
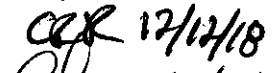
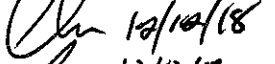
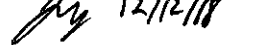


Submitted By:


Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
October 17, 2018**

Approved by Selectmen:

 12/12/18
 12/12/18
 12/12/18

Selectmen met at 4:00 p.m. at 39 Maple Street, for a site walk to assess the status of remediation of a junkyard violation. The regular Selectmen's Meeting convened at 6:00 p.m. at the Town Hall with Selectman Read, Selectman Mixon, Selectman Young, and Administrator Jones present.

I. New Business

1. Public Hearing for the Closing of Roads to Winter Maintenance for a period of ten years, authorized by Article 51 at the May 15th, 2018 Annual Town Meeting. The Roads include: Basin Road, Decker Hill Road, Meadowbrook Road, Small Point Road, Stonewall Road and Totman Preserve Road.

Vote: Selectman Mixon motioned to open the Public Hearing, which was seconded by Selectman Young, and passed by a vote of 3-0.

Small Point Road should be removed from the list. Selectman Mixon clarified the road sections that would be closed to winter maintenance:

- Basin Road: From the intersection of Devil's Highway to Sebasco Road
- Decker Hill Road: Entire road
- Meadowbrook Road: From Hutchinson Pit to the Basin Road
- Stonewall Road: From the end of the tarred section to the vicinity of 40 Stonewall Road to the intersection of Decker Hill Road
- Totman Preserve Road: Entire Road

Selectman Young stated that this is something they have done in the past and that it needs to be renewed every ten years.

Vote: Selectman Mixon motioned to come out of Public Hearing, which was seconded by Selectman Young, and passed by a vote of 3-0.

Vote: Selectman Mixon motioned to sign the Winter Closing of Roads for Winter Maintenance as described during the Public Hearing, which was seconded by Selectman Young, and passed by a vote of 3-0.

2. Review the October 30, 2018 Special Town Meeting Warrant for signing.
Selectman Young stated that the Budget Committee met last night and they made recommendations for Article 2 & 3, which are the monetary articles. The warrant includes 5 articles which were read aloud by Selectman Young. Selectman Read questioned if the Garden Committee had talked to the abutting land owners. Both Selectman Young and Administrator Jones responded "yes." Selectman Young asked if we had heard from the DEP. Administrator Jones reported that she had spoken with a couple of different people at DEP and they said there are no obstacles with the project and it can move forward. Selectman Young announced that the Town Meeting will be held at the Phippsburg Elementary School on Tuesday, November 30th, at 6:00 p.m.

Vote: Selectman Mixon motioned to sign the Warrant for Special Town Meeting on October 30th, which was seconded by Selectman Young, and passed by a vote of 3-0.

3. Consider accepting a donation of \$20.00 from Joshua Bate for the Phippsburg Fire and Rescue Departments.

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

Selectman Young commented that the donation would go into the Fire & Rescue Capital Account.

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4. Meet with resident Sidney Rogers following a site walk on his property to assess compliance with the Consent agreement with the Town to clean up the junkyard violation. *Selectman Read reported that the Board met at Mr. Rogers' property for a site walk prior to this evening's meeting. He made great progress, but still has a little ways to go. The Board talked with Mr. Rogers about the items the Board would like to see gone before November 14th: the air conditioners, propane bottles, and tires. Selectman Mixon reported that Mr. Rogers had done extremely well focusing on the items of concern that were given to him last time. Selectman Young stated that Mr. Rogers is also going to work on getting the junk out of there that he doesn't plan to sell, and start to organize the other piles for removal. The Board is happy with what he has done thus far. The Board will revisit the site again on November 14th. Selectman Young mentioned sending another letter to him. Selectman Read suggested that another agreement be prepared.*

Vote: Selectman Young motioned to send a new consent letter to Sidney Rogers, outlining the next steps the Board wants to see accomplished discussed above, prior to the next site walk scheduled for Wednesday, November 14th, which was seconded by Selectman Mixon, and passed by a vote of 3-0.

II. Selectmen/Administrator Comments and Announcements:

Special Town Meeting October 30th - 6:00 p.m. at Phippsburg Elementary School

Administrator Jones reminded that the Special Town Meeting will be held on October 30th, at 6 p.m. at the Phippsburg Elementary School. Trick or Trunk is listed in the Rec Department's Newsletter which is posted on the Website.

Selectman Young announced that many of the viewing public knows Gary Morong - EMA Director, Totman Library Trustee, and CATV Manager. Mr. Young read aloud a Facebook post that was set up to seek donations for a handicap ramp and renovations to his home to accommodate him. There are already donations coming in.

Selectman Young also expressed prayers out to the Morong Family for a speedy recovery for Gary.

Selectman Mixon gave the date for the Trick or Trunk which be Saturday, October 27th, from 5:30-7.

Selectman Read thanked Mr. Mixon and Young for meeting with the Budget Committee.

IV. 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, and passed by a vote of 3-0.

2. Selectmen's Meeting Minutes for September 19th and 26th, 2018

Vote: Selectman Mixon motioned to table the Selectmen Meeting Minutes for September 19 & 26, which was seconded by Selectman Young, and passed by a vote of 3-0.

3. Winter Road Maintenance Contracts 2018 - 2021

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 6:20 p.m. Selectman Mixon motioned to adjourn, which was seconded by Selectman Young and passed by a vote of 3-0.