectman