Town of Parsonsfield <u>Selectmen Agenda</u> Agenda 21, 2020

If inclement weather please check Parsonsfield.org for meeting cancellation.

In Attendance:

- (1) Town Clerk Report
- (2) Approval of January 21, 2020 Agenda.
- (3) Approval of January 14, 2020 Minutes
- (4) Review and approve Bills to be paid January 21, 2020 #25PP Review and approve Bills to be paid January 28,2020 #26
- (5) Review ads-. None
- (6) (1) CEO Report /Working on letters for non-conforming properties.
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer ACO Kristin Russell-Perkins
 - (4) Planning Board-
 - (4A) Appeals Board /Map R08-037 appeal decision letter to Gerard Clifford
 - (5) Comprehensive Committee. /next meeting February1, 2020, 9am 11am
 - (6) Sokokis Road Sand/Salt Bldg. /CMP electrical service now in place
 - (7) Sokokis Solar Farm update. Soltage, LLC needs signatures to be notarized on MOL (memorandum's of lease)
 - (8) Robinson Mill update.
- (7) Selectmen's' review/ signatures of approvals:
 - 1. US Department of Commerce/US Census Bureau initial Boundary Validation Program (BVP)
 - 2. None.
 - 3. Selectmen signatures needed on reply Letter to Gerard Clifford's request
 - 4. 5pm-Jeff Wright-concern with conflict of interest
 - 5. FYI: OMP-Office of Marijuana Policy-how the municipality can respond to citizens' complaints regarding Marijuana facilities (Medical. Recreational or caregivers). Copy sent to Darren Cyr.
 - 6. FYI: Maine DEP Septic Systems small community grant program
 - 7. FYI: Final June 30, 2018, Audit.
- (8). Road Commissioner: Gearing down for winter months. MMEDOT paving 2020
- (9). Selectmen updates:

Jesse Stacey -.

Harvey Macomber -

Ed Bower Jr -.

- (10). Meeting Calendar/events: Worker's Compensation Fund 2019 Audit March 19, 2020 between 8am to 5pm
- (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 <u>Selectmen Minutes</u> Agenda 21, 2020

If inclement weather please check Parsonsfield.org for meeting cancellation.

In Attendance: Jeff Wright, Marion Wright, Steve Anderson, Todd Crooker, Corey Lane.

- (1) Town Clerk Report ./Selectmen reviewed
- (2) Approval of January 21, 2020 Agenda./Selectmen reviewed/approved
- (3) Approval of January 14, 2020 minutes ./Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid January 21, 2020 #25. /Selectmen reviewed/approved/signed Review and approve Bills to be paid January 28, 2020 #25PP. /Selectmen reviewed/approved/signed
- (5) Review ads-. None
- (6) (1) CEO Report /Working on letters for non-conforming properties
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer ACO Kristin Russell-Perkins
 - (4) Planning Board-
 - (4A) Appeals Board /Map R08-037 Appeal Board decision letter to Gerard Clifford
 - (5) Comprehensive Committee. /next meeting February1, 2020, 9am 11am
 - (6) Sokokis Road Sand/Salt Bldg. /CMP electrical service now in place
 - (7) Sokokis Solar Farm update. Soltage, LLC needs signatures to be notarized on MOL (memorandum's of lease)
 - (8) Robinson Mill update.
- (7) Selectmen's' review/ signatures of approvals:
 - 1. US Department of Commerce/US Census Bureau initial Boundary Validation Program (BVP)
 - 2. None.
 - 3. Selectmen signatures needed on reply Letter to Gerard Clifford's request / Selectmen reviewed/approved/signed
 - 4. 5pm-Jeff Wright-concern with conflict of interest/Marion took the floor, noted from MMA Review, all committee participants must not have any bias. It was noted one committee member of the Appeals Board has a child employed by the party developing the Watson Woods project/or perhaps a relative of the developer. Selectboard agreed Committee members need to be reminded they shall attempt to avoid the appearance of a conflict of interest by disclosure or by abstention. Marion also informed the Selectboard the Road Commissioner shall issue subdivision driveway permits (which he does for individual homeowner but he has not been involved with a subdivision since he has been the Road Commissioner). The Selectboard needs to inform the Road Commissioner of subdivision requirement that pertain to roads. Marion also noted MMA Chapter 6-Public Meetings and Public Records-the Selectboard minutes need improvement
 - 5. FYI: OMP-Office of Marijuana Policy-how the municipality can respond to citizens' complaints regarding Marijuana facilities (Medical. Recreational or caregivers). Copy sent to Darren Cyr.
 - 6. FYI: Maine DEP Septic Systems small community grant program/ Sent to the Long Pond and West Pond Associations.
 - 7. FYI: Final June 30, 2018, Audit.
- (8). Road Commissioner: Gearing down for winter months. MMEDOT paving 2020
- (9). Selectmen updates:

Jesse Stacey - None

Harvey Macomber - Will attend February1, 2020, Comprehensive meeting.

Ed Bower Jr –. Reviewed items for A Special Town Meetings – see 12/2.

- (10). Meeting Calendar/events: Worker's Compensation Fund 2019 Audit March 19, 2020 between 8am to 5pm
- (11). Adjournment

Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Harvey Macomber -Selectman
	Jesse Stacey – Selectman

(12). Workshop items -

- MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
 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

