Town of Parsonsfield Selectmen Agenda <u>November 14, 2017</u>

In Attendance:

- (1) Town Clerk Report
- (2) Approval of November 14, 2017, agenda
- (3) Approval of November 7, 2017, minutes /Selectmen approved/signed
- (4) Review and approve Bills to paid November 14 #10PP
- (5) Review and approve Bills to paid November 21, 2017 #11
- (6) Review ads- None
 - 1. CEO Report –working on several issues- /Will make list of outstanding CEO projects and provide to Selectmen for review on November 21, 2017 /continue
 - 2. York County Sheriff Report-3rd Tuesday of each month
 - 3. Animal Control Officer
- (7) Selectmen's' review/ signatures of approvals:
 - 1. Selectmen-appoint a Safety Officer -for MMA Risk Management 3/7/17 loss control visit Action Plan /Waiting for reply from MMA Risk Manager. <u>Continue</u>
 - 2. Year end June 30, 2017, Management letter needs to be composed for audit/continue –review Draft Audit November 14 @ 2pm. Continue
 - 3. FYI: Tax Increment Financing (TIF) survey results-get information online
 - 4. FYI: Think before you donate
- (8). Road Commissioner Approve 11/13/17 to 11/19/17 work plan. No POs. Paving Hasty Hill Rd on 11/15/17

(9). Selectmen update:

Jesse Stacey-

Sondra-Tiffany Brendt-

Ed Bower Jr-

- (10). Meeting Calendar/events- none
- (11). Workshop items:
 - (1) CMP Street light bulb replacement –Continue- see Minutes Sept 27, 2016-continue-Jeff Wright is heading this endeavor.
 - (2) Action needed on MMA Risk Management Consultant's Report/call State Fire Marshal to inquire about request to State to remove one exit.
 - (3) Paul Schumacher, Oct. 31st at 2pm-rescheuled to November 14, 2017, @ 3pm
 - (4) Selectmen review of Draft Audit @ 2pm November 14, 2017.
 - (5) Selectmen meet with PB November 21, 2017 at 3pm.
 - (6) Selectmen meet with CEO-review of projects November 21, 2017 at 2:30pm.