
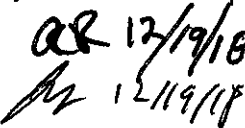


Submitted By:


Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
November 7, 2018**

Approved by Selectmen:


AR 12/19/18
M 12/19/18

The regularly scheduled Selectmen's meeting convened at 6:03 p.m. at the Town Hall with Selectman Read, Selectman Young, and Administrator Jones present.

I. Adjustments

Selectman Read announced that the first item under New Business, meeting with Ms. Sewall would be moved to later in the agenda, when she arrived.

Selectman Young stated that the September 18th meeting minutes would need to be tabled.

II. New Business

1. Meet with Laura Sewall, to discuss milling a felled Hemlock tree. (Did not attend)
2. Meet with Kathleen Perkins, Trustee of the Popham Chapel, to discuss utilizing the PES ballfield on July, 18, 2019 to host the Zerbini Family Circus, in celebration of the Popham Chapel's 125th anniversary.

Ms. Perkins had already spoken with the Recreation Commission, who are enthusiastic about the Zerbini Circus coming to town, and want to help out in any way they can. Selectman Young asked if the Fire Department was aware of this event – response was “not yet.”

Administrator Jones will check the date with the Fire Department to make sure there is no conflict with Family Fun Day. Selectman Young asked about Planning Board approval – Mr. Perkins said he hasn't had to appear before them before. They have spoken with the Code Enforcement Officer on erecting a big tent, and that was approved. Administrator Jones will check with the Planning Board to make sure a permit is not needed. There is no rain plan.

Selectman Young looked through the policy on using town buildings – no alcohol beverages, no smoking allowed on the property. Selectman Read asked if the circus had their own insurance – response was “yes.”

Vote: Selectman Young motioned to allow the Trustees of the Popham Chapel to use the PES ballfield on July 18th for the Zerbini Family Circus above as long as they comply with the Selectmen's Policy on use of Town Buildings and associated grounds, to see if a Planning Board permit is needed, and that the Fire Department is notified, which was seconded by Selectman Read, and passed by a vote of 2-0.

3. Set the date for Phippsburg's Holiday Open House for Thursday December 13th at 5:30 p.m.

Vote: Selectman Young motioned to set the Phippsburg's Holiday Open House to the date and time mentioned above, which was seconded by Selectman Read, and passed by a vote of 2-0.

4. Consider accepting a donation of \$100.00 from Cynthia Percy for the Phippsburg Fire Department.

Vote: Selectman Young motioned to accept the donation above which will go into the Fire & Rescue Capital Account, which was seconded by Selectman Read, and

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passed by a vote of 2-0.

III. Selectmen/Administrator Comments and Announcements:

- Election Results

Administrator Jones reminded those watching that Monday is Veteran's Day and Town Hall will be closed. Election results for the Town are available on the Website. She was very pleased with the turnout - over 1300 - biggest turnout ever for a mid-term election. Selectman Young would like to thank the election crew. People got through the lines pretty quickly. Selectman Read heard comments about having the tents outside - thank you to Mike for that.

IV. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Revised Consent Agreement - Sidney Rogers

Vote: Selectman Young motioned to review and sign the Payroll and Accounts Payable Warrants with a slight correction he discussed with Administrator Jones and the revised Consent Agreement with Sidney Rogers, which was seconded by Selectman Read, and passed by a vote of 2-0.

Vote: Selectman Read motioned to table the Selectmen's Minutes for September 18th, which was seconded by Selectman Young and passed by a vote of 2-0.

Board will be meeting onsite with Sidney Rogers next Wednesday at 4:00 o'clock.

Adjournment

Vote: At 6:31 p.m. Selectman Young motioned to adjourn and to have Administrator Jones follow up with Laura Sewall, which was seconded by Selectman Read and passed by a vote of 2-0.