Town of Parsonsfield <u>Selectmen Agenda</u> <u>January 15, 2019</u>

In Attendance:

- (1) Town Clerk Report
- (2) Approval of January 15, 2019 agenda.
- (3) Approval of January 8, 2019, minutes.
- (4) Review and approve Bills to be paid Jan 15, 2019 #15 Review and approve Bills to be paid Jan. 22, 2019 #15PP
- (5) Review ads- Comprehensive Plan Committee Ad 2nd week
- (6) (1) CEO Report .
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer ACO Carl Hoskins- 207-595-5237
- (7) Selectmen's' review/ signatures of approvals:
 - 1. Set date to meet with Linda Bacon/Maine DEP-regarding Long Pond
 - 2. FYI: SMPDC-Southern Maine Planning and Development Commission
 - 3. FYI: Meeting with Fire Chief Ken Burbank with Porter and Parsonsfield Selectmen on extrication equipment Selectmen will attend see Quotes.
 - 4. FYI: Robinson Mill update by Mark Mounce.
 - 5. FYI. York County Council of the Maine Association of Realtors yearly Heating Assistance Program
 - 6. FYI: General Assistance State review is in compliance
 - 7. FYI: Town Attorney's email to Ms. Lane
 - 8 FYI
- (8).Road Commissioner: preparing for winter months/. Asked RC to come in Feb 15, he cannot attend Jeff will stop by to set up workstation.
- (9). Selectmen update:
 - Jesse Stacey- None
 - Sondra-Tiffany Brendt New Telephone system will be installed during normal office hours.
 - Ed Bower Jr asked if Linda Bacon had replied to his email-not yet
- (10). Meeting Calendar/events: Meeting with Fire Chief Ken Burbank Jan. 16, 2019 @ 7pm Fire Station
- (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

Town of Parsonsfield <u>Selectmen Minutes</u> <u>January 15, 2019</u>

*Added after Jan. 14 posting

In Attendance: Jeff Wright, Lindsay Gagne, Craig Bona

- (1) Town Clerk Report/ Bangor Saving has set up a Capital Reserve sweep account with higher earnings. Tax Collector had 21 Foreclosure notices to mail. Water Filter needs to be replaced.
- (2) Approval of January 15, 2019 agenda. /Selectmen reviewed/approved
- (3) Approval of January 8, 2019, minutes. /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid Jan 15, 2019 #15 /Selectmen reviewed/approved/signed Review and approve Bills to be paid Jan. 22, 2019 #15PP/Selectmen reviewed/approved/signed
- (5) Review ads- Comprehensive Plan Committee Ad 2nd week
- (6) (1) CEO Report .
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer ACO Carl Hoskins- 207-595-5237
- (7) Selectmen's' review/ signatures of approvals:
 - Set date to meet with Linda Bacon/Maine DEP-regarding Long Pond /Contact all parties to confirm a date to meet.
 - 2. FYI: SMPDC-Southern Maine Planning and Development Commission
 - 3. FYI: Meeting with Fire Chief Ken Burbank with Porter and Parsonsfield Selectmen on extrication equipment Selectmen will attend see Quotes.
 - 4. FYI: Robinson Mill update by Mark Mounce.
 - 5. FYI. York County Council of the Maine Association of Realtors yearly Heating Assistance Program
 - 6. FYI: General Assistance State 2018-2019 review is in compliance
 - 7. FYI: Town Attorney's email to Ms. Lane
- * 8. FYI: Mellen & Son Facebook Post on plastic bags. Steve Mellen's concerns on roads/Selectmen sent letter to Mellen's. Suggesting Mellen's follow School Bus contractor closings.
- * 9. FYI: Ecomaine training w/Mellen's Feb 4th-tentative. Date moved to Feb. 11th at 9am.
- * 10. FYI: Maine Governor releasing Feb . Food Stamps this week, clients will not get food stamps in Feb. 2019.
- (8).Road Commissioner: preparing for winter months/. Asked RC to come in Feb 15, he cannot attend Jeff will stop by to set up workstation.
- (9). Selectmen update:

Jesse Stacey- None

Sondra-Tiffany Brendt – New Telephone system will be installed during normal office hours.

Ed Bower Jr - Composed letter to Mellen's.

(10). <u>Meeting Calendar/events</u>: Meeting with Fire Chief Ken Burbank Jan. 16, 2019 @ 7pm Fire Station Town Office closed-Jan. 21, 2019-Martin Luther King Day.

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