

Submitted by:

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Adele M. Suggs
Admin Asst

Approved by Selectmen:

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Smith
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**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
August 26, 2020**

The Selectmen's Meeting convened at 6:28 p.m. at the Town Hall with Selectman Young, Selectman House, Selectman Mixon, and Administrator Jones present. A workshop to discuss processing Payroll and Accounts Payable was held prior to the start of this meeting.

I. *Accounts Payable Workshop

II. New Business

1. Discuss the closed status of the Swap Trailer at the Transfer Station.

A request came in from a resident about reopening the outside part of the Swap Trailer. It was determined that it would be very hard to control and monitor. The need for clothing for children and needy adults in Town is greater in the winter. After further discussion, it was decided that Transfer Station Supervisor McKenney would clean out the trailer and accept wearable items to be dropped off only. People would have to take it in themselves, drop it off, do not touch anything and notify Mr. McKenney when they will be there so they are not too many people there in the trailer at one time. All items will be stored in the trailer until a possible clothes drive can be held towards the end of September. A cut-off date will have to be established for dropping off items. Selectman Mixon offered up his campground after October 1st possibly earlier, to hold this drive. Selectman House stated that if the trailer gets full, she will find another place to store the items. Administrator Jones also is willing to help with this. Selectman House stated that people looking for books can go to the Library as it is open. If people do not want to go inside, they can call ahead and the books can be left outside. There is also access to electronic books. If the library is contacted, Gary and/or Michelle Morong will help however they can.

III. Unfinished Business

1. Reconsider strategies to maintain a safe and healthy work environment and public services in response to the pandemic Covid-19: Town Meeting.

Administrator Jones stated that the ballfield is being looked at and set up is being discussed. It was also learned that the chairs will just be dropped off so we will need to find some volunteers to help set these up as well as tear down after Town Meeting. John Morse will be the moderator at Town Meeting. Once the decision is made about set up, New England Tent & Awning would like to come down and walk the field with us so they know where to put up the tents and where he can pull in and out of with their trucks. The Board is all in agreement that the power will come out from the side, where it normally does for outside events, with the head tent being in front of the power. Selectman Young had sketched a potential diagram for the placements of the tents, with 12' between each tent. There will be plenty of room left around the main tent for Headlight Audio Visual to set up.

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IV. Selectmen/Administrator Comments and Announcements:

Annual Town Meeting – Saturday, September 12th, 2020 at 9:00 a.m.

Administrator Jones announced that the Special Town Meeting/Annual Town Meeting is going to be held on Saturday, September 12th beginning at 9:00 a.m. Asking that people arrive a little early to get everyone checked in and settled prior to 9 a.m. Town Report will be coming out very soon and mailed one week prior to Town Meeting. The out of state mailing list will be checked to see if those seasonal taxpayers may be in town already. This information will be posted on the Town's Website.

Administrator Jones also reminded that the recycling containers at the Town Hall parking lot are going to be removed by August 31st. However, the Town still offers a recycling program and you will have to bring your recycling to the Transfer Station during their operating hours.

Administrator Jones stated she had received a lovely phone call from a resident that wanted to make it known that Charlie McKenney was very helpful to him at the Transfer Station; he is always wonderfully helpful. Administrator Jones will pass this along to Mr. McKenney.

The contract was signed today for the improvements on Meadowbrook and Stoney Brook Road. Work will begin in approximately one weeks' time. This will be posted on the Website to let people know that there may be one-way traffic. Bath Bus, Casco Bay Boat Works, Mark Hawkes, Sheriff's Department, Police Department, Fire Department and Rescue will also be notified.

V. Review and/or Sign:

1. Payroll and Accounts Payable Warrants

Vote: Selectman House motioned to sign Payroll Warrant 20 and Accounts Payable Warrant 21 which was seconded by Selectman Mixon and passed by a vote of 3-0.

2. Selectmen's Meeting Minutes for August 12, 2020

Vote: Selectman House motioned to sign the above Selectmen's Meeting Minutes which was seconded by Selectman Mixon and passed by a vote of 3-0.

Adjournment

Vote: At 6:51 p.m. Selectman House motioned to adjourn which was seconded by Selectman Mixon and passed by a vote of 3-0.