Town of Parsonsfield <u>Selectmen Agenda</u> June 25, 2019

* New item/s added after June 20, 2019 posting

No Selectmen meeting July 2, 2019

In Attendance:

- (1) Town Clerk Report
- (2) Approval of June 25, 2019 agenda
- (3) Approval of June 11, 2019 Minutes
- (4) Review and approve Bills to be paid June 25, 2019 #26PP

Review and approve Bills to be paid July 2, 2019 #1 (2019-2020 New Budget year)

Review and approve Bills to be paid July 2, 2019 #27 (2018-2019 Budget)

- (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
 - (4) Planning Board/Appeals.
 - (5) Comprehensive Committee
- (7) Selectmen's' review/ signatures of approvals:
 - 1.
 - 2.
 - 3. Steve Mellen @ 6pm-discuss Solid Waste/Recycling Contract
 - 4.
 - 5. FYI:
 - 6. FYI:
 - 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 Selectmen Assistant-off July 1st to July 5th.

- (11) Adjournment
- (12). Workshop items -
 - 1. none
 - 2. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019.
 - 3. None
 - 4. None
 - 5. Charles Geyer workshop June 25th @ 5pm -review equipment requirements
 - 6. Philip Allen/ Chalmers Insurance June 25, 2019 @ 4pm -Review Insurance policies.

Town of Parsonsfield <u>Selectmen Minutes</u> June 25, 2019

* New item/s added after June 20, 2019 posting

No Selectmen meeting July 2, 2019

In Attendance: Jeff Wright

- (1) Town Clerk Report /Selectmen Ok'd 3-0 disposal of fluorescent light bulbs.
- (2) Approval of June 25, 2019 agenda /Selectmen reviewed/approved
- (3) Approval of June 18, 2019 Minutes /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid June 25, 2019 #26PP Only Payroll will be issued July 2, 2019. /Selectmen reviewed/approved/signed

Review and approve Bills to be paid July 9, 2019 #1 (2019-2020 New Budget year) /Selectmen reviewed/approved/signed Review and approve Bills to be paid July 9, 2019 #27 (2018-2019 Budget) /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
 - (4) Planning Board/Appeals.
- * (5) Comprehensive Committee. Reminder of July 12th meeting at 7pm.
- (7) <u>Selectmen's' review/ signatures of approvals:</u> * 1. Sign Appointment Sheet for David Bower-Secretary for Elijah Fox Board//Selectmen reviewed/approved/signed
 - 2. None
 - 3. Steve Mellen @ 6pm-discuss Solid Waste/Recycling Contract/<u>Selectmen voted 3-0 to accept the Solid Waste Bid-</u>Signatures needed
 - * 4. FYI: Box Shop site Solar rough potential lease area sketch./Workshop July 9 @ 4pm
 - 5. FYI: O'Donnell's Budget 2019-2020 request
 - (8) Road Commissioner: Grading roads & Filling potholes.
 - (9). Selectmen updates:

Jesse Stacey Will have price for Box Shop within two weeks.

Sondra-Tiffany Brendt. - Will attend Comprehensive meeting July 12th.

Ed Bower Jr – working on 2019/2020 budget requests

(10). Meeting Calendar/events:

Budget Committee meetings: June 11, June 25, July 9 and July 23, all at 7pm Selectmen Assistant-off July 1st to July 5th.

- (11) Adjournment
- (12).Workshop items -
 - 1. none
 - 2. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019.
 - 3. None
 - 4. None
 - 5. Charles Geyer workshop <u>June 25th July 9 @ 5pm</u> –review equipment requirements
 - 6. Philip Allen/ Chalmers Insurance June 25, 2019 @ 4pm Review Insurance policies.

Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Sondra-Tiffany Brendt, Selectman
	.lesse Stacey – Selectman