Town of Parsonsfield Selectmen Meeting Minutes

- 1. Approval of March 1, 2016, agenda. /Selectmen reviewed and approved
- 2. Approval of February 23, 2016, minutes /Selectmen reviewed and approved/signed
- 3. Review and approve bills to be paid March 1, 2016, #19. /Selectmen reviewed and approved/signed Review and approve bills to be paid March 15, 2016, #20. /Selectmen reviewed and approved/signed
- 4. Review ads- None
- 5. Town Clerk's Office, CEO, Sheriff
 - (1) Town Clerk Report –explained tax payment to McLaughlin.
 - (2) CEO Report
 - (3) York County Sheriff Report-3rd Tuesday of each month
- 6. Selectmen's review and signatures of approval.
 - (1) Financials
 - (2) <u>4pm-Open Audit RFP/s /</u> Selectmen opened (2) bids 4pm Feb. 23, 2016, decision to award continued to March 1, 2016, Selectmen meeting for full board approval. /Beaulieu bid was accepted.
 - (3) Effingham Fire and rescue have received their EMS license for the State of Maine/FYI
 - (4) Selectmen Signatures needed on Daryl Dwan's, Appeals Board Chairman "Thank you" letter/ continue to March 1, 2016, with full board for signatures. /Selectmen reviewed and approved/signed
 - (5) <u>4:30 Patrick McLaughlin</u> regarding tax acquired property at 208 North Road./McLaughlin will pay in full by March 31, 2016, will also try to make payment on 2016 taxes.
- 7. Road Commissioner–Road work by Town Crew has ceased for winter months/Emergencies only.
 - **NEW ITEMS**–(a) RC request for crew Flagging/Traffic control certification
 - (b) None
 - (c) Maine DEP Culvert replacement grant
 - (d) Will provide costs for Kezar Mountain Bridge repairs

OLD ITEMS-

RC said he would provide a list of roads due for road maintenance -Pictures to be coded to go with road list of repairs needed in 2016/2017, and list of estimated costs for each project by order of priority. Equipment charged for actual work.

8. Selectmen update:

Don Murphy_ Will attend York Budget Committee meeting on March 9, 2016

Ed Bower Jr – Wants explanation of June 30, 2015, audit-SA sent email to Dennis Mowery

Douglas Hawkins-Would like to have FR Carroll and Allstate meet with Selectmen and RCI

- 9. Meeting Calendar.
- 10. Workshop items:
 - (1) CMP Street light bulb replacement/costs /Selectmen will workshop-continued from 8/11/2015
 - (2) Action needed on MMA Risk Management Consultant's Report/Assistant has sent email to EMA Officer Matt Cama. Form will be sent to State Fire Marshal asking to remove exit sign. EMA Officer sent questions working on..

Respectively Submitted

Approved:

Debra Taber, Selectmen's Assistant

Donald C. Murphy, Selectman Chairman

Edward I. Bower Jr., Selectman

____Not Present____ Douglas W. Hawkins, Selectman

1