

Town of Parsonsfield
Selectmen Agenda
April 9, 2019
*Added after April 4, 2019 posting

In Attendance:

- (1) Town Clerk Report.
- (2) Approval of April 9, 2019 agenda.
- (3) Approval of April 2, 2019 Minutes.
- (4) Review and approve Bills to be paid April 9, 2019 #21
Review and approve Bills to be paid April, 6, 2019 #21PP
- (5) Review ads- None
- (6) (1) CEO Report.
(2) York County Sheriff Report-3rd Tuesday of each month.
(3) Animal Control Officer -A New ACO has been hired; needs to complete employment forms to establish start date.
(4) Planning Board/Appeals – Discuss video requirements and costs.- **continue to April 9th** Marion Wright's letter of Resignation from Planning Board.
(5) Comprehensive Committee- Tom Winter-Final Draft Comprehensive Plan survey
- (7) Selectmen's' review/ signatures of approvals:
 1. Executive Session:-To make a motion/vote to go into Executive Session for the following matter-1M.R.S.A. §405.6E- Consultation with Town's Attorney-David Lourie- Review/sign Town Attorney legal letters.
 - 2.
 - 3.
 - 4.
 5. FYI: MMA's notice of Septic Systems Discharge Grants-continue for discussion
 6. FYI:
 7. FYI:
 8. FYI:
 9. FYI:
- (8) Road Commissioner: Grading roads & Filling potholes. Jeff is back on the job.
- (9). Selectmen updates:
Jesse Stacey –.
Sondra-Tiffany Brendt –.
Ed Bower Jr –
- (10).Meeting Calendar/events: Senior Week Community Service 2019-Due by April 29 **Playground** Mulch
Elected Officials Workshop April 17, 2019, Saco Ramada Inn/_bring Municipal Officers Manual (2016)
- (11) Adjournment
- (12).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/Tiffany will contact
 4. Trio/CAMA Assessing workshop March 19, 2019 /continue

Town of Parsonsfield
Selectmen Minutes
April 9, 2019
*Added after April 4, 2019 posting

In Attendance: Tom Winter, Cliff Krolick, Jeff Wright, Jessie Winters, Lindsay Gagne, Justin Espinosa

- (1) Town Clerk Report. /Will be out of office April 17. Will run test report on CAMA/Trio interface this week when time allows.
- (2) Approval of April 9, 2019 agenda./Selectmen reviewed/approved
- (3) Approval of April 2, 2019 Minutes. ./Selectmen reviewed/approved
- (4) Review and approve Bills to be paid April 9, 2019 #21 ./Selectmen reviewed/approved
Review and approve Bills to be paid April 16, 2019 #21PP ./Selectmen reviewed/approved
- (5) Review ads- None
- (6) (1) CEO Report.
(2) York County Sheriff Report-3rd Tuesday of each month.
(3) Animal Control Officer -Sign appointment sheet for A New ACO has been hired; needs to complete employment forms to establish start date. Citizen request to place an ad to remind people to clean up after their pets. Selectmen approved hiring a deputy ACO.
- (4) Planning Board/Appeals – Discuss video requirements and costs.- **continue to April 9th** Marion Wright's letter of Resignation from Planning Board. /Video request will be presented to the Budget Committee. Marion wright's letter of resignation accepted by the Selectmen.
- (5) Comprehensive Committee- Tom Winter-Final Draft Comprehensive Plan survey. Next meeting scheduled for May 4th 10am-12pm.
- (7) Selectmen's' review/ signatures of approvals:
 1. Executive Session:-To make a motion/vote to go into Executive Session for the following matter-1M.R.S.A. §405.6E- Consultation with Town's Attorney-David Lourie- Review/sign Town Attorney legal letter. /Vote 3-0 to go into Executive Session 6:30pm, closed at 7:10pm. /Selectmen will sign Town Attorney draft on Trespass Order.
 - * 2 Sign appointment sheet for Comprehensive Committee member, and Animal Control Officer. /Selectmen signed.
 - * 3.Approve/sign Department of Public Safety dispatch contract for 19/20 @ \$8,607.00. 3-0 approved/signed.
 4. Note: Agenda items #7/5-#7/9 moved to next Selectboard meeting April 16, 2019
 5. FYI: MMA's notice of Septic Systems Discharge Grants-continue for discussion see April 2 agenda #7/5
 - * 6. FYI: Scott Mounce emails-CMP progress and a note on Mill break-in
 - * 7. FYI: MSAD #55 School Boards April 10. 2019 draft agenda
 - * 8. FYI: Recycling updates
 - * 9. FYI: Municipal response to LD1371
- (8) Road Commissioner: Grading roads & Filling potholes. Jeff is back on the job. Road Commission will prepare a list of roads to be improved/paved for Selectmen review.
- (9). Selectmen updates:
Jesse Stacey –. None
Sondra-Tiffany Brendt –Presented Policy- Use of Town Owned Equipment –will be reviewed by Selectmen for Approval next meeting.
Ed Bower Jr – None
- (10).Meeting Calendar/events: Senior Week Community Service 2019-~~Due by April 29~~ **Playground** Mulch request submitted
Elected Officials Workshop April 17, 2019, Saco Ramada Inn/_bring Municipal Officers Manual (2016)

(11) Adjournment

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman

(12).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)
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