Town of Parsonsfield <u>Selectmen Agenda</u> <u>February 26, 2019</u> <u>\*Added after Feb. 21, 2019 posting</u>

In Attendance:

(1) Town Clerk Report/

(2) Approval of February 26, 2019 agenda.

- (3) Approval of February 19, 2019 minutes
- (4) Review and approve Bills to be paid Feb. 26, 2019 #18 Review and approve Bills to be paid March 5, 2019 #18PP
- (5) Review ads-
- (6) (1) CEO Report -.
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month.
  - (3) Animal Control Officer ACO Carl Hoskins-207-595-5237 leaving position 3/1/2019-
- (7) Selectmen's' review/ signatures of approvals:
  - 1. Selectmen reviewed/sign appointment sheets-Comprehensive Plan. /Continue I
  - 2. Selectmen meeting at 5:30 pm (workshop) with Will Ryan to discuss "Charters". See#7
  - 3.
  - 4. FYI: Update from Scott Mounce, several businesses want to set up in the Robinson Mill.
  - 5. FYI:
  - 6. FYI:
  - 7. FYI:
  - 8. FYI:
- 9. Other participation:
- (8) Road Commissioner:(9). Selectmen updates:

Jesse Stacey –. Sondra-Tiffany Brendt – . Ed Bower Jr –

(11).<u>Meeting Calendar/events</u>

EPA Long Pond meeting Feb. 26,@11am.

# Recycling campaign start date March 15, 2019

MSAD#55 Budget meeting Porter Town Hall March 26th @ 7pm

Adjourned.

(12).<u>Workshop items</u>

- 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. Linda Bacon/Maine DEP-regarding Long Pond / Feb 26th @ 11am
- 5. Hydrants-to reduce costs and lower fire ratings.

6. None

7. Feb. 26, 2019 @ 5:30 pm with Will Ryan (30mins) to discuss "Charters".

(12). Adjournment.

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman

# Town of Parsonsfield <u>Selectmen Minutes</u> <u>February 26, 2019</u> \*Added after Feb. 21, 2019 posting

In Attendance: Jeff Wright, Cliff Krolick, Will Ryan

- (1) Town Clerk Report/ All 2016 Tax Foreclosures have been paid. / Selectmen's Office will prepare a daft policy on employees working at home with the Town's laptops.
- (2) Approval of February 26, 2019 agenda. /Selectmen reviewed/approved
- (3) Approval of February 19, 2019 minutes /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid Feb. 26, 2019 #18 /Selectmen reviewed/approved/signed Review and approve Bills to be paid March 5, 2019 #18PP /Selectmen reviewed/approved/signed

\*(5) Review ads- ACO ad /also placed on the Town's website and on MMA's job website Ad placed by Cliff Krolick/Comprehensive Committee /Note: Selectmen Quarterly Report had typo there should be three.

- (6) (1) CEO Report –. Not present
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month. Not present
  - (3) Animal Control Officer ACO Carl Hoskins-207-595-5237 leaving position 3/1/2019 Not present
- \* (4) Planning Board/Appeals Please sign certificates (3) of Appreciation for services rendered. /Selectmen reviewed/approved/signed

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

- \* 7A. Review/Approve Abatement (2 forms) request-error in acreage. /Selectmen reviewed/approved/signed
- \*7B Review/approve/sign Intent to File TIF application for the 2018 tax year, if 3/31/19 deadline is not met then will have to use 2019 Tax year values. /Selectmen reviewed/approved/signed. If Town approves the TIF application the project will be known as the Robinson Mill TIF District.
  - 1. Selectmen reviewed/sign appointment sheets-Comprehensive Plan. /Continue
  - 2. Selectmen meeting at 5:30 pm (workshop) with Will Ryan to discuss "Charters". See#7
- \* 3. Maine Water rate increase from 6% to 7.5% effective January 1, 2020. Public Fire Protection monthly bill is being forecasted as \$4,628.64 from 7/1/2019 to 12/31/2019, and then go up to \$4,695.00 1/1/2019 to 6/30/2020. We are paying \$4,628.64 now. /Selectman Bower will call Maine Water.
- 4. FYI: Lynn Sudlow's, Sacopee Energy Alliance & WindowDresser Local Coordinator, request for Selectmen support for Workshop in the Fall & to permit the use of the gym, /Selectmen approve.
- 5. FYI: Cliff Krolick's question on a method to get public input on the Comprehensive Plan.
- 6. FYI: Update from Scott Mounce, several businesses want to set up in the Robinson Mill.
- \* 7. FYI: Representative Heidi Sampson, requesting your input for the Education Committee deliberation
  - 8. FYI: None
- 9. Other participation:
- \* (8) Road Commissioner: Banks Road logging equipment road damage/sent to Road Commissioner to checkout
  - (9). Selectmen updates:

Jesse Stacey –. Checked Banks Road for Road Commissioner-road appears ok. Edging of road is torn up due to water flow. Waiting for return call from CMP on Bridge lights.

Sondra-Tiffany Brendt – Attended the EPA Long Pond meeting Feb. 26,@11am .

Ed Bower Jr – composing a memo in regards to EPA Long Pond meeting

(11).Meeting Calendar/events

# EPA Long Pond meeting Feb. 26,@11am.

Recycling campaign start date March 15, 2019

# (12 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)
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(12). Adjournment.

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman Sondra-Tiffany Brendt, Selectman Jesse Stacey - Selectman