## Town of Parsonsfield <u>Selectmen Agenda</u> November 26, 2019

\* Items added to agenda after Nov. 21, 2019, posting Town Office closed- Thanksgiving November 28 and 29.

#### In Attendance:

- (1) Town Clerk Report.
- (2) Approval of November 26, 2019 agenda
- (3) Approval of November 19, 2019 Minutes
- (4) Review and approve Bills to be paid November 14, 2019 #20PPA /continue to Nov. 26 meeting Review and approve Bills to be paid November 26, 2019 #21PP Review and approve Bills to be paid December 3, 2019 #22
- (5) Review ads- Place Ad for Comprehensive Committee Dec 7, 2019, meeting @ 9am-11am.
- (6) (1) CEO Report
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month
  - (3) Animal Control Officer ACO Kristin Russell-Perkins Review Report
  - (4) Planning Board/Appeals /Approve/sign appointment sheet for Planning Board position
  - (5) Comprehensive Committee. /next meeting December 7<sup>th</sup> 9am 11am
  - (6) Sokokis Road Sand/Salt Bldg.
  - (7) Sokokis Solar Farm updates
- 7) Selectmen's' review/ signatures of approvals:
  - 1. Open Tax Acquired bids
  - 2. Discuss Sokokis Road weekly trash pickups
  - 3. 5PM- Executive Session Review property tax Hardship/Poverty Abatement application.
  - 4.
  - 5.
  - 6.
- (8). Road Commissioner: Gearing down for winter months.
- (9). Selectmen updates:

Jesse Stacey -.

Harvey Macomber -

Ed Bower Jr -.

- (10). Meeting Calendar/events: Tax Acquired Bids-open November 26, 2019, during Selectmen's meeting. Town Office closed for Thanksgiving, Nov 28 & 29.
- (11).Adjournment
- (12). Workshop items -
  - 1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
  - 2. Special town Meeting items: to opt in /out, Food Sovereignty Ordinance, and Town Clerk pay raise correction. Update sale of Tax Acquired property ordinance.

## Town of Parsonsfield Selectmen Minutes November 26, 2019

\* Items added to agenda after Nov. 21, 2019, posting Town Office closed- Thanksgiving November 28 and 29.

In Attendance: 0

- (1) Town Clerk Report. /FOAA Request-Anderson
- (2) Approval of November 26, 2019 agenda /Selectmen reviewed/approved
- (3) Approval of November 19, 2019 Minutes /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid November 14, 2019 #20PPA /continue to Nov. 26 meeting /Selectmen reviewed/approved/signed
  - Review and approve Bills to be paid November 26, 2019 #21PP /Selectmen reviewed/approved/signed Review and approve Bills to be paid December 3, 2019 #22 /Selectmen reviewed/approved/signed
- (5) Review ads- Place Ad for Comprehensive Committee Dec 7, 2019, meeting @ 9am-11am.
- (6) (1) CEO Report /working on several violations
  - (2) York County Sheriff Report-3<sup>rd</sup> Tuesday of each month
- \* (3) Animal Control Officer ACO Kristin Russell-Perkins Review Report Nov. 5 Nov 15.
- \* (4) Planning Board/Appeals /Approve/sign appointment sheet for Planning Board position. Copy of email from Ms. Lane. /Selectmen approved appointment to Planning Board-5yrs.
  - (5) Comprehensive Committee. /next meeting December 7<sup>th</sup> 9am 11am
- \* (6) Sokokis Road Sand/Salt Bldg.-copy of CMP new service order. PB Notice site plan review is complete. Dec. 17 PB will review application for conformance. Public Site walk scheduled for Nov. 30<sup>th</sup> at 9am.
  - (7) Sokokis Solar Farm updates /copy of \$1500 check -1<sup>st</sup> year diligent payment; Need to complete W9. /W9 provided.
- (7) Selectmen's' review/ signatures of approvals: Draft Audit has been received, expecting 2019 Audit to be completed by end of Jan 2020.
  - 1. Open Tax Acquired bids. Both properties (U04-025, and R01-002) awarded to highest bidders.
  - 2. Discuss Sokokis Road weekly trash pickups/letter to be sent to residents Trash/recycling will be picked up at individual residents up to gate. Residents passed the designated area will have to bring their bagged household Waste/recycling in a trash barrel to the drop area, this will be a permanent solution.
  - 3. <u>5PM- Executive Session</u> –Review property tax Hardship/Poverty Abatement application. /Motion made to go into Executive Session, vote 3-0 pursuant to Tittle 36, §841-A. Motion made to return to regular Selectmen's meeting, voted 3-0 not to grant request pursuant to 36 MRSA § 841 siting requestor is not in danger of losing home.
- \* 4. Review/approve/ sign policy on contacting MMA Legal /Policy adopted/approval 3-0. Only designated employees will be able to contact MMA on official business only. MMA need to sign and return to MMA
- \* 5. FYI: 2020 Holiday Schedule
- (8). Road Commissioner: Gearing down for winter months.
- (9). Selectmen updates:
  - Jesse Stacey –. Will attend PB site walk Nov. 30<sup>th</sup> for Sokokis Sand/Salt Building. Working on getting an estimate on stumpage on Town owned property.
  - Harvey Macomber Will attend PB site walk Nov. 30<sup>th</sup> for Sokokis Sand/Salt Building.
  - Ed Bower Jr -. Will attend PB site walk Nov. 30<sup>th</sup> for Sokokis Sand/Salt Building.
- (10). <u>Meeting Calendar/events:</u> Tax Acquired Bids-open November 26, 2019, during Selectmen's meeting. Town Office closed for Thanksgiving, Nov 28 & 29.

# (11). Adjournment

- (12). Workshop items –

  1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019

  2. Special town Meeting items: to opt in /out, Food Sovereignty Ordinance, and Town Clerk pay raise correction. Update sale of Tax Acquired property ordinance.

Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Harvey Macomber -Selectman
	Jesse Stacey – Selectman