Town of Parsonsfield <u>Selectmen Agenda</u> <u>December 18, 2018</u>

No Selectmen's Meeting December 25, 2018, and January 1, 2019

In Attendance:

- (1) Town Clerk Report
- (2) Approval of December 18, 2018 agenda.
- (3) Approval of December 11, 2018, minutes.
- (4) Review and approve Bills to be paid December 18, 2018 #13
 Review and approve Bills to be paid December 18, 2018 #13PP
- (5) Review ads- None-
- (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. None
 - 2. None
 - 3. None
 - 4. FYI: USDA Launches New Program to Create High-Speed Internet e-Connectivity in Rural America
 - 5. FYI. Scott Lovejoy's Retirement Announcement
 - 6. FYI: Recycling information from Ecomaine, Lissa Bittermann.
 - 7. FYI: Reply on Abatement denial U08-012(discussion must be in an Executive Session.
- (8).Road Commissioner: preparing for winter months/.12/17-12/23 Work Plan: Mowing with Massey Ferguson, weather permitting
- (9). Selectmen update:

Jesse Stacey-

Sondra-Tiffany Brendt -

Ed Bower Jr -

(10). Meeting Calendar/events: December 18th, interviewing applicants for position - 2pm to 2:59pm.

December 24 & 25-Town Office Closed-Christmas

Selectmen's office and Town Clerk's office closed Dec. 31st, and Jan 1, 2019

(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
- 4. December 18th at 3Pm-JP-to discuss LD 1539, "An Act to Amend Maine's Medical Marijuana Law

Town of Parsonsfield <u>Selectmen Minutes</u> December 18, 2018

No Selectmen's Meeting December 25, 2018, and January 1, 2019

In Attendance:

- (1) Town Clerk Report /Need to change password for email.
- (2) Approval of December 18, 2018 agenda./Selectmen reviewed/approved
- (3) Approval of December 11, 2018, minutes. ./Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid December 18, 2018 #13 ./Selectmen reviewed/approved/signed Review and approve Bills to be paid December 26, 2018 #13PP ./Selectmen reviewed/approved/signed
- (5) Review ads- None-
- (6) (1) CEO Report Effective Jan. 1, 2019, Jesse Winters is the new 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. None
 - 2. None
 - 3. None
 - 4. FYI: USDA Launches New Program to Create High-Speed Internet e-Connectivity in Rural America
 - 5. FYI. Scott Lovejoy's Retirement Announcement
 - 6. FYI: Recycling information from Ecomaine, Lissa Bittermann.
 - 7. FYI: Reply on Abatement denial U08-012(discussion must be in an Executive Session.
- (8).Road Commissioner: preparing for winter months/.12/17-12/23 Work Plan: Mowing with Massey Ferguson, weather permitting
- (9). Selectmen update:

Jesse Stacey- Met with Owens, Maya will correct drainage, and stone wall in the spring.

Sondra-Tiffany Brendt - None

Ed Bower Jr - None

(10). Meeting Calendar/events: December 18th, interviewing applicants for position - 2pm to 2:59pm.

December 24 & 25-Town Office Closed-Christmas

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(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
- 4. Cancelled: December 18th at 3Pm-JP-to discuss LD 1539, "An Act to Amend Maine's Medical Marijuana Law

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