

Town of Parsonsfield
Selectmen Agenda
January 29, 2019

In Attendance:

- (1) Town Clerk Report
- (2) Approval of January 29, 2019 agenda.
- (3) Approval of January 22, 2019, minutes.
- (4) Review and approve Bills to be paid Jan 29, 2019 #16
Review and approve Bills to be paid Feb. 5, 2019 #16PP
- (5) Review ads-
- (6) (1) CEO Report –
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer – ACO Carl Hoskins- 207-595-5237
- (7) Selectmen's' review/ signatures of approvals:
 1. None
 2. FYI: Community Forestry Grants (Project Canopy) funded by USDA Forest Service.
 3. FYI: MMA Year in Review 2018
 4. FYI: MMA Municipal Charters information
- (8).Road Commissioner:
- (9).Selectmen update:
Jesse Stacey-
Sondra-Tiffany Brendt –
Ed Bower Jr – .
- (10).Meeting Calendar/events: Ecomaine Training with Mellen Feb. 11th, @ 9am.
February 18, 2019, Town Office Closed-Holiday
EPA Long Pond meeting Feb. 26, @ 11am.
- (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 2019)
 2. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019.
 3. Set Time to meet with Sheriff King – workshop /received email no time available
 4. Linda Bacon/Maine DEP-regarding Long Pond / Feb 26th @ 11am

Town of Parsonsfield
Selectmen Minutes
January 29, 2019
*Added after Jan. 24 posting

In Attendance:

- (1) Town Clerk Report /reported Trio Server needs to be upgraded due to Microsoft updates \$1000, stand-alone Microsoft Office \$365, and if an additional \$100 paid will not have to deal with upgrades in the future./Selectmen approved 3-0.
- (2) Approval of January 29, 2019 agenda. /Selectmen reviewed/approved
- (3) Approval of January 22, 2019, minutes. /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid Jan 29, 2019 #16 Selectmen reviewed/approved/signed
Review and approve Bills to be paid Feb. 5, 2019 #16PP Selectmen reviewed/approved/signed/
- (5) Review ads- None
- (6) (1) CEO Report –
 - (2) York County Sheriff Report-3rd Tuesday of each month.
 - (3) Animal Control Officer – ACO Carl Hoskins- 207-595-5237
- (7) Selectmen's' review/ signatures of approvals:
 1. Review/Approve Selectmen Agenda guidelines /Selectmen approved/signed 3-0.
 2. FYI: Community Forestry Grants (Project Canopy) funded by USDA Forest Service.
 3. FYI: MMA Year in Review 2018
 4. FYI: MMA Municipal Charter information
 - * 5. FYI: Planning Board new secretary welcome.
 - * 6. FYI: Consolidated Communications (Telephone) is now Consolidated Communications of Northern New England Company LLC.
 - * 7. FYI: MMA Workers Compensation 2018 audit Feb,-6,7th, 2019 noon-2pm
 - * 8. FYI: Maplewood Sand/Salt Shed pictures
 - * 9. FYI: Robinson Mill update by Mark Mounce.
- (8) Road Commissioner: Working with FEMA-Middle Rd, Maine DEP said no water ways in that area, Army Core of Engineers now want to take a look because they believe there is a waterway there. Our FEMA contact-Kirk-will meet with Selectmen Assistant Thurs. 1/31/19 at 10am, then go to the site with his crew to meet with Jeff/and possibly Maya.
- (9). Selectmen update:

Jesse Stacey- will talk with Maya- Maplewood Sand/Salt Shed –concrete.
Sondra-Tiffany Brendt – Will attend Comprehensive Plan meeting 1/30/19 @7pm
Ed Bower Jr – Discussed meeting times, will stay as is, will revisit in the spring. Selectmen are always available to meet with a resident later also.
- (10).Meeting Calendar/events: Ecomaine Training with Mellen Feb. 11th, @ 9am.
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Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey - Selectman