Town of Parsonsfield Selectmen Agenda August 13, 2019

* New item/s added after August 8, 2019 posting

In Attendance:

- (1) Town Clerk Report.
- (2) Approval of August 13, 2019 agenda
- (3) Approval of August 6, 209 Minutes
- (4) Review and approve Bills to be paid August 13, 2019 #14 Review and approve Bills to be paid August 20, 2019 #14PP
- (5) Review ads-
- (6) (1) CEO Report.
 - (2) York County Sheriff Report-3rd Tuesday of each month. <u>2019/2020 Contract and Budget –continue.</u> Letter mailed to King outlining Selectmen concerns-see King's reply /agreed to reword-need to review Contract wording and approve if acceptable..
 - (3) Animal Control Officer ACO Kristin Russell-Perkins 207-807-9071 7/16-7/28 Report
 - (4) Planning Board/Appeals.
 - (5) Comprehensive Committee.
- (7) Selectmen's' review/ signatures of approvals -
 - 1. Set Date to discuss employee rate of pay for the 19/20 Budget. /August 13.
 - 2. Glatfelter Public Practice/Chalmers Insurance recommendation on law enforcement coverage
 - 3. What to do in regards to roadside dumping of items. (Mattresses intersection of Chase/Middle Road). Do Town Taxpayers pay for disposal.
 - 4. 4:30 pm Review Box Shop/Sokokis Road Solar Site Form Lease with changes from July 30th meeting. Need to send to Town Attorney/Continue to August 13-note questions and bring to next meeting.
 - 5. FYI: FCC Franchise fee ruling
 - 6. FYI: Planning Board request to have workshop September 17, at 6pm.
 - 7. FYI:
 - 8. FYI:
- (8). Road Commissioner: Grading roads & Filling potholes.
- (9). Selectmen updates:

Jesse Stacey -

Sondra-Tiffany Brendt. -

Ed Bower Jr -

(10). Meeting Calendar/events: LRAP Report due Oct. 31, 2019

Bulky Waste Pickup and Tire Drop off - Oct. 14, 2019

- (11). Adjournment
- (12).Workshop items -
 - 1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
 - 2. None
 - 3. None

Town of Parsonsfield Selectmen Minutes August 13, 2019

* New item/s added after August 8, 2019 posting

In Attendance: Jeff Wright, Todd & Denise Crooker

- (1) Town Clerk Report. /see weekly report
- (2) Approval of August 13, 2019 agenda /Selectmen reviewed/approved
- (3) Approval of August 6, 209 Minutes /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid August 13, 2019 #14 /Selectmen reviewed/approved/signed Review and approve Bills to be paid August 20, 2019 #14PP /Selectmen reviewed/approved/signed Approve mowing at Blazo School for \$150 /Selectman Stacey will look at property (5) Review ads-
- (6) (1) CEO Report. /None
 - (2) York County Sheriff Report-3rd Tuesday of each month. <u>2019/2020 Contract and Budget –continue.</u> Letter mailed to King outlining Selectmen concerns-see King's reply /agreed to reword-need to review Contract wording and approve if acceptable. Continue to workshop August 20th. @ 4:30pm
- (3) Animal Control Officer ACO Kristin Russell-Perkins 207-807-9071 7/30-8/10 Report /Selectmen reviewed
 - (4) Planning Board/Appeals.
 - (5) Comprehensive Committee. Next meeting August 24th @ 9:30am
- (7) Selectmen's' review/ signatures of approvals O'Donnell's in need of Mounce's Business Plan for the Robinson Mill need for setting 2019 tax rate.
 - 1. Discuss employee rate of pay for the 19/20 Budget. /August 13. / Cola is 2.8%
 - 2. Glatfelter Public Practice/Chalmers Insurance recommendation on law enforcement coverage /Continue to August 20th
 - 3. What to do in regards to roadside dumping of items. (Mattresses intersection of Chase/Middle Road). Do Town Taxpayers pay for disposal. /unfortunately Tax payers are responsible-Citizen could help by notifying the Town Office of illegal dumping.
 - 4. 4:30 pm Review Box Shop/<u>Sokokis Road Solar Site Form Lease</u> with changes from July 30th meeting. Need to send to Town Attorney/Continue to August 13-note questions and bring to next meeting. Continued to August 20th.
 - 5. FYI: FCC Franchise fee ruling
 - 6. FYI: Planning Board request to have workshop September 17, at 6pm. /Selectmen approved.
 - * 7. FYI: Invite to Open House at Old Town House August 17 @ 1pm-3pm.
- * 8. FYI: Wrong Town email
- * 9. FYI: Update on Long Pond- results of Core Sediment Test and water analysis; does a Selectperson want to be on this committee? Do you want the committee minutes? Selectmen will attend meetings when possible.
- * 10 FYI: Deb Hiney's and Judy Ingram's email regarding the Dumpsters.
- * 11. FYI: Tom Hiney's email on Broadband for Long Pond Selectmen please reply to Mr. Hiney. /Selectman Bower will contact Mr. Hiney.
- * 12. FYI: Review/Approve Catering Application for 8/24 wedding. /Selectmen reviewed/approved/signed
- (8). Road Commissioner: Grading roads & Filling potholes. Updated Maine DOT contact telephone numbers
- (9). Selectmen updates:

Jesse Stacey - continuing research on obtaining contractors for Box Shop work.

Sondra-Tiffany Brendt. – Working on LOCAL FOOD and Community SELF-GOVERNANCE ORDINANCE. Still pursuing Door vendors to come to Town Office.

Ed Bower Jr – Working on Town Warrant and notes for warrant.

(10). Meeting Calendar/events: LRAP Report due Oct. 31, 2019

Bulky Waste Pickup and Tire Drop off - Oct. 14, 2019

(1	1).	<u>Ad</u>	ou	rnn	nent

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

- (12). Workshop items –

 1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019

 2. None

 - 3. None