

Town of Parsonsfield
Selectmen Agenda
January 8, 2019

In Attendance:

- (1) Town Clerk Report
- (2) Approval of January 8, 2019 agenda. (No Selectmen's Meeting December 25, 2018, and January 1, 2019)
- (3) Approval of December 18, 2018, minutes.
- (4) Review and approve Bills to be paid Jan 2, 2019 #14, and Jan. 8, 2019#14PP
Review and approve Bills to be paid Jan. 15, 2019 #15
- (5) Review ads- Comprehensive Plan Committee Ad
- (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. **5PM** Vote to go into Executive Session per (1 M.R.S.A. §405.6E)Certain Consultation with Attorney-need Selectmen 2/3 vote for approval.
 2. MMA Workers Compensation 2019-2020 Renewal-what % increase to use for estimated 2019 earnings?
 3. FYI: Meeting with Fire Chief Ken Burbank with Porter and Parsonsfield Selectmen on extrication equipment Jan.16, 2019 @ 7pm Fire Station
 4. FYI: Robinson Mill update by Mark Mounce
 5. FYI: Spirit of America Holiday Greetings and Thanks. Do you want to suggest a 2019 winner? Due by Feb. 28, 2019.
 6. FYI: Ecomaine News
 7. FYI: Solid Waste/Recycling concerns
- (8).Road Commissioner: preparing for winter months/.
- (9).Selectmen update:
Jesse Stacey-
Sondra-Tiffany Brendt –
Ed Bower Jr –
- (10).Meeting Calendar/events
- (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
Selectmen Minutes
January 8, 2019

In Attendance:

- (1) Town Clerk Report /Have estimated 21 accounts that will receive a 30-45 day Foreclosure notice for tax year 2016. Notices will be dated Jan 14, and due date will be Feb. 25, 2019.
- (2) Approval of January 8, 2019 agenda. (No Selectmen's Meeting December 25, 2018, and January 1, 2019)/Selectmen reviewed/approved
- (3) Approval of December 18, 2018, minutes. Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid Jan 2, 2019 #14, and Jan. 8, 2019#14PP Selectmen reviewed/approved/signed.
Review and approve Bills to be paid Jan. 15, 2019 #15 Selectmen reviewed/approved/signed
- (5) Review ads- Comprehensive Plan Committee Ad
- (6) (1) CEO Report – transitioning duties over to Newly Hired CEO.
(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. 5PM Vote to go into Executive Session per (1 M.R.S.A. §405.6E) Certain Consultation with Attorney-need Selectmen 2/3 vote for approval. /Selectmen voted to go into 3-0 vote siting 1 M.R.S.A. §405.6E for discussion of Town's right to consultant fees under Subdivision Ordinance. Executive Session Closed 5:45pm.
 2. MMA Workers Compensation 2019-2020 Renewal-what % increase to use for estimated 2019 earnings? Percentage Increase amount was reported to MMA Sept 2018
 3. FYI: Meeting with Fire Chief Ken Burbank with Porter and Parsonsfield Selectmen on extrication equipment Jan.16, 2019 @ 7pm Fire Station . Selectmen will attend
 4. FYI: Robinson Mill update by Mark Mounce / ask about CMP.
 5. FYI. Spirit of America Holiday Greetings and Thanks. Do you want to suggest a 2019 winner? Due by Feb. 28, 2019. /not at this time.
 6. FYI: Ecomaine News
 7. FYI: Solid Waste/Recycling concerns
- (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
- (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

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman