

Submitted By:

Approved by Selectmen:

Amber Jones

Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
April 25, 2018**

5/30/18 GR
5/30/18 AL

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

I. New Business

1. Consider requesting a courtesy notification be sent by the Road Committee to the potentially impacted residents of the smaller roads considered for discontinuance in Warrant Article #55 (in this year's Warrant for Town Meeting 2018).

Administrator Jones stated that she has received a lot of phone calls with concerns about the discontinuance straw poll article, and her thought was a courtesy letter to the residents of the roads in question, (even though there is no formal action for Article 55), would be helpful. Selectman Read said the residents would be notified before anything happened. Administrator Jones stated that a few callers still would have liked to have known ahead of time that the article was going to be in the Warrant. Selectman House does not feel it is necessary to send a letter. It will be explained in the Town Report when that comes out.

II. Selectmen/Administrator Comments and Announcements:

Administrator Jones said the next really important date for everyone to remember is Candidate's Night, May 7th, at 6:30 at Phippsburg Elementary. Absentee Ballots are available until May 10th at 5:00 p.m. Polls are open 1:15 – 7:00.

Selectman Read stated he participated in the Town Clean-up. Thank you to everyone who helped out. 16-18 Maine pre-trial workers also came down to help out all weekend; they did the Parking Lot and swept all the lawns off and helped at the cemeteries. Selectman House thanked Joel Merry yesterday.

III. Public Forum:

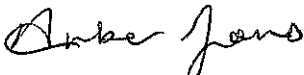
Mike Young reported that the 200th Celebration Committee is finishing up the last project. For the folks who haven't been over to the interpretive site at the Minot Bowker Shipyard at the center across from Tommy Totman's, that has been completed with the exception of the benches. The benches are in – Mike will go pick them up, those will be installed, and completes that project and will end the 200th Anniversary Celebration.

Work has started again on Parked Road; they are blasting. Estimated completion date is June 30th.

IV. Review and/or Sign:


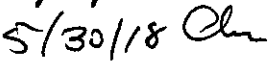
1. Payroll and Accounts Payable Warrants
2. Municipal Quit Claim Deed for Darren W. Moore and Melissa Wallace-Moore (Map 043, Lot 009-04)

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3. Selectmen's Meeting Minutes for March 28, 2018

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

Selectman Read announced that Saturday is Youth Turkey Hunting Day. Opening day for residents is Monday.

V. Executive Session

1. Per M.R.S.A. Title 36 Sections 841 (2) Meet with applicant to consider Poverty & Infirmary Abatement

Vote: Selectman Read motioned to postpone this until next week, which was seconded by Selectman House and passed by a vote of 2-0.

2. Meet in executive session per M.R.S.A. 405 6A for a personnel matter.

Vote: At 6:11 p.m., Selectman Read motioned to go into Executive Session per M.R.S.A. 405 6A, which was seconded by Selectman House and passed by a vote of 2-0.

Adjournment

Vote: At 7:11 p.m., Selectman Read motioned to adjourn, which was seconded by Selectman House and passed by a vote of 2-0.