

Town of Parsonsfield
Selectmen Minutes
January 31, 2017

NOTE: No Minutes for January 24, 2017 Meeting canceled due to weather

In Attendance: Jeff Wright, unknown name

1. Town Clerk Report – Gave list of FC to selectmen, Assistant will send letters
2. Approval of January 31, 2017 agenda / Selectmen reviewed/approved
3. Approval of January 10, and 17 Minutes /no 1/24/2017 minutes / Selectmen reviewed/approved/signed
4. Review and approve bills to be paid January 24, 2017 #16PP / Selectmen reviewed/approved/signed
Review and approve bills to be paid January 31, 2017 #16 / Selectmen reviewed/approved/signed
Review and approve bills to be paid February 7, 2017 #17PP / Selectmen reviewed/approved/signed
5. Review ads- Ad for Special Town Meeting February 21, 2017 at 7pm
6. CEO, Sheriff, ACO Report
 - (1) CEO Report –working on several issues- /Will make list of outstanding CEO projects
 - (2) York County Sheriff Report-3rd Tuesday of each month-
 - (3) Animal Control Officer – None
7. Selectmen's review and signatures of approval.
 - (1) a. Free Alert and Warning Program (Free) called ~~Cos~~RED RAVE /Forward to Mat Cama/EMA Officer
 - b. Town of Alfred's request for Selectmen's signatures on letter to York County Commissioners /Selectmen reviewed /did not sign
 - c. Amelia M Capone-Muccio committee application for School Board. Mr. Arthur Villineau was sent email Jan. 25, with application, has not returned. /Continue to February 7, 2017
 - d. Selectmen signature needed on approved poverty abatement-confidential. **Executive Session/**
Selectmen voted to close meeting at 5:30pm to go into Executive session to discuss condirental records 1MRSA §§402.3 and 405.6, Executive Session closed at 5:40pm, Selectmen meeting opened back up at 5:41pm/Selectmen will approve Quick Claim Deed w/o Covenants at next meeting.
 - (2) Red Cross shelter agreement review/Continue-good idea for safety Committee/ see 12/13 packet continued to ~~Dec. 27th~~ Jan. 24 Work Shop at 2pm /need to reschedule? /Selectmen want to pass on to a Safety Committee
 - (3) FYI: Email regarding FEMA 2017 Flood Maps (1/24/17 packet)
 - (4) FYI: Nick Sampson-update on work schedule for solar power (1/24/17 packet)
 - (5) FYI: MMA Executive 2017 Executive Committee contact list (1/24/17 packet)
 - (6) FYI: Mellon list of Roads-contractors were notified. (1/24/17 packet)
 - (7) FYI: Retirement notice from Judy Wallingford-Maine Water. (1/24/17 packet)
 - (8) FYI: MSAD#55 School Board minutes for January 2017 and agenda for February 1, 2017
 - (9) FYI: Fairpoint to expand broadband in York County – not in Parsonsfield
 - (10) Town of Rockport request for assistance with upcoming Legislation. /Selectmen opted out.
 - (11) Jeff Wright-question on why Planning Board is not posting agendas and minutes/ Agendas and Minutes will be posted.
 - (12) FYI: MMA Federal Issue Paper Survey
8. Road Commissioner—RC work has stopped for winter, has been doing administrative work to obtain New: David ordered road signs for RC see attached
9. Selectmen update: Selectmen are all happy with conditions of roads, adequate sand/salt being used-contractor is doing a good job—gave him praise for “stepping up to plate”.
Don Murphy-
Sondra-Tiffany Brendt-
Ed Bower Jr-
10. Meeting Calendar
11. Workshop items:
 - (1) CMP Street light bulb replacement –Continued see Minutes Sept 27, 2016-**Continued Oct. 11, 2016**
 - (2) Action needed on MMA Risk Management Consultant's Report/Assistant has sent email to EMA Officer Matt Cama. Form has been sent to State Fire Marshal asking to remove exit sign. EMA Officer sent questions working on. /Request sent to State to remove one exit. /continue
 - (3) Workshop Red Cross Sept. 13, 2016 meeting on September 20, 2016 2PM-**Continue Oct. 4-draft questions**
Draft in September 27, 2016 packet #6/3.
 - (4) Lorraine Lapanne @ 4:30pm re: Bubar/Pendexter Rd-from Sept. 13 meeting-schedule workshop in.
Dec. 2016-**draft letter to**
 - (5) Red Cross shelter agreement review workshop 1/24/2017 at 2pm

Town of Parsonsfield
Selectmen Minutes/continued
January 31, 2017

Respectively Submitted

Approved:

Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Donald C. Murphy, Selectman

Sondra-Tiffany Brendt, Selectman

DRAFT