

Town of Parsonsfield
Selectmen Agenda
February 12, 2019
*Added after Feb. 7, 2019 posting

In Attendance:

- (1) Town Clerk Report/
- (2) Approval of February 12, 2019 agenda.
- (3) Approval of February 5, 2019 minutes
- (4) Review and approve Bills to be paid Feb. 12, 2019 #17
Review and approve Bills to be paid Feb. 19, 2019 #17PP
- (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 – Selectmen accept letter of resignation.
* Review Rick Guilbault proposal to step back into the ACO position
- * (7) Selectmen’s review/ signatures of approvals: Approve Transfer of Fire Capital Reserve Fund for extraction equipment.
 1. Selectmen reviewed/sign appointment sheets-Comprehensive Plan.
 2. ~~Selectmen meeting at 5:30 pm with Will Ryan (30mins) to discuss local governance and procedures./~~
~~Another meeting is set with Will to discuss “Charters”.~~ Moved to workshop 2/26 @ 5:30pm see 11/7
 3. None
 4. FYI: Municipal Charters
 5. FYI: Ecomaine Recycling Loads update for January 2019- average contamination level 10%
Overview of Feb. 11 meeting with Ecomaine, Mellen, and Selectmen Assistant
 6. FYI: MMA LPC endorsement of CTAM PEG-Non-Discrimination Bill
 - * 7. FYI: MSAD#55 School Board draft agenda for Feb. 14, 2019.-moved from Feb. 13.
 - * 8. FYI: AED – Automated External Defibrillators – reminder to check batteries.
 - * 9. Other participation:
- (8) Road Commissioner:
- (9). Selectmen updates:
Sondra-Tiffany Brendt –
Ed Bower Jr –
- (10).Meeting Calendar/events:

Town Office closed Feb. 13, 2019—Call first-may be closed due to weather.
February 18, 2019, Town Office Closed-Holiday
EPA Long Pond meeting Feb. 26, @11am.
Recycling campaign start date March 15, 2019
- (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
 6. Meet with Rick Guilbault @ 3:30pm Feb. 12th –discuss ACO position
 7. Feb. 26, 2019 @ 5:30 pm with Will Ryan (30mins) to discuss “Charters”.
- (12). Adjournment.

Town of Parsonsfield
Selectmen Minutes
February 12, 2019
*Added after Feb. 7, 2019 posting

In Attendance: Jeff Wright

- (1) Town Clerk Report/ Town Clerk provided a weekly report, and also attended Selectmen Meeting.
Requested guidance on employees working from home- Selectmen Assistant will contact MMA legal.
- (2) Approval of February 12, 2019 agenda. /Selectmen review/approve 3-0
- (3) Approval of February 5, 2019 minutes /Selectmen review/approve/sign 3-0
- (4) Review and approve Bills to be paid Feb. 12, 2019 #17 /Selectmen review/approve/sign 3-0
Review and approve Bills to be paid Feb. 19, 2019 #17PP /Selectmen review/approve/sign 3-0
- (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- Selectmen accept letter of resignation-Effective March 1, 2019/3-0
- * Review Rick Guilbault proposal to step back into the ACO position Meeting w/Cornish Selectman Feb.13 6pm to discuss.
- * (7) Selectmen’s review/ signatures of approvals: Approve Transfer of Fire Capital Reserve Fund for extraction equipment. /Selectmen review/approve/sign 3-0
Selectmen authorized Assistant to purchase 1000 recycling Opps tickets (items not allowed) from Staples-price will be \$120.34.They will deliver. Working on wording for the ticket and the notice for the Shopping Guide/and Town Web site.
 1. Selectmen reviewed/sign appointment sheets-Comprehensive Plan./Continue
 2. ~~Selectmen meeting at 5:30 pm with Will Ryan (30mins) to discuss local governance and procedures./~~
~~Another meeting is set with Will to discuss “Charters”.~~ Moved to workshop 2/26 @ 5:30pm see 11/7
 3. None
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Overview of Feb. 11 meeting with Ecomaine, Mellen, and Selectmen Assistant
 6. FYI: MMA LPC endorsement of CTAM PEG-Non-Discrimination Bill
 - * 7. FYI: MSAD#55 School Board daft agenda for Feb. 14, 2019.-moved from Feb. 13.
 - * 8. FYI: AED – Automated External Defibrillators – reminder to check batteries.
 - * 9. Other participation: None
- (8) Road Commissioner:
- (9). Selectmen updates:
Jesse Stacey – Will attend meeting with Cornish Selectmen 2/13@ 6pm to discuss ACO position.
Sondra-Tiffany Brendt – Asked Whether new phone system needed. -No- 3-0
Ed Bower Jr – Prepared Selectmen’s Corner 1st Quarter 2019 Report
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 6. Meet with Rick Guilbault @ 3:30pm Feb. 12th –discuss ACO position /Did not attend.
 7. Feb. 26, 2019 @ 5:30 pm with Will Ryan (30mins) to discuss “Charters”.
- (12). Adjournment.

Debra Taber, Selectmen’s Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman