

Submitted By:  
Selectmen:

*Amber L. Jones*  
Amber L. Jones  
Administrator

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES  
January 15, 2020

*Chm 2/5/20*  
Approved by  
*Mr 2/5/20*  
*Just 2/5/20*

*Selectmen convened at 4:30 pm for an Executive Session and then the regular meeting convened at 6:00 p.m. at the Town Hall with Selectman Mixon, Selectman Young, Selectman House and Administrator Jones present.*

I. Executive Session

1. At 4:40 p.m. Selectmen entered into Executive Session per Title 30 M.R.S.A.405 6A to conduct an Employee Performance Review. They adjourned at 5:35 p.m. and were in recess until 6:00 p.m. to reconvene.

II. Adjustments

**Vote: Selectman Young motioned to add the following agenda item: To consider hiring Benjamin Huebler as the replacement for the vacant EMT Administrator position which was seconded by Selectman House and passed by a vote of 3-0.**

III. New Business

1. Meet with Charlie McKenney, Transfer Station Supervisor to discuss two estimates:
  - A. The Main Line Fence estimate to repair the chain link fencing that is in disrepair close to the Transfer Station exit.

*The estimate from Main Line Fence was to repair 70' of the Transfer Station fence, or 7 panels, which was beyond the scope of the damage. There is only one section that is damaged. Mr. McKenney was not present when they came to do the estimate, nor has there been contact. The estimate was \$4,450. Selectman Mixon stated that the actual chain link repair is only where the tree hit it between the 2<sup>nd</sup> & 3<sup>rd</sup> & 3<sup>rd</sup> & 4<sup>th</sup> upright posts. He wasn't sure if pulling that chain link loosened up the rest of the fence posts. He doesn't see the need for all of that change and Mr. McKenney is in agreement. Mr. Mixon asked Aroostook Fence to make an estimate as well to verify the figure was accurate. Selectman Young feels the Board should wait and see what Aroostook Fence says. Selectman Mixon found three more local fence companies that do chain link repair as well. Selectman Mixon would like to see a second quote to make sure the original quote isn't way out of line and if indeed we need to change out 70'.*

**Vote: Selectman Young motioned to table a decision on the Main Line Fence estimate until a comparison can be made, which was seconded by Selectman House and the amendment passed by a vote of 3-0.**

- B. The PDQ Door estimate to repair the compactor cover.

*Mr. McKenney was present when PDQ Door came to make their estimate and discussed what repairs needed to be made. They will have to take the hood off, place it on blocks so they can replace the wheels. Selectman Young stated that the Board would also need to get a quote on crane service for this. Selectman Mixon suggested to contact Herb Freeman or Jarrod Hawkes to see if either one of them might be willing/able to do this. Administrator Jones will find out if replacing the rails is necessary, and include the estimate in next week's discussion.*

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**Vote: Selectman Young motioned to table a decision on the PDQ Door estimate until next Wednesday was seconded by Selectman House and passed by a vote of 3-0.**

2. Consider the recommendation to hire Benjamin Huebler as the replacement for the EMS Administrator.

*Lorana Pierce recommends the hiring of Benjamin Huebler for the part time, day time, position. He is currently a licensed paramedic and Firefighter qualified. He will be replacing Josh Perry who vacated the position in June. Lorana feels he is a good fit and has family in town. He hasn't work in the field with Phippsburg Rescue yet, but has had trainings with Phippsburg, because of this, the group already knows what to expect from each other.*

**Vote: Selectman Young motioned to hire Benjamin Huebler as the EMS Administrator which was seconded by Selectman House and the amendment passed by a vote of 3-0.**

**IV. Selectmen/Administrator Comments and Announcements:**

- MLK Day January 20<sup>th</sup>, 2020

**Review and/or Sign:**

1. Payroll and Accounts Payable Warrants
2. Letter to Committee Chairs and Department Heads regarding Capital Funding Requests

**Vote: Selectman Young motioned to approve Accounts Payable Warrant 71, which was seconded by Selectman Mixon and passed by a vote of 2-0.**

**Vote: Selectman Young motioned to approve and sign the Selectmen Meeting Minutes above, which was seconded by Selectman House and passed by a vote of 3-0.**

**Adjournment**

**Vote: At 6:25 p.m. Selectman Young voted to adjourn, which was seconded by Selectman House and passed by a vote 3-0.**