Town of Parsonsfield Selectmen Agenda August 6, 2019

In Attendance:

- (1) Town Clerk Report
- (2) Approval of August 6, 2019 agenda
- (3) Approval of July 30, 2019 Minutes
- (4) Review and approve Bills to be paid August 6, 2019 #3PP
- Review and approve Bills to be paid August 13, 2019 #14
- (5) Review ads-
- (6) (1) CEO Report. Email/Note from M. Nelligan re" 26 Reed Lane
 - (2) York County Sheriff Report-3rd Tuesday of each month. <u>2019/2020 Contract and Budget –continue</u>. Letter mailed to King outlining Selectmen concerns-see King's reply
 - (3) Animal Control Officer ACO Kristin Russell-Perkins 207-807-9071 7/16-7/28 Report
 - (4) Planning Board/Appeals.
 - (5) Comprehensive Committee.
- (7) Selectmen's' review/ signatures of approvals -
 - 1. Set Date to discuss employee rate of pay for the 19/20 Budget.
 - 2. None
 - 3. Sign Pole Permit-Maya approved location in folder
 - 4. 4:30 pm Review Box Shop/Sokokis Road Solar Site Form Lease with changes from July 30th meeting. Need to send to Town Attorney.
 - 5. FYI: Bernstein & Shur, Shana Mueller, quotes for TIF implementation.
 - 6. FYI: York County Emergency Management Open House Sept. 20th @ 9am-4pm
 - 7. FYI: NH DEP notice on Province Lake
 - 8. FYI: None
- (8). <u>Road Commissioner</u>: Grading roads & Filling potholes.
- (9). <u>Selectmen updates</u>:

Jesse Stacey -

Sondra-Tiffany Brendt. –

Ed Bower Jr –

(10).Meeting Calendar/events:

Budget Committee meetings August 6 @7pm LRAP Report due Oct. 31, 2019 Bulky Waste Pickup and Tire Drop off – Oct. 14, 2019

- (11).Adjournment
- (12).Workshop items
 - 1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019
 - 2. 30 min. telephone conference with TIFF Attorney on July 30 @3PM
 - 3. 4:30 pm workshop Solar on Sokokis Road-Box Shop area

Town of Parsonsfield Selectmen Minutes August 6, 2019

In Attendance: Jeff Wright

- (1) Town Clerk Report /Gave overview of his weekly report.
- (2) Approval of August 6, 2019 agenda /Selectmen reviewed/approved
- (3) Approval of July 30, 2019 Minutes /Selectmen reviewed/approved/signed
- (4) Review and approve Bills to be paid August 6, 2019 #3PP/Selectmen reviewed/approved/signed Review and approve Bills to be paid August 13, 2019 #14/Selectmen reviewed/approved/signed
- (5) Review ads- Dumpster Ad
- (6) (1) CEO Report. Email/Note from M. Nelligan re: 26 Reed Lane
 - (2) York County Sheriff Report-3rd Tuesday of each month. <u>2019/2020 Contract and Budget –continue</u>. Letter mailed to King outlining Selectmen concerns-see King's reply /need to review Contract wording.
 - (3) Animal Control Officer ACO Kristin Russell-Perkins 207-807-9071 7/16-7/28 Report
 - (4) Planning Board/Appeals.
 - (5) Comprehensive Committee.
- (7) Selectmen's' review/ signatures of approvals -
 - 1. Set Date to discuss employee rate of pay for the 19/20 Budget./August 13.
 - 2. None
 - 3. Sign Pole Permit-Maya approved location in folder Selectmen reviewed/approved/signed
 - 4. 4:30 pm Review Box Shop/Sokokis Road Solar Site Form Lease with changes from July 30th meeting. Need to send to Town Attorney./Continue to August 13-note questions and bring to next meeting.
 - 5. FYI: Bernstein & Shur, Shana Mueller, quotes for TIF implementation.
 - 6. FYI: York County Emergency Management Open House Sept. 20th @ 9am-4pm
 - 7. FYI: NH DEP notice on Province Lake
 - 8. FYI: None
- (8). <u>Road Commissioner</u>: Grading roads & Filling potholes.
- (9). <u>Selectmen updates</u>:

Jesse Stacey - Continuing researching contractors for Box Shop Slt/Sand Shed revisions. Will review Solar Project forms and bring back questions for next meeting.

Sondra-Tiffany Brendt. - Trying to get a date for Door Company visit

Ed Bower Jr – not present

(10).<u>Meeting Calendar/events:</u>

Budget Committee meetings August 6 @7pm /last meeting LRAP Report due Oct. 31, 2019

Bulky Waste Pickup and Tire Drop off – Oct. 14, 2019

- (11).Adjournment
- (12). Workshop items -

1. MMA legal reply to vacation accruals-need to check with Town Clerk/Treasurer/move to Jan. 2019

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Debra Taber, Selectmen's Assistant

Edward I. Bower Jr., Selectman Chairman

Sondra-Tiffany Brendt, Selectman

Jesse Stacey – Selectman