
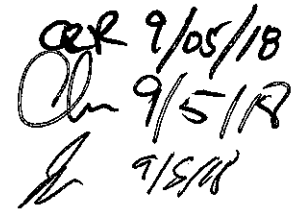


Submitted By:

Approved by Selectmen:

  
Amber L. Jones  
Administrator

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES  
August 1, 2018**



*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 Helen Webb, Historic Preservation Commission Chair, for an update on the Murphy House.

*The Commission approached the Historical Society Board a couple of months ago to consider moving the building before the endowment funds were raised. There are funds for the physical move and the site work, but not all of the endowment funds. With George Bowker no longer living next door, the worry is that the building is more vulnerable. Also, at its destination it would be more visible and if people can see it, it may make fundraising easier. The Historic Preservation Commission has raised over \$5,000 in the last six weeks and also has a couple of grant requests pending and has more identified foundations for the fall. At the July meeting, the Society Board agreed to accept the building before we raised the balance of the \$40,000. One of the conditions set by the Historical Society was that until the building ownership is transferred to them, it would not open to the public. Also the Town will carry the insurance as it has been while at George Bowker's property. Selectman Read stated that during the move, the insurance is carried by the movers. Helen assured the Board that the Historic Preservation Commission would pay Fisherman's Museum premium so that it wouldn't add to the Town burden. Helen mentioned that they had invested in repairs and would like to know how that changes the premium. The only value, Helen imagines, is its repaired value. She doesn't believe it has any real estate value. What they have invested in it, which she believes is around \$4,000. It would be a shame to have it vandalized and have to do that again. Administrator Jones says it was suggested by MMA Legal that the Town create a written agreement with the Historical Society. Selectman Young stated the need to see how that Article is actually written.*

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

*Administrator Jones announced that the Totman Library is having their annual book sale this Saturday and Sunday, August 4th & 5th, from 9 a.m. to 1 p.m. Rob Prue gave the Administrator a punch list of items that were still left to do, i.e., returning a mailbox, adding some stone to ditches, on Parker Head but they are all very minor so the Parker Head Road Reconstruction Project is pretty much buttoned up. Seasonal Taxpayer's Meeting is coming up, August 15th, 6 p.m. at the Fire Department.*

*Selectman Young reminded the public that the Blessing of the Fleet is a week from Sunday. Also, the Family Fun Day with the Rec & Fire Depts was a success. A lot of people showed up and would like to thank everyone for volunteering; it was a good time.*

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

1. Payroll and Accounts Payable Warrants

**Vote:** Selectman Mixon motioned to review and sign the above, which was seconded by Selectman Young. Selectman Read recused himself from Warrant 11. Passed by a vote of 3-0.

**Vote:** Selectman Mixon motioned to review and sign Warrant 10 which is for a duplicate check, which was seconded by Selectman Young and passed by a vote of 3-0.

**Adjournment**

**Vote:** At 6:18 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 Workshop*