

Submitted By:

Amber L. Jones
Amber L. Jones
Administrator

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
June 6, 2018

Approved by Selectmen:

Oliver 6/13/18
Young 6/13/18

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

I. **New Business:**


1. Met with resident, Martha Smith, to consider her request to raffle off an afghan at the Transfer Station, one she made to raise funds for the Fire Department.
Selectman Mixon asked Martha to explain what she was hoping to do. She explained that she would like to set up a table at the Transfer Station for an hour or so each day the Transfer Station is open the next week, to display the large red and white afghan she wants to raffle off. Selectman Young asked if Transfer Station Supervisor, Charlie McKenney found a safe spot for her to set up. She confirmed that. The raffle winner will be announced at June 13th Selectmen's meeting.
Vote: Selectman Young motioned to allow Martha Smith to set up a table at the Transfer Station and hold a raffle for the afghan to support the Fire Department, which was seconded by Selectman Mixon and passed by a vote of 2-0.

2. Met with Police Chief, John Skroski to hear his recommendation on a potential hire for the Parking Enforcement position.
John Skroski talked about the interview process with applicant, Kehl Chadwick. John asked one Selectman and one member of the Public Safety Advisory committee to join him on the interview, and all three interviewers were positively impressed by Kehl and recommend him for hire.
Vote: Selectman Young motioned to hire Kehl Chadwick for the Parking Enforcement Officer position which was seconded by Selectman Mixon and passed by a vote of 2-0.

3. Met with Road Commissioner, Curtis Doughty, to consider using Road Capital funds for a section of Parker Head Road.
Road Commissioner Curtis Doughty explained to Selectmen that the current work on Parker Head Road is producing enough fill to stabilize a section by Elbow Hill Road that was not part of the contracted rebuild project. He felt it would be highly beneficial to take advantage of the available material to shore up that section of road. To do this, the funds would have to come from the Road Capital account.
Vote: Selectman Young motioned to allow up to \$6,000.00 to be used from the Road Capital account to which was seconded by Selectman Mixon and passed by a vote of 2-0.

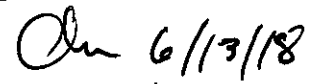
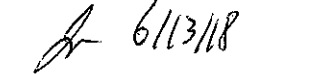
4. Consider renewal of a Seasonal Liquor License for the Small Point Club.
Administrator Jones confirmed that there were no issues with this seasonal license in the past.
Vote: Selectman Young motioned to sign the Seasonal Liquor License for the Small Point Club, which was seconded by Selectman Mixon and passed by a vote of 2-0.

Submitted By:


Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
June 6, 2018**

Approved by Selectmen:

 6/13/18
 6/13/18

II. Correspondence:

1. Letter from resident Debbie Gray, in appreciation of the Winter Road crew. *Selectman Mixon read the letter from Debbie Gray and echoed her appreciation of the good job done by the Winter Road Crew lead by Jarrod Hawkes. Selectman Mixon also stated that he had approached Mr. Hawkes about continuing on as Winter Road Supervisor, and at this time he is unable to commit.*

III. Selectmen/Administrator Comments and Announcements:

Administrator Jones reminded everyone that there will be a Winter Road Workshop following the June 13th Selectman's Meeting and that the deadline for requesting an Absentee ballot is June 7th at 5:00 p.m.

V. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for May 2, 2018
3. Patrol Officer Certificate of Appointment; Justin D. Onofrio

Vote: Selectman Mixon motioned to review and sign all of the above, and added a vote to appoint Kehl Chadwick to the Parking Enforcement Officer position, which was seconded by Selectman Young and passed by a vote of 2-0. This motion excluded an invoice from Coastal Humane Society. *(Their annual bill was paid for FY 2018, and the current bill should come out of the FY 2019 budget (after July 1, 2018).*

V. Adjournment

Vote: At 6:35 p.m., Selectman Young motioned to adjourn, which was seconded by Selectman Mixon and passed by a vote of 2-0.