Town of Parsonsfield <u>Selectmen Agenda</u> July 10, 2018 *Added after July 9, 2018 posting

In Attendance:

- (1) Town Clerk Report -.
- (2) Approval of July 10, 2018 Agenda
- (3) Approval of July 3, 2018, minutes
- (4) Review and approve Bills to paid July 10, 2018 #1PP (and 26PP2 for 17/18 prior budget year) Review and approve Bills to paid July 17, 2018 #2
- (5) Review ads- none
- (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. Selectmen moved to approved/disapprove bids on tax acquired properties opened on July 3, 2018, to the July 10th Meeting when all three Selectmen are present-two bids received.
 - 2. Solid Waste/Recycling concerns-Mellen has been asked for explanations.

3 None

- 4. Review with Maya- James Houle/FEMA/MEMA reporting requirement/forms. /continued with Maya present.
- 5. FYI: MSAD#55 School Board July 11, 20118, Draft agenda, June 6 and 13 minutes. Copy of Emergency

Procedures.

- 6. FYI 211 Maine newsletter
- (8).Road Commissioner Selectmen approve Work plan –7/9/18-7/15//2018 & POs.
- (9).Selectmen update:

Jesse Stacey-

Sondra-Tiffany Brendt-

Ed Bower Jr -

(10). Meeting Calendar/events:

July 10, 2018, Meet with Scott & Mark Mounce to review Mill proposal at 2pm –Executive Session Economic Development 1 M.R.S.A. §405.6.C 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 <u>Selectmen Minutes</u> July 10, 2018 *Added after July 9, 2018 posting

In Attendance: Jeff Wright

(1) Town Clerk Report –. Been busy in office 1st Budget meeting is 7/12/18 @6PM.

- (2) Approval of July 10, 2018 Agenda /Selectmen reviewed/approved
- (3) Approval of July 3, 2018, minutes /Selectmen reviewed/approved/signed
- /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to paid July 10, 2018 #1PP (and 26PP2 for 17/18 prior budget year) Review and approve Bills to paid July 17, 2018 #2 /Selectmen reviewed/approved/signed
- *(5) Review ads- approve recycling ad-used by Cornish (provided by Ecomaine) in the 7/4/18 Shopping Guide. /Selectmen reviewed/approved/signed
- (6) (1) CEO Report Will do report July 17.
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer ACO's contact # 207-608-1257 / confirm interview dates w/Cornish. Cornish Selectmen meet on Wednesdays at 5pm at Pike Hall. /not confirmed.
- (7) Selectmen's' review/ signatures of approvals: Approve/sign Temporary Mill Lease Agreement. /Selectmen reviewed/approved/signed. Copy of Mill Lease Agreement mailed to Mounce's to be reviewed/approved
 - Selectmen moved to approved/disapprove bids on tax acquired properties -two opened on July 3, 2018, move to the July 10th Meeting when all three Selectmen are present-two bids received. /Selectmen approved sale of 120 Lost Mile Road. /Selectmen need more time on Stewart Streep Bid. .
 - 2. Solid Waste/Recycling concerns-Mellen has been asked for explanations.

3 None

- 4. Review with Maya- James Houle/FEMA/MEMA reporting requirement/forms. /continued with Maya present.
- 5. FYI: MSAD#55 School Board July 11, 20118, Draft agenda, June 6 and 13 minutes. Copy of Emergency Procedures.
- 6. FYI: 211 Maine newsletter
- ^{*} 7. FYI: Spirit of America Update on Doug Hawkins.
- (8).Road Commissioner Selectmen approve Work plan -7/9/18-7/15//2018 & POs. /Selectmen
- reviewed/approved/signed. FEMA will be here July 19, Mitigation Reporting guidelines will be establish and followed. (9).Selectmen update:
 - Jesse Stacey- Helped Maya move Salt/Sand Shed moved to better location on the lot.

Sondra-Tiffany Brendt- More research on Answering system.

Ed Bower Jr – Meeting w/Dave and Tiffany to open new bank account at Bangor Savings.

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(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