

Town of Parsonsfield
 Selectmen Meeting Minutes

1. Approval of January 26, 2016, agenda. /Selectmen reviewed and approved
2. Approval of January 19, 2016, minutes /Selectmen reviewed and approved/signed
3. Review and approve bills to be paid February 2, 2016, #17. /Selectmen reviewed and approved/signed
4. Review ads- None
5. Town Clerk’s Office, CEO, York County Sheriff-3rd Tuesday of each month
 - (1) Town Clerk Report – see #6/2. Selectmen approved oil tank to be filled at Town Office due to lower costs. March 5th & 6th caucus will be held at Town Office-will need to be here.
 - (2) CEO Report –Discussed Appeals Board options for number of members, change would have to be approved at a Town Meeting.
 - (3) York County Sheriff –none
6. Selectmen’s review and signatures of approval.
 - (1) Financials / Signed copy of Financials / Signed copy of Time Warner Cable Northeast LLC 10 year contract- expires November 30, 2025-see notebook. /FYI Selectmen approved Lyn Sudlow moving items from Old Town House to Parsonsfield-Porter Historical Society for preservation efforts. Audit RFP ad/approved and placed on MMA Web site, Town’s Web site and sent to Shopping Guide.
 - (2) Selectmen approve/sign appointment to Appeals Board /Selectmen reviewed and approved/signed
 - (3) Sacopee Rescue Unit Year Ending 2014 Audit /FYI
 - (4) Request to do 25 hours of community service /Selectmen approved
 - (5) Review/Approval of Maine Department of Public Safety contract for July 1, 2016 to June 30, 2017. /Selectmen reviewed and approved/signed
7. Road Commissioner–Road work by Town Crew has ceased for winter months/Emergencies only.

NEW ITEMS–None

OLD ITEMS-

RC said he would provide a list of roads due for road maintenance -Pictures to be coded to go with road list of repairs needed in 2016/2017, and list of estimated costs for each project by order of priority. Equipment charges for actual work.
8. Selectmen update:

Don Murphy_ GA update. The Clean Living assessment has been completed.

Ed Bower Jr – Reviewed Solar RFP-will advertise RFP within the next two weeks.

Douglas Hawkins –Meet with Scott Collard to discuss economic initiatives-Scott will meet with Brian Dole- Governor’s Executive Group on Developing Mills on 1/27/2016, Scoot’s meeting with Dan Flint was successful.
9. Meeting Calendar.
10. Workshop items:
 - (1) CMP Street light bulb replacement/costs /Selectmen will workshop-continued from 8/11/2015
 - (2) Solar RFP at 2pm, January 26th
 - (3) Town Auditor RFP at 2pm, January 26th
 - (4) Soil Test cost variance of \$1700 to \$2800-Dan Flint
 - (5) David Lourie, Town Attorney, request for Mill property information
 - (6) MMA Risk Management Consultant Town Office Jan. 14, 2016, site visit (workshop will be schedule when report is received)
 - (7) Meet with Lyn Sudlow on request for preservation of Old Town House records at 3pm, January 26th.

Respectively Submitted

Approved:

 Debra Taber, Selectmen’s Assistant

 Donald C. Murphy, Selectman Chairman

 Edward I. Bower Jr., Selectman

 Douglas W. Hawkins, Selectman