## Town of Parsonsfield <u>Selectmen Agenda</u> <u>March 12, 2019</u> <u>\*Added after March 7, 2019 posting</u> <u>Recycling campaign start date March 15, 2019</u>

In Attendance:

- (1) Town Clerk Report/ Senior Week Community Service 2019 continue.
- (2) Approval of March 12, 2019 agenda.
- (3) Approval of March 5, 2019 Minutes.
- (4) Review and approve Bills to be paid March 12, 2019 #19 Review and approve Bills to be paid March 19, 2019 #19PP
- (5) Review ads- Recycling Ad run March 6 and 13.
- (6) (1) CEO Report.
  - (2) York County Sheriff Report-3rd Tuesday of each month.
  - (3) Animal Control Officer Citizens complaints-they need to call York Sheriff Department per State of Maine Animal Welfare
  - (4) Planning Board/Appeals
  - (5) Comprehensive Committee-.
- (7) Selectmen's' review/ signatures of approvals:
  - 1. Approve Ron L. Beaulieu & Company auditing services June 2017 to June 30, 2020.
  - 2. Review Mark Mounce's TIF for 2018 or 2019? Sign CMP Standard Easement Deed./Continue
  - CMP-information Worksheet for temporary electric service
    FYI: The TIF District application will need several Public Informational meetings. When Mark Mounce returns to Maine Schedule workshop/ TIF District application
  - 4. FYI: Lease with option to purchase agreement: Terms 1. Upon execution of this agreement, the Buyer will pay the sum of \$100,000.
  - 5. FYI: Tax-acquired property and the restriction of title action.
  - 6. FYI: Cable franchise issues
  - 7. FYI: REMINDER: Your recycling will not be picked up if unacceptable items are noted, an OOPS ticket will be left for the resident to know what not to place in recycling, once item/s removed recycling will be picked up next scheduled recycling day.
  - 8. FÝI:
  - 9. FYI:
- (8) Road Commissioner: Miscellaneous duties
- (9). Selectmen updates:

Jesse Stacey –.

Sondra-Tiffany Brendt -.

Ed Bower Jr -

## (11). Meeting Calendar/events: Recycling campaign start date March 15, 2019

- (12) <u>Adjournment</u>
- (13).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/<u>Tiffany will contact</u> 4. None
  - 5. Hydrants-to reduce costs and lower fire ratings. / Selectman Bower will call Maine Water.
  - 6. None
  - 7. Note: Will Ryan will call to set up another workshop to discuss "Charters".
  - 8. Selectmen reviewed/sign appointment sheets-Comprehensive Plan. /Continue

## Town of Parsonsfield <u>Selectmen Minutes</u> <u>March 12, 2019</u> <u>\*Added after March 7, 2019 posting</u> <u>Recycling campaign start date March 15, 2019</u>

In Attendance: Jeff Wright

- (1) Town Clerk Report/ Senior Week Community Service 2019-suggested mulch for playground equipment- infor is needed by April 29<sup>th</sup>. Town Office will be closed March 20<sup>th</sup>.
- (2) Approval of March 12, 2019 agenda./Selectmen reviewed/approved
- (3) Approval of March 5, 2019 Minutes. ./Selectmen reviewed/approved
- (4) Review and approve Bills to be paid March 12, 2019 #19./Selectmen reviewed/approved Review and approve Bills to be paid March 19, 2019 #19PP./Selectmen reviewed/approved
- (5) Review ads- Recycling March 15, 2019, explanation Notice run for March 20th and 27th.
- (6) (1) CEO Report. /none
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month.
  - (3) Animal Control Officer Citizens complaints-they need to call York Sheriff Department per State of Maine Animal Welfare / will meet with Heather Ricker March 19 @ 3:15, Cornish Selectmen invited to attend workshop
  - (4) Planning Board/Appeals -
  - (5) Comprehensive Committee-.
- (7) Selectmen's' review/ signatures of approvals:
- 1. Approve Ron L. Beaulieu & Company auditing services June 2019 (4yr) to June 30, 2020(5th yr).
- (review Draft 2018 Audit-set time) ./Selectmen reviewed/approved 3-0
  - 2. Review Mark Mounce's TIF for 2018 or 2019? Sign CMP Standard Easement Deed./Continue CMP-information Worksheet for temporary electric service / Selectman Bower signed. Need Pole #/location.
  - 3. FYI: The TIF District application will need several Public Informational meetings. When Mark Mounce returns to Maine Schedule workshop/ TIF District application.
  - 4. FYI: Lease with option to purchase agreement: Terms 1. Upon execution of this agreement, the Buyer will pay the sum of \$100,000.
  - 5. FYI: Tax-acquired property and the restriction of title action.
  - 6. FYI: Cable franchise issues
  - 7. FYI: REMINDER: Your recycling will not be picked up if unacceptable items are noted, an OOPS ticket will be left for the resident to know what not to place in recycling, once item/s removed recycling will be picked up next scheduled recycling day.
- \* 8. FYI: Corey Lane/Gerard Clifford's Emails regarding FOAA request
- \* 9. FYI: Who is going to the Elected Officials Workshop April 17, 2019, Saco Ramada Inn? /all three.
- (8) Road Commissioner: Miscellaneous duties Roads will be posted tomorrow. March 13, 2019.
- (9). Selectmen updates:

Jesse Stacey –. Will work on Winter Road Maintenance Contract for next bid period.. Sondra-Tiffany Brendt –. Preparing Work at Home and Use of Town Equipment Policies/contacted MMA Legal regarding Harassment.

Ed Bower Jr – Wants to understand how Revision Solar is working for the Town / Long Pond MRF approved.

- (11).<u>Meeting Calendar/events:</u> **Recycling campaign start date March 15, 2019**
- (12) Adjournment

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman

## (13).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/<u>Tiffany will contact</u>
- 4. None
- 5. Hydrants-to reduce costs and lower fire ratings. / Selectman Bower will call Maine Water.
- 6. None
- 7. Note: Will Ryan will call to set up another workshop to discuss "Charters".
- 8. Selectmen reviewed/sign appointment sheets-Comprehensive Plan. /Continue