## Town of Parsonsfield Selectmen Minutes December 13, 2016

In Attendance: Lyn Sudlow, Jeff Wright

- 1. Town Clerk Report ISO Report
- 2. Approval of December 13, 2016 agenda /Selectmen reviewed and approved
- 3. Approval of December 5, 2016 Minutes /Selectmen reviewed and approved/signed
- 4. Review and approve bills to be paid December 13, 2016 #13PP /Selectmen reviewed and approved/signed Review and approve bills to be paid December 20, 2016 #13. /Selectmen reviewed and approved/signed
- 5. Review ads- None
- 6. CEO, Sheriff, ACO Report
  - (1) CEO Report -working on several issues- /Will make list of outstanding CEO projects
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month
  - (3) Animal Control Officer -
- 7. Selectmen's review and signatures of approval.
  - (1) Financials Sign Central Maine Power 12 month Customer Net Energy Billing Agreement (CNEBA) / continue
  - (2) Red Cross shelter agreement review/Continue
  - (3) **4:30pm** Request from Lynn Sudlow regarding housing of old Town records./need to know what is needed for space. /Selectmen approved back storage room; Lyn will need to help make room.
- Road Commissioner-

NEW ITEMS–(1) RC Work plan and purchase-work has stopped for winter. Pictures of Kezar Mt Bridge signs. 9. Selectmen update:

Don Murphy-

Sondra-Tiffany Brendt-

Ed Bower Jr-

- 10. Meeting Calendar
- 11. Workshop items:
  - (1) CMP Street light bulb replacement –Continued see Minutes Sept 27, 2016-Continued Oct. 11, 2016
  - (2) Action needed on MMA Risk Management Consultant's Report/Assistant has sent email to EMA Officer Matt Cama. Form has been sent to State Fire Marshal asking to remove exit sign. EMA Officer sent questions working on. /Request sent to State to remove one exit. /continue
  - (3) Workshop Red Cross Sept. 13, 2016 meeting on September 20, 2016 2PM-Continue Oct. 4-draft questions Draft in September 27, 2016 packet #6/3.
  - (4) Lorraine Lapanne @ 4:30pm re: Bubar/Pendexter Rd-from Sept. 13 meeting-schedule workshop in. Dec. 2016
  - (5) June 30, 2016 Audit review at 2pm. Dec. 13, 2016