Town of Parsonsfield Selectmen June 28, 2016, Minutes

- 1. Approval of June 28, 2016 agenda /Selectmen reviewed and approved
- 2. Approval of June 21, 2016 minutes /Selectmen reviewed and approved/signed
- 3. Review and approve bills to be paid July 5, #27A 15/16 Budget Year #27/Selectmen reviewed and approved/signed.
 - Review and approve bills to be paid July 5, #1 16/17 Budget Year #27 /Selectmen reviewed and approved/signed.
- 4. Review ads- Winter Road Maintenance Ad placed.
- 5. Town Clerk's Office, CEO, Sheriff, ACO,
 - (1) Town Clerk Report out of office
 - (2) CEO Report <u>Discuss Assessing records availability for assessing agents-continue</u> Revise Soil Waste contract wording. Offer to build a website for Parsonsfield. Porter letter regarding aquifer concerns with Westward Shores Camping Resort. /Selectmen reviewed/changes made to Solid Waste Contract
 - (3) York County Sheriff Report-3rd Tuesday of each month
 - (4) Animal Control Officer see email
- 6. Selectmen's review and signatures of approval.
 - (1) Financials –Review Financials. Dan Flints email on wastewater costs/Dan will meet with Selectmen.
 - (2) Robinson Mill Set time for Workshop-Discussion on leasing/renting, utilities etc.
 - (3) Discuss contracting out cemetery maintenance /continue
- 7. Road Commissioner-Road work by Town Crew -

NEW ITEMS-(1) June 27 to July 3 work plan/POs. /Selectmen approved

RC is got paving quote from FR Carroll for Mudgett Rd. <u>Selectmen want RC to provide them a memo on who else was contacted for prices for paving.</u>

- (a) New-Contracting out for Road Maintenance and Repairs
- (b) Mark Foye request to purchase culvert –/ Selectmen said to stockpile until decision can be made for it's use. /Culvert has not been moved/Foye still interesting in placing a bid on the culver. /Assistant to check laws. **New** information on bids for Town property.
- (c) <u>Top of the Hill will pick up full cost of moving gate from Stewart St. to installing at Sand/Salt Shed entrance</u>. Need to provide gate key to Selectmen. /Continue
- (d) Will provide costs for Kezar Mountain Bridge repairs /Second/Third/fourth request made to RC Selectmen will go out to Bid-need plans and estimated costs from RC.
- (e) RC list of roads for maintenance /RC will workshop with Selectmen 5/10/16 2 @2:30PM Do 5 year Analysis on roads and bridges-revisited with RC for 5 roads. Discussed Capital Road Reserve account.

OLD ITEMS-

RC said he would provide a list of roads due for road maintenance -Pictures to be coded to go with road list of repairs needed in 2016/2017, and list of estimated costs for each project by order of priority. Equipment charged for actual work.

- 8. Selectmen update:
 - Don Murphy_ Discussed Roof Bids, Solar Proposals/ and the sale of Town Assets.
 - Ed Bower Jr Discussed Roof Bids, Solar Proposals/ and the sale of Town Assets
 - Douglas Hawkins-.not present
- 9. Meeting Calendar.
- 10. Workshop items:
 - (1) CMP Street light bulb replacement/costs /Selectmen will workshop-continued from 8/11/2015
 - (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) Selectmen Assistant action items
 - (4) Winter Road Maintenance 3 year contracts Bid due July 19, 2016 by 4pm.

Respectively Submitted	Approved:
Debra Taber, Selectmen's Assistant	Donald C. Murphy, Selectman Chairman
	Edward I. Bower Jr., Selectman
	out Douglas W. Hawkins, Selectman