

Phippsburg Town Landing Committee (TLC)

Meeting Minutes

November 18, 2014

I. Call to order

Called to order the regular Business meeting of the Town Landing Committee at 6:00 pm on November 18, 2014 in the downstairs Meeting Room of the Phippsburg Town office.

II. Quorum Declared (3 Members of 5 seats)

Seat 1 Peter Doran *Present*

Seat 2 Jim Koehling *Present*

Seat 3 Chris Mixon *Present*

Seat 4 Tim Morong *Absent*

Seat 5 *Vacant*

III. Approval of minutes from last meeting

The minutes of TLC Business Meeting 14 August 2014 were approved as read. Minutes will now be considered approved and be submitted to the Town Administrator as official record.

The acceptance of the Minutes from the TLC Emergency Meeting 28 October 2014 was tabled until the next business meeting because they were not yet typed.

IV. Open issues

1) Decide on a Permanent Committee Chair

- a) Motion Made by Jim and Seconded by Peter to make Chris Mixon permanent Committee Chair.

Motion Passed with 3 Votes

2) Open Sealed Bids for the Meadowbrook Finger Float removal/reinstallation

- a) Committee Received 3 sealed bids for project:

Casco Bay Boatworks:..... \$2,000

Custom Float Services, Inc:... \$1,750

Kennebec Marine Services:...\$1,500

Motion Made by Peter and Seconded by Jim to recommend Kennebec Marine Services be awarded the Contract to the Board of Selectmen.

Motion Passed with 3 votes

V. New business

- 1) Discussed topics for future meeting agendas to include:
 - a) Popham Wharf Lease/Repair
 - b) Meadowbrook Finger Float Modification/Signage
 - c) Acre Lot Float
 - d) FY 2016 Budget
 - e) Review and update (if needed) Ordinance
- 2) Set next Business Meeting
 - a) December 9th 2014 at 6pm

VI. Adjournment

Motion Made by Peter and Seconded by Jim to adjourn the meeting at 6:47 pm.

Minutes approved on: December 9, 2014