

Submitted by:

Shana Ferrara
Admin Asst

Approved by Selectmen:

8/4/21 *[Signature]*
[Signature]

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING MINUTES
May 12th, 2021

The Selectmen convened at 5:00pm at the Town Hall with Selectman House, Selectman Mixon, and Administrator Jones

I. Adjustments: None

II. New Business:

1. Meet with Dot Kelly to hear her request to set up a revenue account for the Basin Oyster Restoration Project. *Dot was not at the meeting yet. Administrator Jones states Dot has been doing the project for almost a year. She is given donations and needs somewhere to receive them. She is working with the shellfish committee, and with Dean Doyle directly. Tabled until Dot arrives at the meeting.*
2. Review the 2021 Town Meeting Warrant for inclusion in the Town Report. *Selectman House asked about a couple of articles they needed to vote on for recommendation, Administrator Jones stated that it was the patrol and ACO and they have been changed in the salary article. Selectman Mixon states he went through the warrant several times with the workshop, and Selectmen Young reviewed the last version and made his corrections. Selectman Mixon motioned to recommend the salary warrant article in the amount of \$619,431 for FY 22. Selectmen House seconded, passed 2-0. Administrator Jones states the date of signing will be May 26th. Selectman Mixon motioned to recommend the latest iteration of warrant to include in the town report for upcoming print of town report. Selectman House seconded, passed 2-0*
3. Review for signing, the Warrant and Notice of Election Calling the RSU-1 Budget Referendum for June 8, 2021. *Selectmen Mixon recommended that the public attend the RSU meeting as it is a very large portion of our tax base. Selectmen Mixon motioned to sign the warrant and notice of election calling for June 8, 2021. Selectman House seconded, passed 2-0.*
4. Review the Department of Marine Resources' decision for the 21-22 commercial shellfish license allocations and fees. *Administrator Jones wanted to keep this on the agenda although we haven't officially heard from DMR. She states that Dean talked to Denis-Marc Nault who is part of the department making the decision. He said it would be unlikely that they would accept the new request for lower allocation, the reason being they would like to see surveys to back up that decision. Selectman Mixon motioned to put the item on next week's agenda, Selectman House seconded. Passed 2-0*

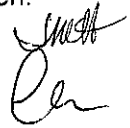
III. Unfinished business: None

IV. Department and Committee Reports: None

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V. Correspondence: None

VI. Courses, Meetings, and Seminars: None

VII. Selectmen/ Administrator comments and announcements:

Absentee ballots. Administrator Jones announced they are available, just so the public knows. 4 people running for office are Sue Levene (Selectman), Ed Toombs and Bruce Suppes (Budget), and Curtis Doughty (Road Commissioner).

Selectman Mixon states that there is paving being done on Meadowbrook Road, and we have just authorized road work to be done in town that will be starting, so be careful driving around town.

Selectman House states that the Bowker Park bench project needs \$900 more, and they are looking for donations. The bench has been ordered and Lisa will send the down payment. As soon as it is paid in full it will be set.

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrant- *Selectman Mixon motioned to sign Payroll Warrant #108 and Accounts Payable Warrant #109; seconded by Selectman House and passed 2-0.*

2. Selectmen's Meeting minutes for April 7, 2021- *Selectman Mixon motioned to accept, Selectman House seconded, passed 2-0.*

3. Treasurer's report for April 2021- *Selectman House motioned to table it, as she didn't get a chance to look at it. Selectman Mixon seconded, passed 2-0.*

Selectman Mixon motioned to table Dot Kelly's request to set up a revenue account until Dot is available to speak with them, as she is not at the meeting. Selectman House seconded, passed 2-0.

IX. Public forum: *A question was asked regarding absentee ballots and would you have to come back to vote on the RSU1 budget. Administrator Jones suggests waiting to vote until after the 26th, to know the final number of the school budget.*

X. Executive session- None.

Adjournment: *Selectman Mixon motioned to adjourn to the Town Meeting Warrant Workshop, Selectman House seconded, passed 2-0. Meeting adjourned at 5:14 p.m.*