

Submitted by:

Approved by Selectmen:

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Adele M. Suggs
Admin Asst

2/3/21
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**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING MINUTES
January 20, 2021**

*The Selectmen convened at 5:00 p.m. at the Town Hall with Selectman Young,
Selectman House and Administrator Jones present.*

Selectman Nixon was absent from the meeting.

I. Adjustments

Vote: Selectman Young motioned to table the Town Meeting and Elections discussion under Unfinished Business, Covid-19 until Selectman Nixon is present. He also added to table the 01/13 Selectmen Meeting Minutes. These adjustments were seconded by Selectman House and passed by a vote of 2-0.

II. New Business

1. Consider the recommendation of the Totman Library Trustees to appoint Terry A.

Nordmann per Title 30 M.R.S.A. § 2253, to the Totman Library Board of Trustees for the remainder of a five-year term ending June 30, 2021.

This is a special circumstance as the Library Board of Trustees is elected on the Town Meeting floor. This is fulfilling a term of an elected official. In a situation such as this, the Board goes on the recommendation of the Board of Trustees. The appointment was supposed to come before the Board the first part of December but that did not happen.

Vote: Selectman House motioned to appoint Terry A. Nordmann to the Totman Library Board of Trustees above which was seconded by Selectman Young and passed by a vote of 2-0.

2. Review the 2021 holiday schedule and respective closures.

Administrator Jones provides the recommended days which matches the State. Her only question was what the Transfer Station wants to do. While Mr. Freeman is in the supervisor position, he will work the holidays for President's Day and Patriot's Day, 02/15 & 04/19, but Administrator Jones will check with Transfer Station Supervisor, Charlie McKenney to confirm what schedule he would like to follow and come back to this next week. Selectman House would like to add January through June of 2022 so they can all go into the Town Report. Going forward the holiday schedule will be done on a fiscal year.

Vote: Selectman Young motioned to table any further discussion until next week, which was seconded by Selectman House and passed by a vote of 2-0.

III. Unfinished Business

1. Reconsider strategies to maintain a safe and healthy work environment and public services in response to the pandemic Covid-19 - Town Meeting and Elections 2021

This item was tabled until next week.

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IV. Selectmen/Administrator Comments and Announcements:

Selectman House mentioned that the Dickie LeMont Fishing Derby is still on for Sunday, February 14th. Raffle tickets will be sold at Center Store, Pine Tree and by Dana McLean. There is information on the Sportsmen's Club Facebook page. Selectman House will get in touch with Gary Morong, CATV Manager, to see if something can be put up on the Town Cable TV Channel. Administrator Jones will also post it on the Town's website.

V. Review and/or Sign:

1. Payroll and Accounts Payable Warrants

Vote: Selectman Young motioned to approve and sign Payroll Warrant #70 and Accounts Payable Warrant 71, which were seconded by Selectman House and passed by a vote of 2-0.

2. Letter to MMA Health Trust regarding offering a new medical plan: PPO 2500.

This was discussed at last week's meeting.

Vote: Selectman Young motioned to sign the above letter, which was seconded by Selectman House and passed by a vote of 2-0.

Adjournment

Vote: At 5:07 p.m. Selectman House motioned to adjourn which was seconded by Selectman Young and passed by a vote of 2-0.