

Town of Parsonsfield
Selectmen Agenda
May 22, 2018
*Added after May 17, 2018 posting

In Attendance:

(1) Town Clerk Report –.

(2) Approval of May 22, 2018 Agenda

(3) Approval of May 15, 2018, minutes

(4) Review and approve Bills to paid May 22, 2018 #24
Review and approve Bills to paid May 29, 2018 #24PP

(5) Review ads-

(6) (1) CEO Report – not available

(2) York County Sheriff Report-3rd Tuesday of each month.

(3) Animal Control Officer – ACO's contact # 207-608-1257

(7) Selectmen's' review/ signatures of approvals:

1. Review/Approve expenditures transfer request.

2. MMA Nominations for 2018-2020 LPC-Legislative Policy Committee-continue to May 15, due June 13. (see 5/1/18 packet)

3. St of ME Department of Public Safety closing of Gray's Regional Communication Center. /Email sent to Wells asking for "other" dispatch services. /Mat Cama/EMO (Chief Burbank called-he will stay with Augusta and Rescue will also)

4. Jeff Wright-4:30 (15mins) Does the State have funds for tire disposal-No. What has the MEDOT spent on Middle Road? (no reply from DOT)

5. FYI: None

* 6. FYI: Southern Maine Planning & Development Commission Annual Meeting. June 13, 2018, 5:30pm

* 7. FYI: MMA proposed slate for Executive Committee Members-due Monday July 9, 2018.

(8). Road Commissioner – Selectmen approve Work plan 5/21/18-5/27/20/18 & POs. *Selectmen sign CMP Pole Permit-ok'd by RC. DOT 2018/2019 work plan for Parsonsfield. **Note: Paving**-Chase Road is scheduled for 4050'x19" shim and overlay.

(9). Selectmen update:

Jesse Stacey- .

Sondra-Tiffany Brendt-

Ed Bower Jr –

(10). Meeting Calendar/events:

May 22, 2018, Meet with Scott Mounce to review Mill proposal at 2pm –Executive Session
Economic Development 1 M.R.S.A. §405.6.C

May 22, 2018, Street Sweeping

May 28, 2018 Town Office Closed-Memorial Day.

June 11, 2018 White Goods pickup

June 12, 2018 St of Maine Election

June 16, 2018, E-waste 8am to noon at Cornish Fire Barn.

(11). 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 2018)

(2) Eleanor Watson-Boat launch update Meeting: **-5/22/18 3pm workshop**

(3) David Porter – update on rebuilding progress (see 5/1/18 packet) 5/22/18 @ 3:30PM

~~(4) Need to workshop Dispatch Services – see 7/3 (see 5/8/18 packet)~~

(5) 5/29/18 @3PM. Judy Ingram's introduction of new Saco River Corridor Commission Executive. Director, Dalyn Houser

Town of Parsonsfield
Selectmen Minutes
May 22, 2018
*Added after May 17, 2018 posting

In Attendance:

- (1) Town Clerk Report – Will be interviewing for Deputy Clerk position. Concerned voter will not understand Rank Choice Voting question. MSAD#55 Budget approved.
- (2) Approval of May 22, 2018 Agenda /Selectmen reviewed/approved
- (3) Approval of May 15, 2018, minutes /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to paid May 22, 2018 #24 /Selectmen reviewed/approved/signed
Review and approve Bills to paid May 29, 2018 #24PP /Selectmen reviewed/approved/signed
- (5) Review ads- None
- (6) (1) CEO Report – Will visit property of non-conforming use of garage, and Federal property owner will be sent a letter stating there will be a daily fine for each day his property remains non-conforming
(2) York County Sheriff Report-3rd Tuesday of each month.
(3) Animal Control Officer – ACO's contact # 207-608-1257
- (7) Selectmen's' review/ signatures of approvals:
 1. Review/Approve expenditures transfer request. (in with Bills) /Selectmen reviewed/approved/signed
 2. MMA Nominations for 2018-2020 LPC-Legislative Policy Committee-continue to May 15, due June 13. (see 5/1/18 packet)
 3. St of ME Department of Public Safety closing of Gray's Regional Communication Center. /Email sent to Wells asking for "other" dispatch services. /Mat Cama/EMO (Chief Burbank called-he will stay with Augusta and Rescue will also)
 4. Jeff Wright-4:30 (15mins) Does the State have funds for tire disposal-No. What has the MEDOT spent on Middle Road? (no reply from DOT)
 - * 5. 5:30pm Selectman Bower, Selectman Brendt, Selectman Stacey voted (3-) to go into executive session per (1M.R.S.A. §405.6.A) Employment matters. Session closed 6pm.
 - * 6. FYI: Southern Maine Planning & Development Commission Annual Meeting. June 13, 2018, 5:30pm
 - * 7. FYI: MMA proposed slate for Executive Committee Members-due Monday July 9, 2018.
- (8). Road Commissioner – Selectmen approve Work plan 5/21/18-5/27/20/18 & POs. *Selectmen sign CMP Pole Permit-ok'd by RC. DOT 2018/2019 work plan for Parsonsfield. **Note: Paving**-Chase Road is scheduled for 4050'x19" shim and overlay. /Selectmen reviewed/approved/signed
- (9). Selectmen update:

Jesse Stacey- Received two prices for Maplewood Sand/Salt Shed foundation work; need price for hot top. Size will be approximately 26x32.

Sondra-Tiffany Brendt- Will attend June 13, 2018 SMPDC Annual Meeting if the York County Budget committee is not meeting.

Ed Bower Jr – Hoping the draft Lease to Purchase Contract can be finalized next week.
- (10). Meeting Calendar/events:

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- (5) 5/29/18 @3PM. Judy Ingram’s introduction of new Saco River Corridor Commission Executive. Director, Dalyn Houser

Debra Taber, Selectmen’s Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman

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