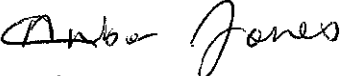
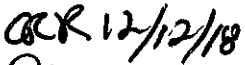
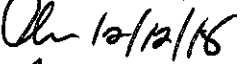
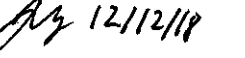


Submitted By:


Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
October 31, 2018**

Approved by Selectmen:

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

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

I. Adjustments

Selectman Read announced that the JCB rental will be added under Unfinished Business.

II. New Business

1. Meet with Assessing Agent Juanita Wilson to review the Municipal Valuation Return for signing, along with the MRS Report of Assessment Review and Proposed 2019 State Valuation.

Ms. Wilson provided an informational packet to the Board and explained the Municipal Valuation Return.

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

Ms. Wilson provided a summary, in memo format, for the MRS Report of Assessment Review as well as the Proposed 2019 State Valuation, and explained same to the Board.

2. Vote, pursuant to Title M.R.S.A. Section 2253, to appoint Faye Larrabee to the Town Lands Management Committee for a three-year term ending June 30, 2021.

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

3. Consider whether to hold a Selectmen's meeting on November 21st, the evening before Thanksgiving.

Discussion held that there is not usually a Selectman's meeting on the eve of Thanksgiving.

Vote: Selectman Mixon motioned to not conduct a Selectmen's Meeting on November 21st, which was seconded by Selectman Young and passed by a vote of 3-0.

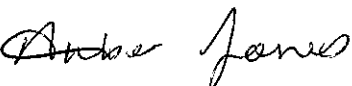
III. Unfinished Business

1. Review JCB Contract.

Selectman Read stated that the Special Town Meeting was held last night and it was approved for the Town to go into a five year contract with JCB. Selectman Mixon went over the details of the wheel loader contract to be used by the Winter Road folks as well as the Transfer Station. He explained that this is different than what has been done in the past, but will benefit both departments. JCB have been great to work with on putting this contract in place and have been very patient.

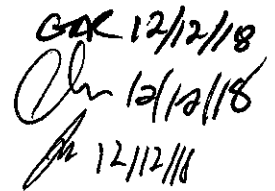
Vote: Selectman Mixon motioned to allow Administrator Jones to sign the JCB Contract on behalf of the Select Board, which was seconded by Selectman Young and passed by a vote of 3-0.

Submitted By:


Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
October 31, 2018**

Approved by Selectmen:



IV. Selectmen/Administrator Comments and Announcements:

Administrator Jones announced that Trick or Trunk is coming up this weekend, Saturday, November 3rd, 5:30-7, at the PES ballfield. Dog licensing has started for 2019. Make sure that the dog is vaccinated and come in before the end of January. There is going to be a Rabies Clinic for dogs and cats on Saturday, November 17th, from 9-1 at Town Hall. Absentee voting is only available until tomorrow at 5:00 p.m.

Selectman Young gave a recap of the Special Town Meeting held last night restating the articles that were approved.

Selectman Mixon thanked everyone who participated in the Special Town Meeting, especially to the Moderator, Kim Albertson, who did an excellent job. Everyone did a lot on short notice and it went well. Thank You!

Selectman Read also thanked everyone for coming out and showing their interest in the Town at the Special Town Meeting. Happy Halloween!

V. Public Forum:

Marie Varian reminded Administrator Jones to mention about the concern some folks were having about the tree trimming debris that is being left on the sides of the road. CMP had contracted with Asplundh to do this work. Administrator Jones spoke with the site forester – it's taken them a little longer to get through cleaning it up. They're still working on grinding it. So, if you're seeing big piles it should be taken care of in the next week or two. For the larger pieces of wood, they are going to cut and stack it. If anyone has questions or concerns, please contact the Administrator. Selectman Young asked if the stacked wood could be taken by the property owners – response was "yes."

Selectman Read mentioned that on the news a skunk tested positive for rabies over on the Whiskeag Road in Bath, so make sure all your animals are vaccinated.

Administrator Jones said collection for the November food drive for the Bath Area Food Bank is underway for the Thanksgiving Day baskets they provide to needy families. Phippsburg is looking for canned chicken and tuna. Those can be dropped off at the Fire Department in the back, larger conference room. They are collecting until November 15th.

VI. 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.

Adjournment

Vote: At 6:38 p.m. Selectman Mixon motioned to adjourn, which was seconded by Selectman Young and passed by a vote of 3-0.