

Town of Parsonsfield
Selectmen Agenda
January 24, 2017

**NOTE: Meeting canceled due to weather
No Minutes/Next meeting scheduled for January 31, 2017**

In Attendance:

1. Town Clerk Report – Town Office closed Thurs. Jan 26, 2017.
2. Approval of January 24, 2017 agenda
3. Approval of January 10, and 17 Minutes
4. Review and approve bills to be paid January 24, 2017 #16PP
Review and approve bills to be paid January 31, 2017 #16
5. Review ads- Ad for open School Board position placed for 1/25/2017
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 –
7. Selectmen's review and signatures of approval.
 - (1) 4:30 pm Charles Geyer-question on payments
 - (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
 - (3) FYI: Email regarding FEMA 2017 Flood Maps
 - (4) FYI: Nick Sampson-update on work schedule for solar power
 - (5) FYI: MMA Executive 2017 Executive Committee contact list
 - (6) FYI: Mellon list of Roads-contractors were notified.
 - (7) FYI: Retirement notice from Judy Wallingford-Maine Water
8. Road Commissioner—RC work has stopped for winter, has been doing administrative work to obtain
9. Selectmen update:
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