## Town of Parsonsfield <u>Selectmen Agenda</u> <u>January 22, 2019</u>

## In Attendance:

- (1) Town Clerk Report
- (2) Approval of January 22, 2019 agenda.
- (3) Approval of January 15, 2019, minutes.
- (4) Review and approve Bills to be paid Jan 22, 2019 #15PP Review and approve Bills to be paid Jan. 29, 2019 #16
- (5) Review ads- Comprehensive Plan Committee Ad 2<sup>nd</sup> week
- (6) (1) CEO Report .
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month.
  - (3) Animal Control Officer ACO Carl Hoskins- 207-595-5237
- (7) Selectmen's' review/ signatures of approvals:
  - 1. 5PM-15mins-Will Ryan regarding recalling elected and appointed officials.
  - 2. FYI: David Lourie's email concerning Judgment on Smith-needs to wait 30 days for Writ.
  - 3. FYI: Corey Lane's request for administrative Appeal form, and warning of conflicts of interest
  - 4. FYI: None
- (8).Road Commissioner: preparing for winter months/. Asked RC to come in Feb 15, he cannot attend Jeff will stop by to set up workstation.
- (9). Selectmen update:

Jesse Stacey- None

Sondra-Tiffany Brendt – New Telephone system will be installed during normal office hours.

Ed Bower Jr - Composed letter to Mellen's.

- (10). Meeting Calendar/events: Ecomaine Training with Mellen Feb. 11th, @ 9am.
- (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. Set date to meet with Linda Bacon/Maine DEP-regarding Long Pond /Contact all parties to confirm a date to meet.

## Town of Parsonsfield <u>Selectmen Minutes</u> <u>January 22, 2019</u>

- In Attendance: Todd Crooker, Jeff Wright, Nancy Bower, Gerard Clifford
- (1) Town Clerk Report
- (2) Approval of January 22, 2019 agenda. /Selectmen reviewed/approved
- (3) Approval of January 15, 2019, minutes. /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid Jan 22, 2019 #15PP/Selectmen reviewed/approved/signed Review and approve Bills to be paid Jan. 29, 2019 #16 /Selectmen reviewed/approved/signed
- (5) Review ads- Comprehensive Plan Committee Ad -3rd week
- (6) (1) CEO Report .
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month.
  - (3) Animal Control Officer ACO Carl Hoskins- 207-595-5237
- (7) Selectmen's' review/ signatures of approvals:
  - 1. 5PM-15mins-Will Ryan regarding recalling elected and appointed officials. / Mr. Ryan had 7-8 issues which he Stated the Selectmen need to implement: Job Descriptions, meeting times, agendas & minutes, would like to test public participation when other hours of availability are offered, stated Selectmen do not need a gate keeper, and Elected Official recall which would require a Town Charter. The Selectmen noted several of Ryan's requests have been tried, and did not bring the desired outcome. The Selectmen have scheduled a workshop with Mr. Ryan Feb. 5<sup>th</sup>, 5:30pm to 7pm.
  - 2. FYI: David Lourie's email concerning Judgment on Smith-needs to wait 30 days for Writ.
  - 3. FYI: Corey Lane's request for administrative Appeal form, and warning of conflicts of interest
  - 4. FYI: None
- (8).Road Commissioner: preparing for winter months/. Asked RC to come in Feb 15, he cannot attend
  Jeff will stop by to set up workstation.
- (9). Selectmen update:

Jesse Stacey- Determined additional loads of salt was needed to be delivered to the two sand/salt sheds.

Sondra-Tiffany Brendt – New Telephone system will be installed during normal office hours.

Ed Bower Jr - Composed draft Agenda Policy.

- (10). Meeting Calendar/events: Ecomaine Training with Mellen Feb. 11<sup>th</sup>, @ 9am.
- (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)
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  - 3. Set Time to meet with Sheriff King workshop /received email no time available
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Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Sondra-Tiffany Brendt, Selectman
	Jesse Stacey - Selectman