

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
June 20, 2018
Agenda**

*Selectmen will meet at 5:00 p.m. for an executive session and the regular
Selectmen's meeting will convene at 6:00 p.m. at the Town Hall.*

I. Executive Session

1. At 5:00 p.m. meet in executive session per M.R.S.A. 405 6A to discuss personnel matters.
2. At 5:30 p.m. meet in executive session per M.R.S.A.405 6A for a follow-up performance review.

II. Adjustments

III. New Business

1. Meet with Gary Best, Southern Regional Manger - Bureau of Parks and Lands, and Sean Vaillancourt, Manager, Popham Beach State Park, to introduce Sean as he is new in his position.
2. Meet with Norman Turner, ACO, to see if there is interest in establishing a dog park on Town-owned parcel: Map 011, Lot 028.
3. Meet with Director of Bates Morse Mountain Conservation area, and hear her annual report.
4. Consider appointing the following officials (list attached on next page) to serve beginning July 1, 2018.
5. Consider taking \$3,214.21 out of the Selectmen's Contingency account to cover the difference in the actual Winter Road Budget overage (\$10,277.10) by the amount voted for at Town Meeting 2018 (\$7,062.89).
6. Discuss next steps to address non-functioning central air unit at the Town Hall.

IV. Unfinished Business - None.

V. Department and Committee Reports - None.

VI. Correspondence

1. Ballot for MMA's Legislative Policy Committee

VII. Courses, Meetings, and Seminar - None.

VIII. Selectmen/Administrator Comments and Announcements:

1. Progress on Popham Wharf project
2. Sam Day Hill Road Culvert Bid postponed

IX. Public Forum:

X. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for May 23rd
3. Treasurer's Report for May 2018
4. Consent agreement between Town of Phippsburg and Sidney Rodgers
5. Consent agreement between Town of Phippsburg and Sarah Dunagan and Stuart DeVan

Adjournment

First Name	Last Name	Committee	Term	Expires
Norman S.	Turner	Animal Control Officer	1 Year	6/30/2019
Juanita	Wilson	Assessing Agent	3 Year	6/30/2021
Everett	Perkins	Assessment Review Board	3 Year	6/30/2021
John G.	Morse IV	Assessment Review Board (Alt)	3 Year	6/30/2021
Everett	Perkins	Board of Appeals	3 Year	6/30/2021
Edward J.	Cherien	Budget Committee	1 Year	6/30/2019
Julia	House	Budget Committee	1 Year	6/30/2019
Richard H.	Murphy Jr.	Board of Appeals (Alt)	3 Year	6/30/2021
Leighton I.	Rainey	Building Inspector	1 Year	6/30/2019
Gary E.	Morong	CATV Station Manager	1 Year	6/30/2019
Mark H.	Alexander	Center Pond River Herring Committee	3 Year	6/30/2021
James W.	Totman	Center Pond River Herring Committee	3 Year	6/30/2021
Leighton I.	Rainey	Code Enforcement Officer	1 Year	6/30/2019
Leif E.	Albertson	Community Access TV Committee	3 Year	6/30/2021
Ellen	Winchester	Community Garden Committee	2 Year	6/30/2020
Patricia	Haag	Community Garden Committee	2 Year	6/30/2020
Joan	Detel	Community Garden Committee	2 Year	6/30/2019
Gary E.	Morong	Emergency Management Director	2 Year	6/30/2020
Alvin E.	Toombs	Financial Investment Committee	3 Year	6/30/2021
Ethan B.	DeBery	Harbor Commission (C)	2 Year	6/30/2020
Douglas A.	Alexander	Harbormaster	2 Year	6/30/2020
Jean S.	Scott	Historic Preservation Commission	3 Year	6/30/2021
Richard B.	Spear	Historic Preservation Commission	3 Year	6/30/2021
Amber L.	Jones	MCEDD (BOD)	2 Year	6/30/2020
Mark R.	Hawkes	Planning Board	5 Year	6/30/2023
Leighton I.	Rainey	Plumbing Inspector	1 Year	6/30/2019
Ellis A.	Reed	Plumbing Inspector (Alt)	1 Year	6/30/2019
John B.	Skroski	Police Chief	1 Year	6/30/2019
Leighton I.	Rainey	Public Access Officer (Deputy)	1 Year	6/30/2019
Chilloa A.	Young	Public Safety Advisory Committee	3 Year	6/30/2021
Bethany J.	Mitchell	Recreation Commission	3 Year	6/30/2021
Tina M.	Talbot	Recreation Commission	3 Year	6/30/2021
Lisa	Wallace	Registrar of Voters (Deputy)	2 Year	6/30/2020
Pauline J.	Flemmings	Registrar of Voters (Deputy)	2 Year	6/30/2020
James W.	Totman	Road Committee	3 Year	6/30/2021
Bethany E.	Wallace	Road Committee (C)	3 Year	6/30/2021
Terry L.	Watson	Shellfish Commission	3 Year	6/30/2021
John M.	Young	Shellfish Commission (Alt)	3 Year	6/30/2021
Douglas A.	Alexander	Shellfish Warden	1 Year	6/30/2019
Timothy	Morong	Town Landings Committee	3 Year	6/30/2021
Trevor A.	Richardson	Town Landings Committee	3 Year	6/30/2021
Franklin E.	Hunt	Town Lands Management Committee	3 Year	6/30/2021
Allison B.	Pederson	Town Lands Management Committee	3 Year	6/30/2021
Anna M.	Varian	Town Lands Management Committee (C)	3 Year	6/30/2021
Brett M.	Gilliam	Winnegance River Herring Commission	3 Year	6/30/2021