## Town of Parsonsfield <u>Selectmen agenda</u> <u>April 30, 2019</u> \*Added after April 29, 2019 posting

In Attendance; Jeff & Marion Wright

- (1) Town Clerk Report /Reviewed weekly report. Town Clerk's Office will be closed May 20, May 27 (Holiday)
- (2) Approval of April 30, 2019 agenda
- (3) Approval of April 23, 2019 Minutes.
- (4) Review and approve Bills to be paid April 30, 2019 #22PP Review and approve Bills to be paid May 7, 2019 #23
- (5) Review ads- Lawn Service/ Mowing Ad –placed for 4/24, 5/1, 5/8 /Place cleaning ad May 1, 8, 15 . Solid Waste/Recycling Contract May 8, May 15, and May 22.
- (6) (1) CEO Report./Not available Sat. May 3.
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month.
  - (3) Animal Control Officer -CEO Kristin Russell-Perkins 207-807-9071
  - (4) Planning Board/Appeals / Cliff Krolick email concerning a bad rumor.
  - (5) Comprehensive Committee- Request for mailing funds.5:45pm. 15 mins.
- (7) Selectmen's' review/ signatures of approvals:
  - 1. Selectmen signatures-on required training certificate (recertification) of completion of FOAA training/attended MMA Elected Official workshop April 17, 2017. Selectmen Assistant recertification.
  - 2.
  - <u>2</u>.
  - 3. 1
  - 4.
  - 5. FYI: David Lourie's summary sheet, etc. on Peter K. Smith.
  - 6. FYI: MSAD#55 School Board 5/1/19 draft agenda, and draft minutes April 3 & April 10
  - 7. FYI: Parsonsfield-Porter Historical Society 4/27/19 meeting notice
  - 8. FYI: York County Budget Committee caucus reschedule to May 1, 2019, @ 6pm.
- (8) Road Commissioner: Grading roads & Filling potholes

Jesse Stacey – None

Sondra-Tiffany Brendt -

Ed Bower Jr –

(10). Meeting Calendar/events: Senior Week Community Service 2019-Mulch request submitted

Memorial Day-Offices closed May 27th.

White Goods June 10, 2019

(11) Adjournment

(12).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/Tiffany will contact
- 4. Trio/CAMA Assessing workshop March 19, 2019 /continue
- 5. 4:30pm April 30rd staff review of 2019 budget

## Town of Parsonsfield <u>Selectmen Minutes</u> <u>April 30, 2019</u> <u>\*Added after April 29, 2019 posting</u> Town Offices will be closed May 20 & May 27 (Holiday)

In Attendance; Jeff Wright. Steve Anderson, Tom Winters

- (1) Town Clerk Report /Reviewed weekly report. Discuss Freon costs. Next annual Town Meeting will be held September 7<sup>th</sup> at 9am. Received citizen complaint on mattress etc. left on side of Mudget Road-will ask Mellen to pick up. Complaint on Effingham's section of Pratt Road. Selectboard member Tiffany Brendt will call Effingham Town Office. Selectmen approved \$50 sale of push mower. (Has not been used in several years). Selectmen approved refund to John Lambert for overpayment of excise tax.
- (2) Approval of April 30, 2019 agenda /Selectmen reviewed/approved
- (3) Approval of April 23, 2019 Minutes. /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid April 30, 2019 #22PP /Selectmen reviewed/approved/signed Review and approve Bills to be paid May 7, 2019 #23/Selectmen reviewed/approved/signed
- (5) Review ads- Lawn Service/ Mowing Ad –placed for 4/24, 5/1, 5/8 /Place cleaning ad May 1, 8, 15. Solid Waste/Recycling Contract May 8, May 15, and May 22. White Goods June 10, 2019-place ad May 29, and June 5.
- (6) (1) CEO Report./Not available Sat. May 3. CEO working on template
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month.
  - (3) Animal Control Officer -CEO Kristin Russell-Perkins 207-807-9071
  - (4) Planning Board/Appeals / Cliff Krolick email concerning a bad rumor. /set up meeting for May 7th

(5) Comprehensive Committee- Request for mailing funds.5:45pm. 15 mins. /continued.

- (7) Selectmen's' review/ signatures of approvals:
  - Selectmen signatures-on required training certificate (recertification) of completion of FOAA training/attended MMA Elected Official workshop April 17, 2017. Selectmen Assistant recertification. /Selectmen reviewed/approved/signed
- Selectmen signature on Winter Road Maintenance (North Section) Contract extension for Doug Shea (D & S Foundations) to June 30, 2020. /Selectmen reviewed/approved/signed
  - 3. Maplewood Salt Shed activity. Salt Shed Reserve Balance of \$25,488.95 as of 4/30/19
- 4. FYI: Ecomaine Bulky Waste Description-use in upcoming ad-some items have additional disposal costs
  - 5. FYI: David Lourie's summary sheet, etc. on Peter K. Smith.
  - 6. FYI: MSAD#55 School Board 5/1/19 draft agenda, and draft minutes April 3 & April 10
  - 7. FYI: Parsonsfield-Porter Historical Society 4/27/19 meeting notice
  - 8. FYI: York County Budget Committee caucus reschedule to May 1, 2019, @ 6pm.
- (8) <u>Road Commissioner</u>: Grading roads & Filling potholes
  - Jesse Stacey Will contact CMP. Will determine estimated costs for building repairs/upgrades for Sand/Salt Shed at Box Shop

Sondra-Tiffany Brendt – will contact Effingham Town Office regarding Pratt Road

Ed Bower Jr – Will review Budget information at 5pm workshop.

(10). Meeting Calendar/events: Senior Week Community Service 2019-Mulch request submitted

Memorial Day-Offices closed May 27th.

White Goods June 10, 2019

(11) Adjournment

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman

## (12).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.
- Set Time to meet with Sheriff King workshop /received email no time available/<u>Tiffany will contact</u>
  <u>Trio/CAMA Assessing workshop <del>March 19,</del></u> 2019 /continue</u>
- 5. 4:30pm April 30rd staff review of 2019 budget