## Town of Parsonsfield Selectmen June 14, 2016, Minutes

- 1. Approval of June 14, 2016 agenda / Selectmen reviewed/approved
- 2. Approval of June 7, 9, 2016 minutes / Selectmen reviewed/approved/signed
- 3. Review and approve bills to be paid June 21, 2016, #27 / Selectmen reviewed/approved/signed
- 4. Review ads- Solid Waste Ad-will run June 15, and 22. / Selectmen reviewed/approved
- 5. Town Clerk's Office, CEO, Sheriff, ACO,
- (1) Town Clerk Report –. If needed appoint Budget Committee member. No report-TC voting duties today. Sharon Wilcox
  - (2) CEO Report <u>Discuss Assessing records availability for assessing agents-continue.</u> No report-voting duties. Assisted Selectmen with Solid Waste Contract wording.
  - (4) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month
  - (5) Animal Control Officer No report
  - 6. Selectmen's review and signatures of approval.
    - (1) Financials Discuss Solid Waste Contract, and Winter Road Maintenance Contracts./Selectmen approved revised Solid Waste Contract. Winter Road Maint. contract continued.
    - (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) May 30 to June 12-no work plan/POs approved. June 12 to June 19 work plan/POs. /Selectmen approved 6/13-6/19 work plan and PO. RC did not attend.

RC is getting paving quotes from FR Carroll (?), -Selectmen want more paving quotes. /Requested again.

- (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</u> <u>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\_ None

Ed Bower Jr - None

Douglas Hawkins-..out

- 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 will be 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) Workshop Solid Waste/Winter Road Maintenance 3 year contracts.

Respectively Submitted	Approved:
Debra Taber, Selectmen's Assistant	Donald C. Murphy, Selectman Chairman
	Edward I. Bower Jr., Selectman
	Not present Douglas W. Hawkins, Selectman