

Town of Parsonsfield
Selectmen Minutes
November 7, 2017
No Meeting October 31, 2017-cancelled due to storm

In Attendance: Jeff Wright, Linda Mackenzie, John Honung.

- (1) Town Clerk Report / Attending to voters.
- (2) Approval of November 7 agenda /Selectmen approved
- (3) Approval of October 24, 2017 minutes /Selectmen approved/signed
- (4) Review and approve Bills to paid November 2, 2017 #9PP, and November 7, 2017 #10 /Selectmen approved/signed
- (5) Review and approve Bills to paid November 14, 2017 #10PP-/Selectmen approved/signed
- (6) Review ads- None
 1. CEO Report –working on several issues- /Will make list of outstanding CEO projects and provide to Selectmen for review on November 21, 2017 /continue
 2. York County Sheriff Report-3rd Tuesday of each month-.
 3. Animal Control Officer –
- (7) Selectmen's' review/ signatures of approvals:
 1. Selectmen-appoint a Safety Officer -for MMA Risk Management 3/7/17 loss control visit Action Plan /Waiting for reply from MMA Risk Manager. **Continue** .
 2. Year end June 30, 2017, Management letter needs to be composed for audit/continue –review Draft Audit November 14 @ 2pm. **Continue**
 3. Appointment of Saco River Corridor Committee Members /Selectmen approved Tiffany Brendt and Judy Ingram
 4. Approve/sign (2) 2017 abatements: /Selectmen approved/signed
 5. FYI: MMA Action Alert Marijuana Bill veto
 6. FYI: Conservation Land registry clarification
 7. FYI: MSAD#55 School Board Nov. 8th agenda, meeting minutes for October 2017
 8. FYI: 12 Town Group Nov. 13, 2017. Agenda, and meeting minutes for Oct. 9th.
 9. FYI: PPHS invite to Thanksgiving celebration Nov. 11th
- (8). Road Commissioner – Approve 11/06/17 to 11/12/17 work plan and POs. /Selectmen approved. /Citizen request for speed sign on Hussey Road
- (9). Selectmen update:

Jesse Stacey- Working with Maya on Bridge costs.
Sondra-Tiffany Brendt- Has a company that will look at all of th3e street lights-will turn over to Jeff Wright.
Ed Bower Jr- Will finalize note to Mill Flyer and get back to Jed.
- (10). Meeting Calendar/events- none
- (11). Workshop items:
 - (1) CMP Street light bulb replacement –Continue- see Minutes Sept 27, 2016-continue-Jeff Wright is heading this endeavor.
 - (2) Action needed on MMA Risk Management Consultant's Report/call State Fire Marshal to inquire about request to State to remove one exit. / Assistant will do once 2017 Tax Rate is set.
Approved:
 - (3) Paul Schumacher, Oct. 31st at 2pm-rescheuled to November 14, 2017, @ 3pm
 - (4) Selectmen review of Draft Audit @ 2pm November 14, 2017.
 - (5) Selectmen meet with PB November 21, 2017 at 3pm.
 - (6) Selectmen meet with CEO-review of projects November 21, 2017 at 2:30pm.

Approved:

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman