## Town of Parsonsfield Selectmen Meeting Minutes

- 1. Approval of December 15, 2015, agenda. /Selectmen reviewed and approved
- 2. Approval of December 8, 2015, minutes. /Selectmen reviewed and approved/signed
- 3. Review and approve bills to be paid December 15, 2015,#13A /Selectmen reviewed and approved/signed
- Review and approve bills to be paid December 22. 2015, #14 /Selectmen reviewed and approved/signed
- 4. Review ads- none
- 5. Town Clerk's Office, CEO, York County Sheriff (once a month)
  - (1) Town Clerk Report Noted 53 animals received rabies shots this past weekend. Selectmen approved Rec. Council using gym for basketball practice, Gloria will open/close.
  - (2) CEO Report Spoke with Cathy/John Bubar-CEO needs to clarify special exceptions BB rules with them.
  - (3) York County Sheriff Will start attending Jan 2016.
- 6. Selectmen's review and signatures of approval.
  - (1) Financials Sign addendum to Nathan Brown's land purchase agreement/Nathan Brown did not show-proceed with sale per Selectmen. /Draft letter to go to Nathan Brown. York registry of deeds filing of Robinson Mill DEP's Voluntary Response Action Plan ("VRAP") and DEP's Declaration of Environmental Covenant-approval for filing fees in accounts payable folder. /Selectmen reviewed and approved/signed
  - (2) None
  - (3) None
  - (4) None
  - (5) David Lourie, Town Attorney, request for Mill property information/continue/ Selectman Hawkins contacted Federal Piping for proposal.
- 7. Road Commissioner-Road work by Town Crew has ceased for winter months/Emergencies only.

## NEW ITEMS-

- (1) FYI- CMP location permit #801000068518
- (2) Culvert Grants-two submission dates; third round-Feb. 15, 2016, and FY2 May 9, 2016
- (3) Hazard Mitigation Grant Application Period Open for disaster declaration for the 26–28 January 2015 blizzard. /Meeting was held 11/30/2015 –<u>update to follow once paper work is completed</u>

## OLD ITEMS-

Pictures to be coded to go with road list of repairs needed in 2016, and list of

estimated costs for each project by order of priority. Equipment charges for actual work.

8. Selectmen update:

Don Murphy\_ Meeting with Connie next Tues. to finalize work

Ed Bower Jr – Went to MSAD#55 Budget Meeting. Will place 1<sup>st</sup> quarter Selectmen's update the 1<sup>st</sup> of January

Douglas Hawkins –AG has drafted a consent agreement with EPICO, detail are being finalized

- 9. Meeting Calendar.
- 10. Workshop items:
  - (1) CMP Street light bulb replacement/costs /Selectmen will workshop-continued from 8/11/2015
  - (2) ReVision proposal Dec. 8, 2015, at <u>2pm</u>--<u>continue</u> Sent CMP on 12/15 CMP 2 year energy usage to Sam at ReVision for additional information.
  - (3) <u>Tentative</u> December 22, 2015, SRU contract review 2pm.

**Respectively Submitted** 

Approved:

Debra Taber, Selectmen's Assistant

Donald C. Murphy, Selectman Chairman

Edward I. Bower Jr., Selectman

Douglas W. Hawkins, Selectman