

Town of Parsonsfield
Selectmen Agenda
June 26, 2018
*Added after June 22, 2018 posting

In Attendance:

- (1) Town Clerk Report –
- (2) Approval of June 26, Agenda
- (3) Approval of June 19, 2018, minutes
- (4) Review and approve Bills to paid June 26, 2018, #26PP
Review and approve Bills to paid July 3, 2018 #1 for 18/19 budget year
Review and approve Bills to paid July 3, 2018 #1 for 17/18 prior budget year
- (5) Review ads-
- (6) (1) CEO Report –
 - (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 Open Maplecrest Sand/Salt building bids. – see #7/7
 - 2 DEP comments on Old Box Shop-possible Sand/Salt Shed (Due to email with Peter Coughlan.MEDOT #7/7)
 - 3 Phoebe Clark-Dept. of agriculture, Conservation, and Forestry-surveying wetlands request
 4. None
 5. Sacopee Rescue Draft Contract –signing of final
 6. FYI: SMPDC newsletter
 7. FYI: Peter Coughlan-MaineDot suggested wording for bids
 8. FYI: James Houle/FEMA/MEMA reporting requirement/forms.
 9. FYI: Request for improving Long Pond Boat Launch
- (8).Road Commissioner – Selectmen approve Work plan –6/25/18-7/1/2018 & POs. Discuss FEMA/MEMA reporting requirements. – see #7/8
- (9).Selectmen update:

Jesse Stacey- .
Sondra-Tiffany Brendt-
Ed Bower Jr –
- (10).Meeting Calendar/events:

June 26, 2018, Meet with Scott & Mark Mounce to review Mill proposal at 2pm –Executive Session
Economic Development 1 M.R.S.A. §405.6.C
June 26, 2018, Salt Sand Shed Bid due by 4pm
June 29, 2018, TAP bids due-open July 3.
July 4th, 2018 Holiday-office closed
* August 1, 2018 MEDOT LRAP report due
- (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)

Town of Parsonsfield
Selectmen Agenda
June 26, 2018
*Added after June 22, 2018 posting

In Attendance: Jeff Wright

- (1) Town Clerk Report – Not available
- (2) Approval of June 26, Agenda /Selectmen reviewed/approved
- (3) Approval of June 19, 2018, minutes /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to paid June 26, 2018, #26PP /Selectmen rev /Selectmen reviewed/approved/signed
Review and approve Bills to paid July 3, 2018 #1 for 18/19 budget year /Selectmen reviewed/approved/signed
Review and approve Bills to paid July 3, 2018 #1 for 17/18 prior budget year /Selectmen reviewed/approved/signed
- (5) Review ads- None
- (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 / see letter / ACO gave notice leaving position
- (7) Selectmen's' review/ signatures of approvals:
 - 1 Open Maplecrest Sand/Salt building bids. – see #7/7 / Received one bid from Geyer Construction-Selectman Stacey to check with bidder on final price.
 - 2 DEP comments on Old Box Shop-possible Sand/Salt Shed (Due to email with Peter Coughlan.MEDOT /Selectman Stacey will contact DEP.
 - 3 Phoebe Clark-Dept. of agriculture, Conservation, and Forestry-surveying wetlands request/ Selectmen reviewed/approved.
 - *4. Budget appropriations-Transfer requests /Selectmen reviewed/approved/signed
 - * 4.a. Employee Bonding /need more information
 - * 4.b. Email review for July 3, 2018 / JP scheduled to meet with Selectmen July 3rd.
 - * 4.c. Email review- Corey-no action taken.
 5. Sacopee Rescue Draft Contract –signing of final//Selectmen reviewed/approved
 6. FYI: SMPDC newsletter
 7. FYI: Peter Coughlan-MaineDot suggested wording for bids
 8. FYI: James Houle/FEMA/MEMA reporting requirement/forms.
 9. FYI: Request for improving Long Pond Boat Launch
- (8).Road Commissioner – Selectmen approve Work plan –6/25/18-7/1/2018 & POs. Discuss FEMA/MEMA reporting requirements. – see #7/8
- (9).Selectmen update:
Jesse Stacey- .None
Sondra-Tiffany Brendt- attended SMPD Annual Meeting
Ed Bower Jr – MFR-WEC update
- (10).Meeting Calendar/events:
June 26, 2018, Meet with Scott & Mark Mounce to review Mill proposal at 2pm –Executive Session
Economic Development 1 M.R.S.A. §405.6.C
June 26, 2018, Salt Sand Shed Bid due by 4pm
June 29, 2018, TAP bids due-open July 3.
July 4th, 2018 Holiday-office closed
* August 1, 2018 MEDOT LRAP report due
- (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)

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman