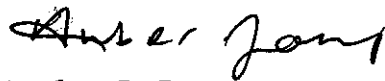


Submitted By:

Approved by Selectmen:



Amber L. Jones  
Administrator

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES  
July 11, 2018

GJR 8/29/18  
CW 8/27/18  
M 8/29/18

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

I. New Business

1. Meet with Transfer Station Supervisor, Charlie McKenney to discuss the broken compactor and plans for remediation.

*Mr. McKenney reported that the bearings on the big motor gave out. The motor was removed on July 6th, and taken to Lewiston with an estimated turnaround of 5-10 days; they agreed to put a rush on servicing it. So that residents would still have the option of recycling at the Transfer Station, one of the Town Hall recycling containers was moved there. The volume of returns filled the container in one day. Andy Hart re-wired the trash compactor motor so that it can be used in the interim until the other is fixed. Selectman Young asked what the cost is of a new compactor; response was in the thousands. Selectman Young also asked if Mr. McKenney knew how much it was going to cost for these repairs – there was no estimate given. Mr. McKenney stated that they had replaced the motor on the trash compactor a couple of years ago. The smaller motor was taken out and rebuilt, and is now in storage.*

**Vote: No action taken**

2. Consider accepting \$1,000.00 in donations raised from a concert at Drummore Bay Concert hall, for the Fisherman's Museum.

*Selectman Young reported that he heard it was standing room only.*

**Vote: Selectman Mixon motioned to accept the above donation, which was seconded by Selectman Young and passed by a vote of 3-0.**

3. Consider accepting \$100.00 from the quilt raffle for the Fisherman's Museum.

**Vote: Selectman Young motioned to accept the above donation, which was seconded by Selectman Mixon and passed by a vote of 3-0.**

4. Consider accepting \$25.00 from Trevor and Marcy Richardson for the Fisherman's Museum.

**Vote: Selectman Mixon motioned to accept the above donation, which was seconded by Selectman Young and passed by a vote of 3-0.**

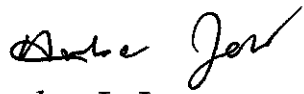
5. Consider appointing the following individuals to the Budget Committee, each for a 1-year term ending June 30, 2019: Edward J. Cherien, and Julia M. House.

*Selectman Young stated that there were actually three applications. He was at the meeting last night, and after going over the applications, the Budget Committee is recommending Ed and Julie. Selectman Young is going to try and get ahold of Mr. Foster, the third applicant, to see if he might be interested in serving on one of the other committee's that we have openings for.*

**Vote: Selectman Mixon motioned to accept the Budget Committee recommendations and appoint the above for a one year term ending June 30, 2019, which was seconded by Selectman Young and passed by a vote of 3-0.**

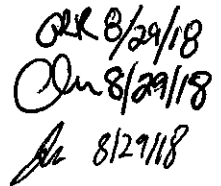
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Amber L. Jones  
Administrator

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES  
July 11, 2018**



**II. Selectmen/Administrator Comments and Announcements:**

**Hazardous Waste Day – Saturday, July 21<sup>st</sup>**

*Administrator Jones reminded the public that July 21<sup>st</sup> is Hazardous Waste Day at the Transfer Station from 9:00 a.m. to noon. It is a great opportunity to bring everything that you have been storing in your basement.*

**Firemen's Field Day & Road Race – Sunday, July 29<sup>th</sup>**

*Administrator Jones also reported that Family's Field Day & Road Race is also coming soon, on July 29<sup>th</sup>. The poster is on the website for more information.*

*Selectman Young reported that he will attend the Elected Official's course next Thursday and will not be present for the next Selectmen's Meeting. Also the Blessing of the Fleet is scheduled for August 12<sup>th</sup>. It will be at 12:30 at Ridley's Landing over in Sebasco. Pastor Dan from Small Point Baptist Church and Pastor Holly from the Center Church will preside.*

**III. Review and/or Sign:**

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for May 30, & June 13, 2018
3. May 2018 Treasurer's Report

**Vote: Selectman Mixon motioned to review and sign the above, which was seconded by Selectman Young and passed by a vote of 3-0.**

**Adjournment**

**Vote: At 6:24 p.m., Selectman Mixon motioned to adjourn into a Winter Road Workshop, which was seconded by Selectman Young and passed by a vote of 3-0.**

***\*Winter Road Contract Workshop***