

Town of Parsonsfield

Selectmen Agenda

June 18, 2019

* New item/s added after June 13, 2019 posting

In Attendance:

- (1) Town Clerk Report
- (2) Approval of June 18, 2019 agenda
- (3) Approval of June 4, 2019 Minutes
- (4) Review and approve Bills to be paid June 18, 2019 #26
Review and approve Bills to be paid June 25, 2019 #26PP
- (5) Review ads-
- (6) (1) CEO Report.
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer - ACO Kristin Russell-Perkins 207-807-9071
 - (4) Planning Board/Appeals.
 - (5) Comprehensive Committee
- (7) Selectmen's' review/ signatures of approvals: **Open "Solid Waste/Recycling Contract Bids"**
 1. Sign Appointment Sheets for Selectmen to be on the Elijah Fox Board.
Sign appointment sheet for Dan Flint- Robinson Mill Revitalization Committee Member
 - 2.
 - 3.
 - 4.
 5. FYI: Saco Rescue December 2018 Y/E audit –continue-complete audit not received.
 6. FYI: Regional Invitation for Statewide Economic Development Plan one
 7. FYI:
 8. FYI:
 9. FYI:
- (8) Road Commissioner: Grading roads & Filling potholes
- (9). Selectmen updates:
Jesse Stacey –
Sondra-Tiffany Brendt.
Ed Bower Jr –
- (10).Meeting Calendar/events:
Budget Committee meetings: June 11, June 25, July 9 and July 23, all at 7pm
June 20, Denis from O'Donnell's with Deb.
- (11) Adjournment
- (12).Workshop items –
 1. Marijuana Ordinance
 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 to May 28th.
 5. Richard Jordan-Solar project documents for Selectmen review- June 18 @ 4pm.
 6. Philip Allen/ Chalmers Insurance June 25, 2019 @ 4pm –Review Insurance policies.

Town of Parsonsfield

Selectmen Minutes

June 18, 2019

* New item/s added after June 13, 2019 posting

In Attendance: Jeff Wright

- (1) Town Clerk Report /Review Clerk's Report. Selectmen to sign official authorization for Ordinance and Ballot, Special Town Meeting will be held July 30th for voting.
- (2) Approval of June 18, 2019 agenda /Selectmen reviewed/approved
- (3) Approval of June 4, 2019 Minutes/Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid June 18, 2019 #26 /Selectmen reviewed/approved/signed
Review and approve Bills to be paid June 25, 2019 #26PP /Selectmen reviewed/approved/signed
- (5) Review ads- none
- (6) (1) CEO Report.
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer - ACO Kristin Russell-Perkins 207-807-9071 June 3 to June 15 Report
 - (4) Planning Board/Appeals.
 - (5) Comprehensive Committee
- (7) Selectmen's' review/ signatures of approvals: **Open "Solid Waste/Recycling Contract Bids"**
 - (one) 1 bid received from Mellen & Son @\$150,000 (1st yr) \$162,000 (2nd yr) \$175,000 (3rd yr)
 1. Sign Appointment Sheets for Selectmen to be on the Elijah Fox Board. /Selectmen reviewed/approved/signed
Sign appointment sheet for Dan Flint- Robinson Mill Revitalization Committee Member/Selectmen reviewed/approved/signed. Dan will call Bernstein Shur to talk to Attorney Shana Cook Mueller regarding TIFs.
 2. None
 3. None
 4. None
 - * 5. FYI: Saco Rescue December 2018 Y/E audit –complete audit not received 6/17/19.
 6. FYI: Regional Invitation for Statewide Economic Development Plan one
 - * 7. FYI: MSAD#55 School Board draft agenda June 19, 2019
 - * 8. FYI: Ecomaine letter to vendors regarding poisonous/hazardous materials. (Sent to Mellen's)
 - * 9. FYI: SRCC Applicant's notice to File-Elm Street-Pole Barn.
- * (8) Road Commissioner: Grading roads & Filling potholes. Email- Woodward Road concerns/Woodward done June 18. The pot hole by the Library is the State's responsibility-they will fix.
- (9). Selectmen updates:

Jesse Stacey – Talking to a gentleman that could remove the steel siding at the Box Shop. Spoke about Winter Road Maintenance equipment requirement.
Sondra-Tiffany Brendt. –Will attend Ecomaine's open house June 20th.
Ed Bower Jr – Working on Budget. Selectmen meet with Mr. Jordan on a possible solar project in the Box Shop area- waiting to hear back from CMP.
- (10).Meeting Calendar/events:

Budget Committee meetings: ~~June 14~~, June 25, July 9 and July 23, all at 7pm
June 20, Denis from O'Donnell's with Deb.
June 20, 2019 Ecomaine Annual Meeting-Tiffany will attend.
- (11) Adjournment

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey – Selectman

12). Workshop items –

1. Marijuana Ordinance
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 to May 28th.
5. Richard Jordan-Solar project documents for Selectmen review- June 18 @ 4pm. (John Lesko attended also)
6. Philip Allen/ Chalmers Insurance June 25, 2019 @ 4pm –Review Insurance policies.