Town of Parsonsfield Selectmen Minutes February 14, 2017

In Attendance: Jeff Wright

- 1. Town Clerk Report move to 7/1a, Noted Planning Board Public Hearing 28/21/17. Asked Selectmen to establish a Snow Day policy. Marylou was So Hiram asked if Parsonsfield was continued Sand/Salt Shed lease, and payment of \$1200. Asked to purchase a commercial vacuum cleaner for Town Office.
- 2. Approval of February 14, 2017, agenda /Selectmen reviewed/ approved.
- 3. Approval of February 7,2017, Minutes. / Selectmen reviewed/ approved/signed.
- 4. Review and approve bills to be paid February 14, 2017, 17 / Selectmen reviewed/ approved/signed. Review and approve bills to be paid February 28, 2017 #18PP / Selectmen reviewed/ approved/signed.
- 5. Review ads-
- 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. Selectmen signature needed on MSAD#55 School Board appointment, tax abatement, and Quick Claim Deed w/o Covenants. / Selectmen reviewed/ approved/signed.
 - b. Discuss Tax –Acquired Property & Installment Contracts/Workshop February 14 at 2pm.-see Feb. 7th agenda #7/1B /Selectmen approved letter to be mailed to January 2017 Tax Acquired properties.
 - c. Inquiry on Box Shop and Robinson Mill /workshop 2/21/2017 at 2pm
 - d. Attorney Lourie input on DRAFT Mill Sale concept document –see 2/7 packet #7/4 /continue.
 - (2) 4:30PM Jeff Wright-would like to know cost to grade Hasty Road /Will provide in spring
 - (3) <u>5:15PM</u> William Ryan-regarding plowing of Randell Road-Charlie Geyer will be here also.
 - (4) Review Draft letter to Lorraine Lapanne/Bubar/Pendexter Rd-:
 - (5) FYI-Cancellations emails
 - (6) FYI-Design Resiliency-Technical Assistance -workshop Feb. 21, 2017?
 - (7) FYI-Public Meetings 2017 Preliminary Flood Maps
 - (8) FYI-MMA Risk Management John Waterhouse March 7, 2017 at 2pm-meet with Selectmen
 - (9) FYI-Possible FEMA reimbursement on materials used for 12/13 Blizzard
- 8. Road Commissioner—RC work has stopped for winter, has been doing administrative work.
- 9. Selectmen update:

Don Murphy- Will do thank you letter to Lyn Sudlow.

Sondra-Tiffany Brendt- explained matters of record is public information

Ed Bower Jr- no update

- 10. Meeting Calendar
- 11. Workshop items:
 - (1) CMP Street light bulb replacement -Continued see Minutes Sept 27, 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. need to schedule-email sent to Red Cross 2/10/17
 - (4) Lorraine Lapanne @ 4:30pm re: Bubar/Pendexter Rd-from Sept. 13 meeting-schedule workshop in. Dec. 2016-*draft letter to*
 - (5) Tax Acquired property discussion

Respectively Submitted	Approved:
Debra Taber, Selectmen's Assistant	Edward I. Bower Jr., Selectman Chairman
	Donald C. Murphy, Selectman
	Sondra-Tiffany Brendt, Selectman

