Town of Parsonsfield <u>Selectmen Agenda</u> May 15, 2018 *Added after May 10, 2018 posting

In Attendance:

- (1) Town Clerk Report -.
- (2) Approval of May 15, 2018 Agenda
- (3) Approval of May 8, 2018, minutes /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to paid May 15, 2018 #23PP Review and approve Bills to paid May 22, 2018 #24
- (5) Review ads- Street Sweeping
- (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.
 - 2. MMA Nominations for 2018-2020 LPC-Legislative Policy Committee-<u>continue to May 15,</u> due June 13., (see 51/18 packet)
 - 3. St of ME Department of Public Safety closing of Gray's Regional Communication Center. /Email sent to Wells asking for "other" dispatch services.
 - 4. FYI: Jeff Wright-4:30pm Right to Know request Selectman Brendt tape recording
 - 5. FYI: David Porter's email requesting meeting with Selectmen tentative May 15. (see 51/18 packet)
 - 6. FYI: Lyn Sudlow's request to use Town gym tentative May 15. Workshop 3:30pm (see 5/1/18 packet)
 - FYI: Request by Corey for Gerard Clifford to be on agenda-moved to May 22nd.- need letter by 5/15/2018. Right to Know request-second request-Hussey Road
 - 9. FYI: Sacopee Rescue Contract Meeting-pick a date June 11th, or June 25th. Porter Town Hall 7pm
 - 10. FYI:
 - 11. FYI:
 - 12. FYI:
- (8). Road Commissioner Selectmen approve Work plan 5/14/18-5/20/18 POs
- (9). Selectmen update:

Jesse Stacey-

Sondra-Tiffany Brendt-

Ed Bower Jr -

(10). Meeting Calendar/events:

May 15, 2018, Meet with Scott Mounce to review Mill proposal at 2pm –Executive Session Economic Development 1 M.R.S.A. §405.6.C

- May 16, 2018, Special Town Meeting 7pm
- May 16, 2018 8am Maya meet with DOT to review sidewalks
- May 22, 2018, Street Sweeping place ad website, Shopping Guide May 16, 2018.
- May 28, 2018 Town Office Closed-Memorial Day.
- June 11, 2018 White Goods pickup
- June 16, 2018, E-waste 8am to noon at Cornish Fire Barn.
- 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)
 - (2) Eleanor Watson-Boat launch update Meeting: -5/22/18 3pm workshop
 - (3) Lyn Sudlow 3:30pm-request to use gym see 5/1/18 packet)
 - (4) David Porter update on rebuilding progress (see 5/1/18 packet)
 - (5) Need to workshop Dispatch Services -see 7/3 (see 5/8/18 packet)

Town of Parsonsfield <u>Selectmen Minutes</u> May 15, 2018 *Added after May 10, 2018 posting

In Attendance:

- (1) Town Clerk Report –. Attending to voting duties
- (2) Approval of May 15, 2018 Agenda /Selectmen reviewed/approved
- (3) Approval of May 8, 2018, minutes /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to paid May 15, 2018 #23PP /Selectmen reviewed/approved/signed Review and approve Bills to paid May 22, 2018 #24 /Selectmen reviewed/approved/signed
- (5) Review ads- Street Sweeping
- (6) (1) CEO Report not available
 - (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. Preliminary 2019 State Valuation report /Selectmen reviewed
 - MMA Nominations for 2018-2020 LPC-Legislative Policy Committee-<u>continue to May 15</u>, due June 13. (see 51/18 packet)
 - 3. St of ME Department of Public Safety closing of Gray's Regional Communication Center. /Email sent to Wells asking for "other" dispatch services. /Mat Cama/EMO
 - 4. Jeff Wright-<u>4:30pm_Right to Know request_</u>Selectman Brendt tape recording /tape recording transposed to word document-Jeff ok's to have emailed to him. It is not the policy of the Selectmen to tape meetings.
 - 5. FYI: David Porter's email requesting meeting with Selectmen May 22 @ 3;30pm. (see 51/18 packet)
 - 6. FYI: Lyn Sudlow's request to use Town gym tentative May 15. Workshop 3:30pm (see 5/1/18 packet) /Selectmen reviewed/approved use of gym during work week (one week)
 - 7. FYI: Request by Corey for Gerard Clifford to be on agenda-moved to May 22nd.- need letter by 5/15/2018./Letter not provided. Right to Know request-second request-Hussey Road /Selectmen reviewed/approved email reply the request is again being denied; there is no written material to provide.
 - 9. FYI: Sacopee Rescue Contract Meeting-pick a date June 11th, or June 25th. Porter Town Hall 7pm /Any Date is ok.
 - 10. Spirit of America Doug Hawkins memorium in Town report? /Selectmen reviewed/approved Doug Hawkins.
 - 11. FYI: MSAD#55 May 16, 20218 School Board draft agenda
 - 12. FYI: Peter Sherr's Brownfields Clarifications
- (8). Road Commissioner Selectmen approve Work plan 5/14/18-5/20/18 POs. State of Maine report on Fenderson Bridge. RC stopped by, grading roads, preparing Kezar Mt Bridge, suggested drill be used on boulders in roadways. Selectmen approved F.R. Carroll quote for paving of Chase and Middle Road. Selectmen Stacey asked
- RC to give a quite on clearing trees around the Box Shop
- (9). Selectmen update:

Jesse Stacey- Suggested Clean-up Day for Town Office grounds-need sods moved, sweep sand from parking lot. Concentrating on getting Maplewood Sand/Salt Shed. Asked RC about barriers for Sand/Salt Shed. Sondra-Tiffany Brendt- Attending many meetings

Ed Bower Jr – Working on Mill

(10). Meeting Calendar/events:

May 22, 2018, Meet with Scott Mounce to review Mill proposal at 2pm –Executive Session Economic Development 1 M.R.S.A. §405.6.C

May 16, 2018, Special Town Meeting 7pm

May 16, 2018 8am Maya meet with DOT to review sidewalks

- May 22, 2018, Street Sweeping
- May 28, 2018 Town Office Closed-Memorial Day.
- June 11, 2018 White Goods pickup
- June 12, 2018 St of Maine Election
- June 16, 2018, E-waste 8am to noon at Cornish Fire Barn.

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)
- (2) Eleanor Watson-Boat launch update Meeting: -5/22/18 3pm workshop
- (3) Lyn Sudlow 3:30pm-request to use gym see 5/1/18 packet)
- (4) David Porter update on rebuilding progress (see 5/1/18 packet) 5/22/18 @ 3:30PM
- (5) Need to workshop Dispatch Services -see 7/3 (see 5/8/18 packet)

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman