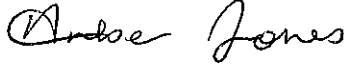

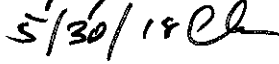


Submitted By:


Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
April 18, 2018**

Approved by Selectmen:

The Regular Selectmen's meeting convened at 6:00 p.m. at the Town Hall with Administrator Jones, Selectman Read and Selectman Mixon present.

I. New Business:

1. Meet with Brenda Cummings and hear her recommendation to the Board of Selectmen on Town-owned land, and to accept a PILOT (payment in lieu of taxes) from the Phippsburg Land Trust.

Brenda Cummings brought her payment in lieu of taxes (PILOT), which amounted to \$1,435.19 this year. Brenda provided a spreadsheet to the Board to reflect the calculations. Ms. Cummings also asked the Board if they had received her memo about setting up a Bob Cummings Conservation Fund. She asked the Board if the Town would manage the fund and wasn't sure of the procedure. As this was a new item, not included in the current agenda, the Board asked for time to consider that request and will put in on a future agenda. On the current agenda's recommendation from the Land Trust, Brenda remarked that one of their top priorities has been access to the water. So, if there were particular lands the Town is considering for disposal/sale, the Land Trust would like to be notified. Brenda mentioned her appreciation for the Town Forest; which connects one of the Land Trust parcels with other conserved land and it essentially creates a corridor throughout the whole southern part of Phippsburg between the Popham Road and Sam Day Hill Road, which supports a large population of deer. Selectman Mixon stated that the Board wasn't particularly looking, but were asked and the Board put it out to some of the committees to look at it. Ms. Cummings said she would get back to the Board with more information on the different parcels.

Vote: Selectman Mixon motioned to accept the PILOT payment in the amount of \$1,435.19, which was seconded by Selectman Read.

Brenda Cummings mentioned that with last and this year's funds, approximately \$5,000, have been set aside so if the Board has any ideas in mind let the Land Trust know.

Vote passed by a vote of 2-0.

2. Consider renewal of a Seasonal Liquor License for Anna's Water's Edge Restaurant.


Vote: Selectman Mixon motioned to renew the above seasonal liquor license, which was seconded by Selectman Read and passed by a vote of 2-0.

3. Meet with Assessing Agent Juanita Wilson to review the Real Estate Ratio Declaration and Reimbursement Application for Tax Year 2018 (Fiscal Year 2019).

Juanita provided copies to the Board and explained that this is done every year: the Town declares to Maine Revenue Service the estimated number of homestead exemptions, currently estimated at 600. She recommended a 100% ratio declaration; at the last state audit the Town was at 95%. The 2018 mil rate which will be decided in October, has not established, so the estimate is based on last year's mil rate of 8.94, which allows Maine Revenue Service and the State to budget for Phippsburg's homestead reimbursement. If we don't get the application in on time we don't get the reimbursement back in a timely manner, so Ms. Wilson is respectfully requesting the Board sign it so she can mail it this evening.


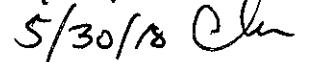
Vote: Selectman Mixon motioned to set the Real Estate Ratio Declaration at 100% for Tax

Submitted By:


Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
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Approved by Selectmen:


5/30/18

5/30/18

Year 2018 (Fiscal Year 2019), with the homestead exemptions estimated at 600, which was seconded by Selectman Read and passed by a vote of 2-0.

4. Consider lifting the Posted Road (heavyweight vehicle) restriction from Town Roads. Curtis Doughty looked at the roads and recommends that the Posted Road restriction be lifted. This is effective immediately. Selectman Mixon asked if the Town needs to exempt some roads from pulling the posters. Mr. Doughty responded that unless there is heavy traffic, the Town should be fine. Curtis will watch them and if they get a lot of traffic we may have to re-post them for a little while longer.

Vote: Selectman Mixon motioned to lift the Posted Road (heavyweight vehicle) restriction for the Town Roads, which was seconded by Selectman Read and passed by a vote of 2-0.

II. Selectmen/Administrator Comments and Announcements:

Administrator Jones reminded those listening that Candidate's Night is on May 7th and it will also be a public hearing for the Harbor Ordinance re-write, so people interested in the Harbor Ordinance should attend with their questions. Town Reports should be delivered May 4th. Town Clean-up is on Saturday, so join us; meet at the Fire Station at 8 o'clock.

III. Public Forum:

Gary Morong asked that if a road has already been done to let the Fire Station know so we don't re-assign that section.

Juanita Wilson wanted to make the observation in the presence of Brenda Cummings that there have been discussions at the State and local level – when people come into Town Hall for the Phippsburg Land Trust they express genuine appreciation that they publicize when there is going to be a tour; they really provide information. They take the time, interface with people, provide the maps, and it's not expensive for the Phippsburg Land Trust to do that. There are bigger land trusts that do not have access to this. It's nice with the Phippsburg Land Trust that I can anticipate, as your Assessing Agent, that it's going to be a positive feedback situation.

IV. Review and/or Sign:

1. Payroll and Accounts Payable Warrants

Vote: Selectman Mixon motioned to review and sign the above, which was seconded by Selectman Read and passed by a vote of 2-0.

V. Executive Session

Vote: At 6:20 p.m., Selectman Read motioned to go into Executive Session per M.R.S.A. 405 6A for a personnel matter, which was seconded by Selectman Mixon and passed by a vote of 2-0.

VI. Adjournment

Vote: At 6:55 p.m., Selectman Read motioned to adjourn, which was seconded by Selectman Mixon and passed by a vote of 2-0.