

Submitted By:

Amber Jones
Amber L. Jones
Administrator

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
January 3, 2018

Approved by Selectmen:

01/10/18 JAH
01/10/18 GFB
01/10/2018 CH

Meeting convened at 6:00p.m. at the Town Hall with Selectman House, Selectman Mixon, Selectman Read and Administrator Jones present.

I. New Business:

1. Discuss changing the wording on the sign at the Sand & Salt Shed to limit residents to "2 buckets or 1 tray" of sand.

The discussion of the Board agreed that sign should include the wording "Residents Only" and "No Commercial Use."

Vote: Selectman Mixon motioned to make a new sign at the Sand & Salt Shed stating that the "2 buckets or one tray of sand is for residential use only - not for commercial use, per the Board of Selectmen, which was seconded by Selectman Read and passed by a vote of 3-0.

The discussion of signage led to the topic of the MMA Insurance Adjuster's visit to the Salt & Sand Shed. Curtis Doughty, Road Commissioner reported the issues with the utility shed and the broken beam inside the Salt Shed. MMA Risk Management expects a plan of remediation by January 18th. Selectman House suggested having a meeting at the Salt Shed with the Road Commissioner to assess the damage (the back part of the building has caved in and due to the roof leak, black mold is growing and water is dripping into electric equipment). The question to address is whether or not the whole building should be removed or fixed. Selectman House will schedule the meeting for this coming Saturday and Administrator Jones will post it publicly.

2. Consider putting grinding services out to bid for brush and construction debris at the Transfer Station.

The Town is in need of regularly scheduled grinding services at the Transfer Station and will write up a contract that ensures construction debris and brush will be picked up at minimum twice a year, in the Spring and Fall. The piles grow quickly and end up sitting too long. This has been an issue for a lot of years.

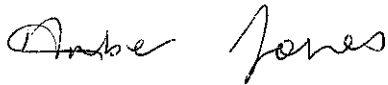
Vote: Selectman Read motioned to go out to bid. Selectman Mixon is willing to work with Charlie McKenney, Transfer Station Supervisor, to get a scope of work package together. Motion was seconded by Selectman Mixon and passed by a vote of 3-0.

Selectman House asked if Charlie McKenney, Transfer Station Supervisor, would like some signs made for the Swap Shed. Administrator Jones will order one that reads "No Paint, Food, Household Chemicals or Flammable Liquids," but will send it around in a draft email first in case another one is requested.

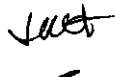


II. Selectmen/Administrator Comments and Announcements:

Submitted By:

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Administrator Jones reminded the public that they can look at the Town's Webpage for links for the Town Office and its departments for closings and school closings.

Selectman Read wished everyone a "Happy New Year!"

III. Public Forum:

Marie Varian announced that RSU 1 has no school tomorrow - January 4th.

Charlie McKenney requested that the rest room get pumped out again and have some chemicals put in it to help with the odor. Selectman House assured him that they would get this pumped out.

IV. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes
3. Maine Law Enforcement Online Trainings
4. Quit Claim Deed for Carl H. Barnard (Map 040, Lot 006)

Vote: Selectman Read motioned to sign the above, which was seconded by Selectman Mixon and passed by a vote of 3-0.

V. Executive Session

1. Meet in executive session per M.R.S.A.405 6A for employee performance reviews.

Vote: At 6:21 p.m. Selectman Read motioned to go into Executive Session, which was seconded by Selectman Mixon and passed by a vote of 3-0.

VI. Adjournment:

Vote: At 7:25 p.m. Selectman Read motioned to adjourn, which was seconded by Selectman Mixon and passed by a vote of 3-0.