Town of Parsonsfield Selectmen Agenda November 12, 2019

<u>Town Office Closed Nov. 11th-Veterans Day</u> Solar Informational meeting 7 pm. November 12

In Attendance:

- (1) Town Clerk Report/
- (2) Approval of November 12, 2019 agenda
- (3) Approval of November 5, 2019 Minutes
- (4) Review and approve Bills to be paid November 12, 2019 #20PP Review and approve Bills to be paid November 12, 2019 #21
- (5) Review ads- None
- (6) (1) CEO Report /RO6-003 Elm Street non-conforming buildings
 - (2) York County Sheriff Report-3rd Tuesday of each month
 - (3) Animal Control Officer ACO Kristin Russell-Perkins -
 - (4) Planning Board/Appeals. / Review appointment sheet for Planning Board position.
 - (5) Comprehensive Committee.
- (7) Selectmen's' review/ signatures of approvals:
 - 1. Tentative: Meet with Gary Stacey-Saco River Corridor Commission @ 4:30pm Confirmed: Meet with James Baron-Budget Committee @ 4:45pm
 - 2. None
 - 3. None
 - 4. Box Shop/Sokokis Road Solar Site Lease. Informational Meeting Nov. 12, at 7pm. Before going into the Informational meeting a Selectman will make a motion to vote to continue the Selectmen's meeting after the Solar Informational meeting ends. L.D.1430 –an act to create tax equity among renewable energy investments.
 - 5. None
 - Review/Approve/sign- revision to Use of Town Owned Equipment Policy (added Return Policy)-continue to Nov 12th Selectmen meeting.
 - 7. FYI: Resident email on Sokokis Road Sand/Salt Shed. (PB notice)
 - 8. FYI: DEP siting and operation of road salt and sand-salt storage area
 - FYI: MEDOT 2020 Region 1 Projects 024483.00-STANDISH-PARSONSFIELD, ROUTE 25 Ultra-thin Bonded Wearing.
- (8). Road Commissioner: Gearing down for winter months.
- (9). Selectmen updates:

Jesse Stacey - .

Harvey Macomber -

Ed Bower Jr -

- (10). Meeting Calendar/events: Information Meeting on Solar Farm/Sokokis Road Nov. 12, 2019 @ 7pm.
- (11).Adjournment
- (12). Workshop items -
 - 1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
 - 2. Special town Meeting items: to opt in /out, Food Sovereignty Ordinance, and Town Clerk pay raise correction. Update sale of Tax Acquired property ordinance.
 - 3. Discuss Sokokis Road where can citizens leave their weekly trash? /Several suggestions-continue

Town of Parsonsfield Selectmen Minutes November 12, 2019

Town Office Closed Nov. 11th-Veterans Day Solar Informational meeting 7 pm. November 12

In Attendance:

- (1) Town Clerk Report/ Reviewed Weekly Report. 67.2% of 2019 tax commitment has been collected.
- (2) Approval of November 12, 2019 agenda /Selectmen reviewed/approved
- (3) Approval of November 5, 2019 Minutes/ Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid November 12, 2019 #20PP/ Selectmen reviewed/approved/signed Review and approve Bills to be paid November 12, 2019 #21/ Selectmen reviewed/approved/signed
- (5) Review ads- None
- (6) (1) CEO Report /RO6-003 Elm Street non-conforming buildings-not available to report
 - (2) York County Sheriff Report-3rd Tuesday of each month
 - (3) Animal Control Officer ACO Kristin Russell-Perkins -
 - (4) Planning Board/Appeals. / Review appointment sheet for Planning Board position-continue.
 - (5) Comprehensive Committee. /next meeting December 7th 9am 11am
- (7) Selectmen's' review/ signatures of approvals:
 - 1. Tentative: Meet with Gary Stacey-Saco River Corridor Commission @ 4:30pm Confirmed: Meet with James Baron-Budget Committee @ 4:45pm
 - *2. Appointment Sheet for James Baron for Budget Committee and Saco River Corridor Commission / Selectmen reviewed/approved/signed
 - 3. Offer to sell land/gravel to Town /no discussion
 - 4. Box Shop/Sokokis Road Solar Site Lease. Informational Meeting Nov. 12, at 7pm. Before going into the Informational meeting a Selectman will make a motion to vote to continue the Selectmen's meeting after the Solar Informational meeting ends. L.D.1430 –an act to create tax equity among renewable energy investments. Selectman Bower at 5:45 made a motion (Vote 3-0) to continue Selectboard meeting after the close of the 7pm Solar Information meeting. (3 area citizens attended the meeting). Selectmen meeting continued at 8:30 to review/approve/sign Solar Lease agreement.
 - 5. DEP Siting and Operation of Road Salt and Sand/Salty storage areas /Provide to the PB at 11/19/19 meeting for the Review of the application for the Sand/Salt shed on Sokokis Road.
 - Review/Approve/sign- revision to Use of Town Owned Equipment Policy (added Return Policy)-continue to Nov 12th
 Selectmen meeting. / Selectmen approved, will sign at 11/19/19 Selectmen meeting.
 - 7. FYI: Resident email on Sokokis Road Sand/Salt Shed. (PB notice)
 - 8. FYI: DEP siting and operation of road salt and sand-salt storage area
 - 9. FYI: MEDOT 2020 Region 1 Projects 024483.00-STANDISH-PARSONSFIELD, ROUTE 25 Ultra-thin Bonded
- * 10: FYI: Ecomaine Recycling Loads Update for Oct. 2019
- (8). Road Commissioner: Gearing down for winter months. MEDOT 2020 Region 1 projects
- (9). Selectmen updates:

Jesse Stacey – Overseeing the Box Shop Sand/Salt Building construction, if money available would like to do additional work such as installing doors etc.

Harvey Macomber – Attended the Comprehensive Plan meeting 11/9/19, committee concerned about enforcement Ed Bower Jr – Prepared for the 7pm Solar Informational meeting.

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 - 3. Discuss Sokokis Road where can citizens leave their weekly trash? /Several suggestions-continue

Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Harvey Macomber -Selectman
	Jesse Stacey – Selectman