# Town of Parsonsfield <u>Selectmen Agenda</u> <u>February 19, 2019</u> \*Added after Feb. 14, 2019 posting

## In Attendance:

- (1) Town Clerk Report/
- (2) Approval of February 19, 2019 agenda.
- (3) Approval of February 12, 2019 minutes
- (4) Review and approve Bills to be paid Feb. 19, 2019 #17 PP Review and approve Bills to be paid Feb. 26, 2019 #18
- (5) Review ads-
- (6) (1) CEO Report -.
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month.
- (3) Animal Control Officer ACO Carl Hoskins-207-595-5237 leaving position 3/1/2019. Reminder: meet with Cornish Selectmen Feb. 20<sup>th</sup> @ 5:30PM-Discuss ACO position.
- (7) Selectmen's' review/ signatures of approvals:
  - 1. Selectmen reviewed/sign appointment sheets-Comprehensive Plan./Continue I
  - 2. Selectmen meeting at 5:30 pm(workshop) with Will Ryan to discuss "Charters". See#7
- \* 3. MSAD#55 Budget Meeting Feb 25th or March 4th. Porter Town office 7pm
  - 4. FYI: Pending FCC Franchise Fee Ruling Explained
  - 5. FYI: FEMA #4354-DR-ME \$4,319.12 (separate mailing) partial payment approved.
  - 6. FYI: Harris (Trio) has new version for assessing information to be imported from CAMA to TRIO David is checking,
- \* 7. FYI: Workers Compensation \$34.65 surcharge refund for the calendar year 1988-1992.
- \* 8. FYI: Trio Update on a fix on the import from CAMA to Trio. If the fix is implemented then assessing changes can be entered into CAMA and then can be imported from CAMA to Trio.
- 9. FYI: ECOMAINE 2018 Recycling and Waste Summary
  - 9. Other participation:
- (8) Road Commissioner:
- (9). Selectmen updates:

Jesse Stacey -.

Sondra-Tiffany Brendt -

Ed Bower Jr -

(10). Meeting Calendar/events:

## \* February 18, 2019, Town Office Closed-Holiday

February 20, 2019 @5:30 meet with Cornish Selectmen to discuss ACO position.

EPA Long Pond meeting Feb. 26,@11am.

Recycling campaign start date March 15, 2019

## Adjourned.

#### (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. Linda Bacon/Maine DEP-regarding Long Pond / Feb 26th @ 11am
- 5. Hydrants-to reduce costs and lower fire ratings.
- 6. None
- 7. Feb. 26, 2019 @ 5:30 pm with Will Ryan (30mins) to discuss "Charters".

# Town of Parsonsfield Selectmen Minutes February 19, 2019 \*Added after Feb. 14, 2019 posting

In Attendance:

- (1) Town Clerk Report/ Have 8 possible February 25, 2019 Tax Foreclosures. Two lights out on Kezar Falls Bridge-Jesse will contact CMP. New computer has been configured. Trio has done update so CAMA assessing information can be imported to Trio.
- (2) Approval of February 19, 2019 agenda. /Selectmen reviewed/approved. 3-0
- (3) Approval of February 12, 2019 minutes /Selectmen reviewed/approved/signed. 3-0
- (4) Review and approve Bills to be paid Feb. 19, 2019 #17 PP/Selectmen reviewed/approved/signed. 3-0 Review and approve Bills to be paid Feb. 26, 2019 #18/Selectmen reviewed/approved/signed.3-0
- (5) Review ads-
- (6) (1) CEO Report –. discussed ways additional revenues could be collected.
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month.
- (3) Animal Control Officer ACO Carl Hoskins-207-595-5237 leaving position 3/1/2019. Reminder: meet with Cornish Selectmen Feb. 20<sup>th</sup> @ 5:30PM-Discuss ACO position. Strikethrough by TB
- (7) Selectmen's' review/ signatures of approvals:
  - 1. Selectmen reviewed/sign appointment sheets-Comprehensive Plan. /Continue I
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- 3. MSAD#55 Budget Meeting Feb 25th or March 4th. Porter Town office 7pm /March 25th.
  - 4. FYI: Pending FCC Franchise Fee Ruling Explained
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- 8. FYI: Trio Update on a fix on the import from CAMA to Trio. If the fix is implemented then assessing changes can be entered into CAMA and then can be imported from CAMA to Trio.
- \* 9. FYI: ECOMAINE 2018 Recycling and Waste Summary
  - 10. Other participation:
- (8) Road Commissioner: Not present
- (9). Selectmen updates:

Jesse Stacey –. Will check with CMP on the replacement of lights on the Kezar Falls Bridge Sondra-Tiffany Brendt – Would like in the next Selectmen's Quarterly Report a blurb about the LED lights installed.

Ed Bower Jr – Approve Selectmen Corner with Selectmen

(11). Meeting Calendar/events:

February 18, 2019, Town Office Closed-Holiday
February 20, 2019 @5:30 meet with Cornish Selectmen to discuss ACO

position.Cancelled

EPA Long Pond meeting Feb. 26,@11am. Recycling campaign start date March 15, 2019

Adjourned.

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- 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/Tiffany will contact
- 4. Linda Bacon/Maine DEP-regarding Long Pond / Feb 26th @ 11am
- 5. Hydrants-to reduce costs and lower fire ratings.
- 6. None
- 7. Feb. 26, 2019 @ 5:30 pm with Will Ryan (30mins) to discuss "Charters".
- (12). Adjournment.

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman