

Town of Parsonsfield
Selectmen Agenda
July 23, 2019

In Attendance:

- (1) Town Clerk Report / John O'Donnell's ok to proceed with CAMA input.
- (2) Approval of July 23, 2019 agenda
- (3) Approval of July 16, 2019 Minutes
- (4) Review and approve Bills to be paid July 23, 2019 #2PP (2019-2020 New Budget year)
Review and approve Bills to be paid July 23, 2019 #28 (2018-2019) None
- (5) Review ads- none
- (6) (1) CEO Report. / email to Selectmen from Michael Nelligan on Moreau's garage.
(2) York County Sheriff Report-3rd Tuesday of each month. 2019/2020 Contract and Budget –continue to July 23rd.
(3) Animal Control Officer - ACO Kristin Russell-Perkins 207-807-9071
(4) Planning Board/Appeals.
(5) Comprehensive Committee.
- (7) Selectmen's' review/ signatures of approvals: Approve 18/19 Municipal Building Capital Reserve Year end Transfer
 1. Review/Sign CMP Pole location
 2. Approve Sondra-Tiffany Brendt as member to the Saco River Corridor Commission.
 3. Review/Sign Ron L. Beaulieu & Company Nonaudit Services Engagement Letter
 4. Review Form Lease, Exhibits and Soltage Overview - Box Shop/Sokokis Road Solar Site
Soltage meaning: Soltage is an experienced independent renewable power producer that develops, finances and Operates distributed utility-scale solar and solar-plus-storage project portfolios /continue to July 23rd.
 5. FYI: MMA Legal Update on Recreational Marijuana
 6. FYI: ECOMAINE June/July recycling update
 7. FYI: Parsonsfield-Porter Historical Society Open House July 27, 2019 @ 2 pm.
 8. FYI: DEP To Hold Municipal Stream Crossing Grant Workshops For Future Applicants-Maya is interested in attending.
- (8). Road Commissioner: Grading roads & Filling potholes. See #7/8
- (9). Selectmen updates:
Jesse Stacey.- .
Sondra-Tiffany Brendt. –
Ed Bower Jr –
- (10). Meeting Calendar/events:
Budget Committee meetings: ~~June 11, June 25, July 9~~ and July 23, all at 7pm
LRAP Report due Oct. 31, 2019
Bulky Waste Pickup and Tire Drop off – waiting for confirmation
July 30, 2019 @3pm Attorney telephone conference on TIFF
- (11). Adjournment
- (12). Workshop items –
 1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
 2. NONE

Town of Parsonsfield
Selectmen Minutes
July 23, 2019

In Attendance:

- (1) Town Clerk Report / John O'Donnell's ok'd CAMA input.
- (2) Approval of July 23, 2019 agenda /Selectmen reviewed/approved
- (3) Approval of July 16, 2019 Minutes /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid July 23, 2019 #2PP (2019-2020 New Budget year) /Selectmen reviewed/approved/signed
Review and approve Bills to be paid July 30, 2019 #3 /Selectmen reviewed/approved/signed
Review and approve Bills to be paid July 23, 2019 #28 (2018-2019) None
- (5) Review ads- none
- (6) (1) CEO Report. / email to Selectmen from Michael Nelligan on Moreau's garage.
(2) York County Sheriff Report-3rd Tuesday of each month. 2019/2020 Contract and Budget –continue
(3) Animal Control Officer - ACO Kristin Russell-Perkins 207-807-9071
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 7. FYI: Parsonsfield-Porter Historical Society Open House July 27, 2019 @ 2 pm.
 8. FYI: DEP To Hold Municipal Stream Crossing Grant Workshops For Future Applicants-Maya is interested in attending.
- (8). Road Commissioner: Grading roads & Filling potholes. See #7/8
- (9). Selectmen updates:
Jesse Stacey.- .Following through with contractor for Box Shop.
Sondra-Tiffany Brendt. – Need to be sworn in by SRCC.
Ed Bower Jr – Working on Budget. Will not be available Aug 2nd to 12th..
- (10).Meeting Calendar/events:
Budget Committee meetings July 30, 2019 @7pm
LRAP Report due Oct. 31, 2019
Bulky Waste Pickup and Tire Drop off – waiting for confirmation

(11).Adjournment

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey – Selectman

(12).Workshop items –

1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
2. 30min. telephone conference with TIFF Attorney on July 30 @3PM
3. 4:30 pm workshop Solar on Sokokis Road-Box Shop area

DRAFT