

Town of Parsonsfield
Selectmen Meeting Minutes

1. Approval of January 19, 2016, agenda. /Selectmen reviewed and approved
2. Approval of January 12, 2016, minutes /Selectmen reviewed and approved/signed
3. Review and approve bills to be paid January 19, 2016, #16. /Selectmen reviewed and approved/signed
Review and approve bills to be paid February 2, 2016, #17. /Selectmen reviewed and approved/signed
4. Review ads- None
5. Town Clerk’s Office, CEO, York County Sheriff (once a month)
 - (1) Town Clerk Report – see #6/2.
 - (2) CEO Report – asked about status of 120 Lost Mile Road property concerns-no answers.
 - (3) York County Sheriff – Will do quarterly reports, will attend workshops 3rd Tuesday of each month, reviewed list of reports that will be provided monthly.
6. Selectmen’s review and signatures of approval.
 - (1) Financials
 - (2) Selectmen approve/sign appointment to Planning Board / /Selectmen reviewed and approved/signed
 - (3) Safety Enhancement Grant and Scholarship Program /FYI
MMA Loss Control Best Practices – see #10/7
 - (4) York County Council of Realtors fuel program /FYI
7. Road Commissioner–Road work by Town Crew has ceased for winter months/Emergencies only.
NEW ITEMS– RC said he would provide a list of roads due for road maintenance
 - (1) None
 - (2) Culvert Grants-two submission dates; third round-Feb. 15, 2016, and FY2 May 9, 2016 /move to calendar
 - (3) Hazard Mitigation Grant Application Period Open for disaster declaration for the 26–28 January 2015 blizzard. /Meeting was held 11/30/2015 –update to follow once paper work is completed Move to Calendar

OLD ITEMS-
Pictures to be coded to go with road list of repairs needed in 2016, and list of estimated costs for each project by order of priority. Equipment charges for actual work.
8. Selectmen update:

Don Murphy_ Will meet with Connie Jan 21.
Ed Bower Jr –.Will work on Audit RFP, and Solar RFP Jan. 26, 2016, at 3pm. Memo on record on York County Sheriff Services - approved
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) Solar RFP
 - (3) SRU contract review Jan. 19 2pm-invite also sent to Rob Heard/and Board member attended, Rob will provide 2014 year-end audit of revenues/expenses
 - (4) Town Auditor RFP
 - (5) Soil Test cost variance of \$1700 to \$2800-Dan Flint
 - (6) David Lourie, Town Attorney, request for Mill property information
 - (7) MMA Risk Management Consultant Town Office Jan. 14, 2016, site visit (workshop will be schedule when report is received)

Respectively Submitted

Approved:

Debra Taber, Selectmen’s Assistant

Donald C. Murphy, Selectman Chairman

Edward I. Bower Jr., Selectman

Not present

Douglas W. Hawkins, Selectman