





Submitted By:

  
Amber L. Jones  
Administrator

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES  
January 17, 2018**

Approved by Selectmen:

01/24/18   
01/24/18   
1/24/2018 

*Meeting convened at 5:00p.m. for Executive Session at the Town Hall with Selectman House, Selectman Mixon, and Selectman Read present.*

**I. Executive Session:**

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

**Vote: At 5:35 p.m. Selectman Read motioned to adjourn, which was seconded by Selectman Mixon and passed by a vote of 3-0.**

*Board Meeting reconvened at 5:42 p.m. after being in Executive Session.*

**II. New Business:**

1. Meet with Joseph Spear to consider his project estimate for welding at the Transfer Station.

*Joe Spear offered the Selectmen two estimates for potential welding projects at the Transfer Station and explained that the hinges that are welded onto the gates are failing (the gates near the debris dumpsters) and that the cause is unclear, but they need to be replaced with a heavier hinge, angle bar, and pin. Mr. Spear will order some heavy hinges at a Machine Shop in Arrowsic which will distribute the weight better and last longer. The cement anchors that are used are also working their way out. Also with the stanchion on the North Wall – the anchor is pulled right out. Mr. Spear welded a piece of angle bar to the base of the stanchion over the edge of the curbing and drilled into the curbing, and over time the corner of the curbing broke off. It does not include the repair of the anchors. Selectman Mixon asked if it would be reasonable to put up an upright post for the gates to close against to take some of the stress of the pivot points. Mr. Spear said he could also put a piece of angle bar on the center post for the gates to rest on, and he feels it would be a good idea. It will take ten days to two weeks to get the hinges and this is only a part time business we will be dealing with. Selectman House asked that if Wayne or Jeremy goes to the Transfer Station to ask them about the repair of the anchors.*

**Vote: Selectman Read motioned to go with Option 2 and spend up to \$5,500, to include the additional angle bars, which was seconded by Selectman Mixon and passed by a vote of 3-0.**

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

*Sunday the 11<sup>th</sup> is the Fishing Derby. That information is around Town as they are already selling tickets.*

**IV. Public Forum:**

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01/24/18 *LMH*  
01/24/18 *OFF*  
1/24/2018 *Jan*

*Charlie McKenney asked about the wood situation. Selectman Mixon stated that there is a spec that was approved last week, which was amended to reflect "untreated wood." There was also a question about pricing coming back per ton which makes sense. It should be put in as contract language. Discussion held regarding amending the Instruction to Bidders to include pricing should include per ton as it hasn't gone to the paper yet. It is on the website, however.*

**Vote: Selectman Read motioned to amend the Instruction to Bidders to reflect pricing per ton, which was seconded by Selectman Mixon and passed by a vote of 3-0.**

*Selectman House stated that the website will be updated and it will get advertised and hopefully will be in Friday's paper.*

*Dot Kelly stated that there is a Conservation Committee meeting on Thursday and one of the items that will be discussed is Popham Beach. Dot also asked if the Board had any updates for the Conservation Committee about how the Town and State feel about the reconstruction of the entry way at the State Park. Selectman House said there was a lot of positive feedback. Traffic was smoother and the Police Chief didn't need to spend as much time down there.*

*Selectman Mixon gave an update on the Popham Pier – the engineering firm that did the original condition survey for the repair, came last month to conduct another re-assessment of what needed to happen. They have come back with some information that he will pass along to the Administrator. He did identify a couple other sources of grant fund, and will explore those avenues. Money was set aside for this and once the State is on board with the engineering plans they provide to us we will be fully funded to do what we need to do. Goal is to start the project in the fall of this year.*

**V. Review and/or Sign:**

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes –January 10<sup>th</sup>

**Vote: Selectman Read motioned to sign Payroll and Accounts Payable Warrants, which was seconded by Selectman Mixon and passed by a vote of 3-0.**

**Vote: Selectman Mixon motioned to table the January 10<sup>th</sup> Selectmen Meeting Minutes until they are available, which was seconded by Selectman Read and passed by a vote of 3-0.**

**VI. Adjournment:**

**Vote: At 6:09 p.m. Selectman Read motioned to adjourn, which was seconded by Selectman Mixon and passed by a vote of 3-0.**