

Town of Parsonsfield
 Selectmen August 2, 2016 Minutes

1. Approval of August 2, 2016 /Selectmen reviewed/approved
2. Approval of July 26, 2016 minutes /Selectmen reviewed/approved/signed
3. Review and approve bills to be paid August 2, 2016, #3 /Selectmen reviewed/approved/signed
4. Review and approve bills to be paid August 9, 2016, #4 /Selectmen reviewed/approved/signed
5. Review ads- /None
6. Town Clerk's Office, CEO, Sheriff, ACO,
 - (1) Town Clerk Report – No report
 - (2) CEO Report – working on Budget
 - (3) York County Sheriff Report-3rd Tuesday of each month
 - (4) Animal Control Officer – No Report
6. Selectmen's review and signatures of approval.
 - (1) Financials – PROPOSED York Sheriff Contract January 2017 and 2013 contract for comparison. /Will meet with Commissioner Gregory Zinser, next Tuesday, 8/9/2016 @ 2.
 Approve North Section Winter Roads contract with Doug Shea/D.S. Foundation, approve West/East Winter Roads contract with Peter K. Smith; equipment will be reviewed. / Contracts need to be signed. /Contract will be signed on August 2, 2016./ /Selectmen reviewed/approved/signed
 - (2) FYI-MSAD#55 August 3, 2016 Agenda and July minutes.
 - (3) FYI-MMA request information on abandoned and discontinued Roads and Shoreland zoning/nonconforming
 - (4) FYI-Email from Tiffany/PB
 - (5) Electricity Maine Contract renewal/renew
 - (6) 4:30pm Harvey Macomber-Milfoil concerns/presented budget request for \$1000 match to remove milfoil from Ossipee River, will put on Town Warrant
7. Road Commissioner— 4:30pm – Not present
NEW ITEMS—(1) August 1 to August 7 work plan/POs. /Selectmen reviewed/approved/signed. Remove following items. RC is got paving quote from FR Carroll for Mudgett Rd. **Selectmen want RC to provide them a memo on who else was contacted for prices for paving.**
 - (a) **New-Contracting out for Road Maintenance and Repairs**
 - (b) Will provide costs for Kezar Mountain Bridge repairs **/Second/Third/fourth request made to RC**
 Selectmen will go out to Bid-need plans and estimated costs from RC.
 - (c) RC list of roads for maintenance /RC will workshop with Selectmen 5/10/16 2 @2:30PM Do 5 year Analysis on roads and bridges-revisited with RC for 5 roads. Discussed Capital Road Reserve account.**OLD ITEMS-**
 RC said he would provide a list of roads due for road maintenance -Pictures to be coded to go with road list of repairs needed in 2016/2017, and list of estimated costs for each project by order of priority. Equipment charged for actual work.
8. Selectmen update:
 Don Murphy- Will do MMA report
 Ed Bower Jr – Working on Budget
 Douglas Hawkins-.not present
9. Meeting Calendar.
10. Workshop items:
 - (1) CMP Street light bulb replacement/costs /Selectmen will workshop-continued from 8/11/2015
 - (2) Action needed on MMA Risk Management Consultant's Report/Assistant has sent email to EMA Officer Matt Cama. Form has been sent to State Fire Marshal asking to remove exit sign. EMA Officer sent questions working on. /Request sent to State to remove one exit. /continue
 - (3) Selectmen Assistant action items
 - (4) **New Meet with Revision August 2nd at 2pm.**
 - (5) Robinson Mill – Set time for **Workshop- Discussion on leasing/renting, utilities etc.**
 - (6) None (7) None
 - (8) Assessors meet 1:45pm 8/2
 - (9) Gregory Zinser, York County Commission-review of Jan 2017 York County Sheriff contract August 9 @2pm
 - (10) David Mudgett 8/2 @ 3pm.

Respectively Submitted

Approved:

 Debra Taber, Selectmen's Assistant

 Donald C. Murphy, Selectman Chairman

 Edward I. Bower Jr., Selectman
 out

 Douglas W. Hawkins, Selectman