Town of Parsonsfield <u>Selectmen Agenda</u> February 4, 2020

If inclement weather please check Parsonsfield.org for meeting cancellation.

In Attendance:

- (1) Town Clerk Report
- (2) Approval of February 4, 2020 Agenda.
- (3) Approval of January 28,, 2020 minutes
- (4) Review and approve Bills to be paid February 4, 2020 #26PP Review and approve Bills to be paid February 11, 2020 #27
- (5) Review ads-. Draft Winter Road Maintenance Ad
- (6) (1) CEO Report /Working on letters for non-conforming properties.
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer ACO Kristin Russell-Perkins.
 - (4) Planning Board- Feb. 4th @ 7pm Public Hearing-Recreational Marijuana Facilities Opt in DRAFT Warrant Article (1). February 18, 2020 agenda.
 - MMA local Planning Board Legal Perspective: "Conflict of interest; Bias; Family Relationships."
 - (4A) Appeals Board /Map R08-037 Gerard Clifford request for reconsideration on Watson Woods./meeting scheduled Feb. 15 @ 5PM
 - (5) Comprehensive Committee. /next meeting March 7, 2020 9am 11am
 - (6) Sokokis Road Sand/Salt Bldg. /none
 - (7) Sokokis Solar Farm update. /none
 - (8) Robinson Mill update. Mark /Mark called 2/3/20-house has been sold. Plans to get a flight back to Maine, will contact his Attorney to schedule the purchase of the Robinson Mill.
- (7) Selectmen's' review/ signatures of approvals:
 - 1. US Department of Commerce/US Census Bureau initial Boundary Validation Program (BVP) /David Bower will get more information
 - 2. Mellen & Son-will not go past low CMP line on Weeks Road-has been this way for years. CEO checked it out and will call CMP, power line is at top of pole.
 - 3. Selectmen review of Ron L. Beaulieu & Company, auditors, Non-audit Engagement letter-Assistant has requested a quote
 - 4. None
 - 5. FYI: SRCC-Saco River Corridor Commission thank for continued funding, and Water Quality Parameters Guidelines
 - 6. FYI: Spirit of America Tribute
 - 7. FYI: Sylvia Wilson Kezar Falls new Librarian. Kim Libby is now the Treasurer.
- (8). Road Commissioner: Gearing down for winter months.
- (9). Selectmen updates:

Jesse Stacey –.

Harvey Macomber -

Ed Bower Jr -.

(10). Meeting Calendar/events: Denis/O'Donnell's Feb-6 10th @ 9:30am

Worker's Compensation Fund 2019 Audit March 19, 2020 between 8am to 5pm Feb. 18 @ 6:30pm Public Hearing for Local Food Sovereignty Ordinance draft warrant article (2), plus Flyer.

(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. Request for Comprehensive Plan Funds to hire consultant
 - 3. 3pm workshop with winter maint contractors and Road Commissioner. Selectmen to review roads to see if changes need to be made to the routes.

Town of Parsonsfield <u>Selectmen Minutes</u> February 4, 2020

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In Attendance: Jeff Wright

- (1) Town Clerk Report / Had three 2017 tax foreclosures, the Selectmen will send letters to each. Provided the Selectboard with the costs for upgrades to the Tax Assessing program in TRIO, and he does not recommend the TRIO accounting package at this time due to time constrains; Selectboard will review at next meeting. Concerned with Weeks Road trash pickup not being done after a low hanging CMP wire.
- (2) Approval of February 4, 2020 Agenda.
- (3) Approval of January 28,, 2020 minutes
- (4) Review and approve Bills to be paid February 4, 2020 #26PP Review and approve Bills to be paid February 11, 2020 #27
- (5) Review ads-. Draft Winter Road Maintenance Ad -continue to Feb. 11, 2020.
- (6) (1) CEO Report / Working on letters for non-conforming properties.
 - (2) York County Sheriff Report-3rd Tuesday of each month. Officer Cyr stopped by for a brief update.
 - (3) Animal Control Officer ACO Kristin Russell-Perkins.
 - (4) Planning Board- Feb. 4th @ 7pm Public Hearing-Recreational Marijuana Facilities Opt in DRAFT Warrant Article (1). February 18, 2020 agenda.
 - MMA local Planning Board Legal Perspective: "Conflict of interest; Bias; Family Relationships."
 - (4A) Appeals Board /Map R08-037 Gerard Clifford request for reconsideration on Watson Woods. /meeting scheduled Feb. 15 @ 5PM
 - (5) Comprehensive Committee. /next meeting March 7, 2020 9am 11am
 - (6) Sokokis Road Sand/Salt Bldg. /none
 - (7) Sokokis Solar Farm update. /none
 - (8) Robinson Mill update. Mark /Mark called 2/3/20-house has been sold. Plans to get a flight back to Maine, will contact his Attorney to schedule the purchase of the Robinson Mill. /sent email signing of sale has to be during an Selectmen's meeting.
- (7) Selectmen's' review/ signatures of approvals: Approved/ signed Tax Abatement for a Homestead exemption.
 - 1. US Department of Commerce/US Census Bureau initial Boundary Validation Program (BVP) /David Bower will get more information/continued
 - 2. Mellen & Son-will not go past low CMP line on Weeks Road-has been this way for years. CEO checked it out and will call CMP, power line is at top of pole. /CEO checked height; CMP needs to put in a higher pole as it does not meet height requirements. It was suggested residents bring their waste cans to just before the low wire until CMP can correct the height however the Selectmen asked the CEO to check the height of Mellen's trucks to see why this is an concern now and hopes the CEO will be able to resolve this before Friday's pickup on Feb. 7, 2020. The Town Clerk will post the outcome for the Week's Road residents.
 - 3. Selectmen review of Ron L. Beaulieu & Company, Auditors, Non-audit Engagement letter-Assistant has requested a quote/ /to be continued to the Feb. 11th Selectmen meeting.
 - 4. None
 - 5. FYI: SRCC-Saco River Corridor Commission thank for continued funding, and Water Quality Parameters Guidelines
 - 6. FYI: Spirit of America Tribute
 - 7. FYI: Sylvia Wilson Kezar Falls new Librarian. Kim Libby is now the Treasurer.
- (8). Road Commissioner:
- (9). Selectmen updates:

Jesse Stacey -. Will call gentleman again about building maintenance

Harvey Macomber - Attended the 2/1/20 Comprehensive meeting

Ed Bower Jr –. All Selectboard members meet during a workshop today with the Winter Road Maintenance contractors and Road Commissioner to discuss the routes. He will review the Ad and contract.

(10). Meeting Calendar/events: Denis/O'Donnell's Feb-6 10th @ 9:30am

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- 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. Request for Comprehensive Plan Funds to hire consultant
- 3. 3pm workshop with winter maint contractors and Road Commissioner. Selectmen to review roads to see if changes need to be made to the routes.

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