

Town of Parsonsfield
Selectmen Meeting Agenda

1. Approval of August 18, 2015 .
2. Review and sign minutes from August 11, 2015
Review and approve bills to be paid August 18, 2015, #4
Review and approve bills to be paid September 1, 2015, #5
4. Review ads- None
5. Town Clerk's Office and CEO.
(1) Town Clerk Report.
(2) CEO Report –
6. Selectmen's review and signatures of approval.
(1) Financials: 2015-2016 Budget. FEMA-4208-DR-ME approved project.
(2) Stanley Building letter from Attorney Von Lindahl to Town Attorney Lourie /Continued.
(3) CMP Street light bulb replacement/costs and Electricity Maine /Selectmen will workshop-Continued
(4) Email regarding Trash pickup at Avesta apartments.
(5) Ransom/Peter Sherr request to meet with committee. Week of August 24th
(6) Selectman Bower's DRAFT Trash and Recycling Policy /Selectmen reviewed-Selectmen Assistant to draft resident release and waiver form /Continued / waiting for list of private roads before decision can be made
(7) MSAD#55 August 5,2015, School Board meeting minutes
(8) Time Warner Franchise proposal.
7. Road Commissioner – 5pm
NEW ITEMS–
(1) 8/17/2015-8/32/15 work plan and purchase orders & PO to Metropolitan Compound Purchase-scheduled RC to meet with Selectmen at 8/18/15 meeting. Resident request to fix entrance to driveway due to height increase.
List of all private roads-Continued.
(2) Kezar Mountain Road Bridge repairs /RC will have Engineer to review, and estimate repairs. Will go out to Bid. /Road is closed at Bridge, Engineer to review June 17th. /continued -7/17/2015 Engineer said would be another two weeks before he would have an answer. /Estimated price is \$117,000-see preliminary cost 7/31/15 email. /Selectman Hawkins asked if information sufficient to go out to Bid-per engineering firm it is not, should have final plans by August 14, 2015-they will assist with the RFP/Bids.
(3) Parsonsfield – York County Hazard Mitigation Plan request for updates-provided to Road Commission
OLD ITEMS-
Pictures to be coded to go with road list of repairs needed in 2015/2016, and list of estimated costs for each project by order of priority. Equipment charges for actual work.
8. Selectmen update:
Don Murphy- Painted Kezar Mt. Rd. Covered Bridge
Ed Bower Jr – Reviewed Assessors class he attended last week.
Douglas Hawkins – Will attend Mill 8/19/2015 cleanup at Mill white bldg.
9. Meeting Calendar.

Adjourned

Town of Parsonsfield
Selectmen Meeting Minutes

1. Approval of August 11, 2015. /Selectmen reviewed and approved
2. Review and sign minutes from August 4, 2015 /Selectmen reviewed and approved
Review and approve bills to be paid August 18, 2015, #4 /Selectmen reviewed and approved
4. Review ads- None
5. Town Clerk's Office and CEO.
 - (1) Town Clerk Report --Selectmen signature on appointment sheet for Tree Warden /Selectmen signed.
 - (2) CEO Report -- Septic Lien cannot be placed on municipal property per Attorney David Lourie / CEO reported York Sherriff Dept. will complete painting back of Blazo Building- Selectmen approved. Visiting Nurses would like to have a medical equip. loan closet at Town Office, Selectmen ok'd Town will also ask for donations.
6. Selectmen's review and signatures of approval. Financials: June 30, 2015 Audit. 2015-2016 Budget Committee proposed Budget /Selectmen will workshop
 - (1) Stanley Building letter from Attorney Von Lindahl to Town Attorney Lourie/Continued.
 - (2) CMP Street light bulb replacement/costs and Electricity Maine /Selectmen will workshop
 - (3) Selectman signature needed on Mowry & Associates letter concerning whether June 30, 2015, audit is presented fairly in conformity with U.S. generally accepted accounting principles.
 - (4) Request to use Municipal Building August 22, 2015. Joe can be here. Cost will be \$80. ?request has been cancelled.
 - (5) Selectmen signature needed on Chalmers Insurance renewal questionnaire-last page /Selectmen signed
 - (6) Selectman Bower's DRAFT Trash and Recycling Policy /Selectmen reviewed-Selectmen Assistant to draft resident release and waiver form /Continued / waiting for list of private roads before decision can be made
 - (7) MMA LPC Survey-Due August 14, 2015
 - (8) Open house invite-Old Town House
 - (9) SRU Contract latest version from August 10, 2015, meeting
7. Road Commissioner -- 5pm

NEW ITEMS--

- (1) 8/010/2015-8/16/15 work plan and purchase orders /Selectmen reviewed and approved except for PO to Metropolitan Compound Purchase-schedule RC to meet with Selectmen at 8/18/15 meeting
List of all private roads-Continued.
- (2) Kezar Mountain Road Bridge repairs /RC will have Engineer to review, and estimate repairs. Will go out to Bid. /Road is closed at Bridge, Engineer to review June 17th. /continued -7/17/2015 Engineer said would be another two weeks before he would have an answer. /Estimated price is \$117,000-see preliminary cost 7/31/15 email. /Selectman Hawkins asked if information sufficient to go out to Bid-per engineering firm it is not, should have final plans by August 14, 2015-they will assist with the RFP/Bids.

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9. Meeting Calendar.

Respectively Submitted

Approved:

Donald C. Murphy, Selectman Chairman

At Training
Edward I. Bower Jr., Selectman

Douglas W. Hawkins, Selectman

Adjourned