

Submitted By:

Adele Sugge 4/7/2020
Adele M. Sugge
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
February 5, 2020**

Approved by Selectmen:

Oliver 4/1/20
Young 4/1/20
House 4/1/20

The Selectmen's meeting convened at 5:00 p.m. for Executive Session at the Town Hall, and reconvened at 6:00 p.m. with Selectman Nixon, Selectman Young, Selectman House and Administrator Jones present.

*** Executive Session**

1. Meet in Executive Session per Title 30 M.R.S.A. 605 A for Position Salary Reviews.
Executive Session adjourned at 5:46 p.m.

I. New Business

1. Consider granting Abatement#20-05 in accordance with Title 36 M.R.S.A. Section 843-1, for Map 043 Lot 026, in the amount of \$835.02.

Selectman Young explained that this was a piece of property that was donated to the Town and taxes were due after the transition was done. So the Town is going to abate the property because the Town owns it after April 1st.

Vote: Selectman Young motioned to grant the above Abatement in the amount of \$835.02, which was seconded by Selectman House and passed by a vote of 3-0.

Selectman House asked Administrator Jones to check to see if a Quit Claim Deed will need to be prepared back to the Town to clear the Lemont name.

II. Selectmen/Administrator Comments and Announcements:

Absentee Ballots available

Administrator Jones announced that Absentee Ballots are now available.

Nomination Papers available Wednesday February 12th.

Also nomination papers for town offices will be available as of next Wednesday. There is one Select Person vacancy and two Budget Committee positions.

Selectman House stated that the Ice Fishing Derby is going to be held this weekend at the Sportsman's Club on Sagadahoc waters. Selectman Young will grab the sound system from the school.

Selectman Nixon directed residents to the Town's website, CDC Link that went up yesterday about information dealing with suspicious acting animals. As more information becomes available we will update it.

Selectman Nixon stated that the Town has been approved by the Department of Agriculture, Conservation and Forestry for a \$250,000 LWCF Assistance Grant for the Popham Pier & Site Improvement. He explained that this is in support of the money raised in-town four years ago that was identified as a repair to the Popham Pier. The town commitment has been taken care of. There is a conceptual design that he will try to make available to people.

The intent is to make repairs to the wharf, add a ramp and float to the existing pier, some railings, a seawall that needs to be repaired, a dredging effort, area for tie up for dinghy's as well

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as a tie up area for larger vessels. The thought at this moment is to put the dredging's on the point between the fort and where the pier is now which would build up that section. A picnic area would also be created there for use. It will be ADA accessible. The parking lot needs to be re-configured as well which will increase the amount of spots currently there. There will be five designated spots for lease holders for the State, a pull off for load/unload for the Association, as well as a bus area for loading/unloading, and an ADA compatible system leading to the beach. There is a lot going on. Goal is to start this spring. Design and permit work is continuing. Selectman Mixon will have a "where we are at" handout available at Town Meeting. The letter will be kept on file and available at Town Hall.

III. Review and/or Sign:

1. Payroll and Accounts Payable Warrants

Vote: Selectman Young motioned to sign Payroll Warrant 78 and Accounts Payable Warrant 90, which was seconded by Selectman House and passed by a vote of 3-0.

Vote: Selectman Young motioned to sign Accounts Payable Warrant 79, which was seconded by Selectman Mixon and passed by a vote of 2-0.

2. Selectmen's Meeting Minutes for January 15, 2020.

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

Also signed was Mike Young's appointment to the Comprehensive Plan Committee.

Adjournment

Vote: At 6:15 p.m. Selectman Young motioned to adjourn into a Selectmen's Budget Workshop, which was seconded by Selectman House and passed by a vote of 3-0.

*** Selectmen's Budget Workshop**