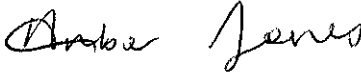
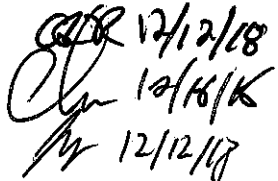


Submitted By:


Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
October 24, 2018**

Approved by Selectmen:


12/12/18
12/16/18
12/12/18

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

I. New Business

1. Meet with Ellen Winchester, Community Garden Committee Chair, to hear an update on the newly proposed site for the garden.

Ms. Winchester reported that the Committee is very excited about the possibility of using Town land west of the Salt Shed that goes to the old landfill. There is buy-in from the neighbors, the Gray's, who also want to participate. Some trees will need to come down and there are volunteers willing to do it. There will be a storage space, small parking area, and six 4' x 12' raised beds with a water reservoir behind the beds. The Pilot Project was extremely successful and they even had some extra vegetables to donate to the School Lunch Program. Selectman Read asked if this information was on the website. The Committee has a Facebook group they use to communicate news and information. Funding is through grants and donations. They have support from the Conservation Commission, the Town Lands Management Committee and the Road Commissioner. Hope to get approval at Special Town Meeting to prep this fall and start next spring.

2. Meet with resident Joshua Bate to discuss road maintenance concerns and a question of conflict of interest.

Selectman Read announced that Mr. Bate was unable to make the meeting. Selectman Mixon stated that Mr. Bate had submitted about forty questions to the Board. Selectman Mixon also stated that what might make the most sense is to send the answers to Mr. Bate and then he can re-address any further questions he may have. Selectman Read agreed with Mr. Mixon and to also send Mr. Bate the statute on conflict of interest. Selectman Mixon will take on that action and get the information to Mr. Bate within the next day or two.

3. Consider Allison Pederson's resignation from the Town Lands Management Committee.

Administrator Jones said this resignation came from the Town Office reaching out to her to sign her oath and she replied by stating she could no longer serve on this committee. She did reach out to Anna Varian, the chair of the committee, and Anna accepted Ms. Pederson's resignation.

Vote: Selectman Mixon motioned to accept the above resignation, which was seconded by Selectman Read, and passed by a vote of 2-0.

II. Correspondence

1. Thank you letter from Principal, Sandra Gorsuch-Plummer to Police Chief, John Skroski for coordinating an all-inclusive evacuation drill.

Selectman Mixon read the thank you letter aloud for the public and viewing public.

Submitted By:

Approved by Selectmen:

Amber Jones

Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
October 24, 2018**

OK 12/12/18
OK 12/12/18
AM 12/12/18

III. Selectmen/Administrator Comments and Announcements:

Special Town Meeting October 30th – 6:00 p.m. at Phippsburg Elementary School
Administrator Jones announced that the Trick or Trunk originally scheduled for this weekend has been res-scheduled for next Saturday, November 3rd, from 5:30-7, at the PES ballfield. Dog licensing has started for the 2019 year - \$6 for spade animals and \$11 for non-spade. Checks can be mailed in but also need to include a self-addressed, stamped envelope and a copy of the updated rabies vaccination. There will also be a dog and cat rabies clinic on Saturday, November 17th, from 9-11 at the Town Hall. You do not need to be a Phippsburg resident to take advantage of this clinic. Special Town Meeting is happening October 30th, Tuesday night, at the Phippsburg Elementary School. The General Referendum and RSU 1 elections are on November 6th here at Town Hall from 8 a.m. to 8 p.m. Absentee voting is still available, but only until November 1st.

Selectman Mixon mentioned that the Fire Rescue Auxiliary is having a Bath Area Food Bank, single item, Thanksgiving, food drive. The food collected by the Auxiliary and others will be put into baskets for school vacation and boxes for almost 250 families. This year the single item is canned chicken/canned tuna. Hope that many of you will choose to donate to the Food Bank – we are hoping to end up with 250 cans. The collection box will be in the large meeting room at the Fire Station and the last day to drop off will be Thursday, November 15th. Selectman Mixon also stated that this weekend is the beginning of hunting season so please be careful if you are in the woods.

III. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for September 19th and 26th, 2018
3. Treasurer's Report for September 2018

Vote: Selectman Mixon motioned to review and sign all of the above, which was seconded by Selectman Read, and passed by a vote of 2-0.

Adjournment

Vote: At 6:24 p.m. Selectman Mixon motioned to adjourn, which was seconded by Selectman Read and passed by a vote of 2-0.