Town of Parsonsfield <u>Selectmen Agenda</u> <u>February 5, 2019</u> *Added after Jan. 31 posting

- In Attendance:
- (1) Town Clerk Report
- (2) Approval of February 5, 2019 agenda.
- (3) Approval of January 29, 2019, minutes
- (4) Review and approve Bills to be paid Feb. 5, 2019 #16PP Review and approve Bills to be paid Feb. 12, 2019 #17
- (5) Review ads- None
- (6) (1) CEO Report -
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer ACO Carl Hoskins- 207-595-5237
- (7) Selectmen's' review/ signatures of approvals:
 - 1. Review/Sign Abatement Form-property sold, decrease in personal property value.
 - 2. Reminder –Selectmen meeting close at 5pm to go into a Selectmen's workshop with Will Ryan(30mins) to discuss local governance and procedures.
 - 3. Request use of staging March 27th by Gail Thibodeau for variety show
 - 4. FYI: Ecomaine Recycling Loads update
 - 5. FYI: FEMA Assistance Management Costs administrative costs now covered 100% was 90%
 - 6. FYI: Invitation to Participate in Restorative Justice Process from Maine Youth Court- Parsonsfield youth caught trespassing at the Mill.(Restorative Justice is "a theory of justice that emphasizes repairing the harm created by criminal behavior. It is best accomplished through cooperative process that includes all stakeholders, which can lead to the transformation of people, relationships and communities. ")
 - 7. FYI: None
 - 8. FYI: None
 - 9. FYI: None
- (8) Road Commissioner:
- (9). Selectmen update: Jesse Stacey- .
 Sondra-Tiffany Brendt – Ed Bower Jr – .
- (10).<u>Meeting Calendar/events:</u> MMA Workers Comp, audit Feb 6th noon-2pm

Ecomaine Training with Mellen Feb. 11th, @ 9am. February 18, 2019, Town Office Closed-Holiday EPA Long Pond meeting Feb. 26, @11am.

(11).Workshop items

- 1. CMP Street light bulb replacement –Continue- see Minutes Sept 27, 2016-continue-Jeff Wright is heading this endeavor. (On Hold until spring 2019)
- 2. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019.
- 3. Set Time to meet with Sheriff King workshop /received email no time available
- 4. Linda Bacon/Maine DEP-regarding Long Pond / Feb 26th @ 11am

Town of Parsonsfield <u>Selectmen Minutes</u> <u>February 5, 2019</u> *Added after Jan. 31 posting

In Attendance: Jeff Wright, JP Espinosa, Will Ryan, Cliff Krolick, Gerard Clifford

- (1) Town Clerk Report/ Feb 25th is the last day to pay tax foreclosures. Will get a price for a laptop for the Planning Board. Had to manually do the online quarterly reporting for State of Maine unemployment report/program not working properly. It took approximately 8 hours to download a Planning Board video.
- (2) Approval of February 5, 2019 agenda. /Selectmen reviewed/approved- 3-0
- (3) Approval of January 29, 2019, minutes/Selectmen reviewed/approved/signed 3-0
- (4) Review and approve Bills to be paid Feb. 5, 2019 #16PP /Selectmen reviewed/approved/signed 3-0 Review and approve Bills to be paid Feb. 12, 2019 #17 /Selectmen reviewed/approved/signed 3-0
- (5) Review ads- None
- (6) (1) CEO Report Jesse stopped by to say all is going well, could not stay due to a scheduled CEO appointment.
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer ACO Carl Hoskins- 207-595-5237
- (7) Selectmen's' review/ signatures of approvals:
 - 1. Review/Sign Abatement Form-property sold, decrease in personal property value./Selectmen reviewed/approved/signed. Vote 3-0
 - Reminder –Selectmen meeting at 5pm with Will Ryan (30mins) to discuss local governance and procedures./ Selectman Bower explained meeting hours will be reviewed in the spring. Out of six applicants for the CEO position three were interviewed; the Selectmen hired one that had the best qualifications. Another meeting is set with Will Feb. 26 @5:30pm to discuss "Charters".
 - 3. Request use of staging March 27th by Gail Thibodeau for variety show /Selectmen reviewed/approved- 3-0
 - 4. FYI: Ecomaine Recycling Loads update
 - 5. FYI: FEMA Assistance Management Costs administrative costs now covered 100% was 90%
 - 6. FYI: Invitation to Participate in Restorative Justice Process from Maine Youth Court- Parsonsfield youth caught trespassing at the Mill.(Restorative Justice is "a theory of justice that emphasizes repairing the harm created by criminal behavior. It is best accomplished through cooperative process that includes all stakeholders, which can lead to the transformation of people, relationships and communities. ")
 - 7. FYI: MSAD#55 School Board draft agenda for Feb. 6th, Jan. 2, and Jan. 16, draft minutes.
- * 8. FYI: Multiple FOAA requests from Corey Lane for Gerard Clifford.
- * 9. FYI: ReVision Energy merging with Energy Emporium of Enfield, NH.
- * 10. Other participation: Cliff Krolick gave an overview of the first Comprehensive Plan meeting; approximately 15 persons attended. Cliff feels the first thing which needs to be done is to educate residents what a Comprehensive Plan is and is not. Next meeting is planned for a Saturday; the time has not been set.
- (8) Road Commissioner: Not present
- (9). Selectmen update: Jesse Stacey- . None
 - Sondra-Tiffany Brendt None
 - Ed Bower Jr Wants to look into Fire Hydrant costs
- (10).<u>Meeting Calendar/events:</u> MMA Workers Comp, audit Feb 6th 7th noon-2pm

Ecomaine Training with Mellen Feb. 11th, @ 9am.

- * Town Office closed Feb. 13, 2019
 - February 18, 2019, Town Office Closed-Holiday
 - EPA Long Pond meeting Feb. 26, @11am.

(11).Workshop items

- 1. CMP Street light bulb replacement –Continue- see Minutes Sept 27, 2016-continue-Jeff Wright is heading this endeavor. (On Hold until spring 2019)
- 2. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019.
- 3. Set Time to meet with Sheriff King workshop /received email no time available
- 4. Linda Bacon/Maine DEP-regarding Long Pond / Feb 26th @ 11am
- * 5. Hydrants

(12). Adjournment.

Edward I. Bower Jr., Selectman Chairman

Debra Taber, Selectmen's Assistant

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman