

Submitted by:

Approved by Selectmen:

Adele M Suggs

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Admin Asst

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING MINUTES

February 19, 2020

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The Selectmen's meeting convened at 5:00 p.m. for a workshop to update job descriptions. The regular meeting reconvened at 6:00 p.m. with Selectman Nixon, Selectman Young, Selectman House and Administrator Jones present.

I. Workshop

1. Workshop to review and update job descriptions, the primary focus to be the Assessor's Field Agent position.

II. Amendments

Vote: Selectman Young motioned to table New Business Item 3 until next week, which was seconded by Selectman House and passed by a vote of 3-0.

III. New Business

1. Meet with Road Commissioner, Curtis Doughty to consider enacting Posted Roads.

Mr. Doughty is recommending posting roads now because everyone is questioning it. With warm weather coming up, he's trying to jump ahead of it this year. He's looking to post Friday, 2/21, at midnight. Selectmen Young reviewed aloud the dates that they have been closed in the past few years and we are right in line where we have been in the past.

Vote: Selectman Young motioned to post the roads effective at midnight on Friday, February 21st, against heavy weight vehicles, which was seconded by Selectman House and passed by a vote of 3-0.

2. Consider renewal of a Seasonal Liquor License for the Sebasco Harbor Resort. Administrator Jones spoke with John Skroski and there were no issues. It's the same class they always ask for.

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

3. Consider the resignation of Edward J. Cherian from the Comprehensive Plan Committee.

Selectman Nixon stated that a resignation, in writing, was received from Mr. Cherian.

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

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IV. Selectmen/Administrator Comments and Announcements:

Administrator Jones announced that Municipal Nomination Papers are available for the May 11, 2020 municipal elections. There is one three-year term on the Board of Selectmen, and two three-year terms on the Budget Committee. Deadline for turning in nomination papers is Friday, March 27th, by 5:00 pm.

Presidential Primary Election is being held in two weeks on Tuesday, March 3rd. Polls will be open from 8:00 a.m. to 8:00 p.m. at Town Hall.

The Republican Caucus is this weekend, February 22nd, at the Williams-Cone School in Topsham, from 10:00 a.m. to 2:00 p.m. The Democratic Caucus is Sunday, March 8th, at the Phippsburg Elementary School. Doors will open at 3:30 p.m. and it starts at 4:00 p.m.

Sunray has offered to do a Rabies Clinic scheduled for February 29th, at the Fire Department from 11:00 a.m. to 2:00 p.m. This is a free rabies clinic, but donations are welcome. Hope to see a lot of people showing up with cats and dogs they want to vaccinate. This is open to all residents.

Selectman Young announced that there is a Maine Fishermen's Forum Scholarship available with an application deadline of March 4, 2020. This scholarship was established for the benefit of immediate family members of anyone actively participating in the Maine Seafood Industry. Undergraduates attending a two or four-year college or trade school, who are at least in their second year, are eligible for scholarships of at least \$1,000. In recognition of the 45th anniversary of the Maine Fishermen's Forum they are offering a \$4,500 scholarship and two \$6,000 scholarships made possible by an anonymous fisherman donor. Applications are available online at www.mainefishermensforum.org, contact Chilloa Young or information will be available at Town Hall. Several families in town have taken advantage of this in the past. It's a good opportunity to get some money to purchase books.

Selectman Mixon reminded that the Fire Department has partnered with the Red Cross in a program to try to get smoke detectors in the homes. If you have a need for smoke detectors, contact the Fire Department and they will put you in touch with someone who can get you smoke detectors. They have the 10 years batteries and are disposable. Take advantage of this program. The Rabies Clinic is tentatively at the Fire House. That will be confirmed at next week's meeting and look on our website as it will be posted as soon as it is confirmed.

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V. Review and/or Sign:

1. Payroll and Accounts Payable Warrants

Vote: Selectman Young motioned to sign Payroll Warrant 84 and Accounts Payable Warrant 85, which was seconded by Selectman House and passed by a vote of 3-0.

Adjournment

Vote: At 6:11 p.m. Selectman Young motioned to adjourn into a budget workshop, which was seconded by Selectman House and passed by a vote of 3-0.

* Budget Workshop