Town of Parsonsfield Selectmen Agenda December 31, 2019

Selectmen meeting December 31, 2019 at noon, Town Office will close at 2pm Due to weather conditions please check Parsonsfield.org for meeting cancellation.

In Attendance:

- (1) Town Clerk Report/.
- (2) Approval of December 31, 2019 agenda
- (3) Approval of December 17, 2019 Minutes. /no meeting Dec. 24th
- (4) Review and approve Bills to be paid December 24, 2019 #23PP Review and approve Bills to be paid December 31, 2019 #24 Review and approve Bills to be paid January 3, 2020 #24PP
- (5) Review ads-. None
- (6) (1) CEO Report / Working on letters for non-conforming properties. 39 Devereux Rd complaint
 - (2) York County Sheriff Report-3rd Tuesday of each month./Will request information on 20 Elm Street activity
 - (3) Animal Control Officer ACO Kristin Russell-Perkins Dec. 17 to Dec 28 Report
 - (4) Planning Board
 - Appeals Board Watson Woods Subdivision appeal
 - (5) Comprehensive Committee. /next meeting January 4, 2020, 9am 11am
- (6) Sokokis Road Sand/Salt Bldg.
 - (7) Sokokis Solar Farm updates.
- (7) Selectmen's' review/ signatures of approvals:
 - 1. Discuss options on Rest Area property. Grate needs to be replaced in front of hand water pump-per MEDOT. /Road Commissioners to place cover over opening.
 - 2. Request from Gerard Clifford for reinstatement of Constitutional Rights.
 - 3 FYI: David Degruttola's email on annual summary report
 - 4. FYI: Ron L. Beaulieu & Company Financial Statement Audit Engagement Letter for 2019 and 2020.. 2018 Representation letter
 - 5. FYI: Comcast v. Mills decision
- (8). Road Commissioner: Gearing down for winter months.
- (9). Selectmen updates:

Jesse Stacey -.

Harvey Macomber -

Ed Bower Jr -.

- (10). Meeting Calendar/events: Selectmen Meeting Dec. 31st at noon. Town Office will Close at 2pm.
- (11). Adjournment
- (12). Workshop items -
 - 1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
 - 2. Special town Meeting items: to opt in /out, Food Sovereignty Ordinance, and Town Clerk pay raise correction. Update sale of Tax Acquired property ordinance. Request for Comprehensive Plan Funds to hire consultant

Town of Parsonsfield Selectmen Minutes December 31, 2019

Selectmen meeting December 31, 2019 at noon, Town Office will close at 2pm Due to weather conditions please check Parsonsfield.org for meeting cancellation.

In Attendance: Jeff Wright, Corey Lane

- (1) Town Clerk Report/.
- (2) Approval of December 31, 2019 agenda/Selectmen reviewed/approved
- (3) Approval of December 17, 2019 Minutes. /no meeting Dec. 24th /Selectmen reviewed/approved
- (4) Review and approve Bills to be paid December 24, 2019 #23PP /Selectmen reviewed/approved Review and approve Bills to be paid December 31, 2019 #24 /Selectmen reviewed/approved Review and approve Bills to be paid January 7, 2020 #24PP /Selectmen reviewed/approved
- (5) Review ads-. None
- (6) (1) CEO Report /Working on letters for non-conforming properties. 39 Devereux Rd complaint /Selectmen will meet with Officer Cyr and the CEO before meeting with complainants
 - (2) York County Sheriff Report-3rd Tuesday of each month. Will request information on 20 Elm Street activity
 - (3) Animal Control Officer ACO Kristin Russell-Perkins Dec. 17 to Dec 28 Report
 - (4) Planning Board
 - Appeals Board Watson Woods Subdivision appeal
 - (5) Comprehensive Committee. /next meeting January 4, 2020, 9am 11am
 - (6) Sokokis Road Sand/Salt Bldg.
 - (7) Sokokis Solar Farm updates.
- (7) Selectmen's' review/ signatures of approvals:
 - 1. Discuss options on Rest Area property. Grate needs to be replaced in front of hand water pump-per MEDOT. /Road Commissioners to place cover over opening. /Continue to Jan. 7th meeting
 - 2. Request from Gerard Clifford for reinstatement of Constitutional Rights. Assistant instructed to contact MMA legal. Continue to Jan. 7th meeting.
 - 3. FYI: David Degruttola's email on annual summary report. /Mr. Degruttola reports to the State annually, no requirement to provide to the Town. Selectmen request copy of annual report.
 - 4. FYI: Ron L. Beaulieu & Company Financial Statement Audit Engagement Letter for 2019 and 2020. 2018 Representation letter
 - 5. FYI: Maine Franchise agreements-recommend municipalities not to sign any contracts until issues have been resolved. Comcast v. Mills decision
 - 6. FYI: Sample letter that will be sent to all properties which foreclose in Jan 2020 per Tax Collector.
- (8). Road Commissioner: Gearing down for winter months.
- (9). Selectmen updates:

Jesse Stacey –. Not present

Harvey Macomber – Electrical work completed at Box Shop, waiting for CMP to install power. Will work on having debris removed from Box Shop site.

Ed Bower Jr -. Doug Shea called to stock pile sand outside the Box Shop for residents

- (10). Meeting Calendar/events: Selectmen Meeting Dec. 31st at noon. Town Office will close at 2pm.
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Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Harvey Macomber -Selectman
	Not Present
	Jesse Stacev – Selectman