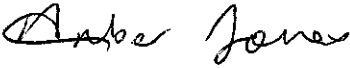


Submitted By:

Approved by Selectmen:


Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
December 19, 2018**

Ag 2/13/19
Clm 2/13/19
CFK 2/13/19

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 mentioned that the first item under New Business, meet with resident Joshua Bate, should be moved to Unfinished Business.

Vote: Selectman Mixon motioned to move the above mentioned New Business agenda item under Unfinished Business which was seconded by Selectman Young and passed by a vote of 3-0.

II. New Business

1. Pursuant to Title 30, M.R.S.A. Section 2253, reappoint Amber Jones as Registrar of Voters for a 2-year term ending December 31, 2020.

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

2. Consider accepting Derek Freeman's resignation from the Shellfish Commission. *Administrator Jones stated that she did request a written resignation, but she did receive a verbal resignation. Administrator Jones also spoke with the Shellfish Commission chair, David Gray, and Mr. Gray did accept his verbal resignation.*

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

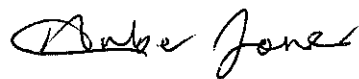
3. Consider proposal by resident Edward Cherian, who would like to create a permanent sign (from weather-proof cloth) to place at the Recycling area at the Transfer Station. The sign would encourage proper disposal of recycling, wording to be determined.

Administrator Jones said that Mr. Cherian expressed his concern that residents are throwing items away that are not recyclable. Administrator Jones spoke with Charlie McKenney, Transfer Station Supervisor, and he felt that the current signage is sufficient. Selectman Young mentioned that the signs on the recyclable bins at Town Hall were done by Pine Tree and he believes that they would also make a couple metal signs for the Transfer Station at no cost. Administrator Jones will look into this. The Board would like more information as to the exact wording of the sign Mr. Cherian is proposing, and at that time Administrator Jones will invite Mr. Cherian to come into talk with the Board.

Vote: Selectman Mixon motioned to table the above until they have further information, which was seconded by Selectman Young and passed by a vote of 3-0.

Submitted By:

Approved by Selectmen:



Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
December 19, 2018**

AW 2/13/19
AM 2/13/19
AK 2/13/19

III. Unfinished Business

1. Meet with resident Joshua Bate to follow up on concerns related to the installation of culverts and maintenance on several roads, namely: Bailey Road, Capt. John Parker Road, Blacks Landing, Ridley's Landing, Bright Water, Tide Mill Lane, and Cox's Head. *Discussion was held about Mr. Bate's concerns on the above mentioned roads and a few more. Administrator Jones is going to look into where the Town owns on the Captain John Parker and Old Ferry Roads. Administrator Jones will research Town Warrant articles from 1986/87 regarding deed description for Higgins Lane. Selectman Young asked Administrator Jones to look into the retention requirement for the 20 Year Road Committee Plan. Selectman Mixon will research the 2016-17RSMS data and forward that to Mr. Bate.*

III. Correspondence

1. Thank you letter from Phippsburg resident to Police Chief, John Skroski and his deputies.

IV. Selectmen/Administrator Comments and Announcements:

New Website -live today, December 19th

Administrator Jones announced that the new Website platform was switched today. By tomorrow you should be able to see the new Website.

Town Office Closed 12/24/18 & 12/25/18, no Selectmen's Meeting 12/26/18, Closed again at 1:00 p.m. on 12/31/18 and 1/1/19

Administrator Jones mentioned the Town Hall will be closed on 12/24 & 25, no Selectmen's Meeting on 12/26, New Year's Eve office will close at 1 p.m. and closed on New Year's Day.

Spirit of America Award Ceremony - 12-20-18, 9:30 a.m. Sagadahoc County Courthouse


Spirit of America Award's Ceremony is tomorrow at 9:30 a.m. at the Sagadahoc County Courthouse if anyone would like to support Merry Chapin.

3 open positions on the Shellfish Commission, plus other open Committee positions

Administrator Jones reported that there are now three positions open on the Shellfish Commission. There are also two open positions on the Garden Committee and one position on Community Access TV.


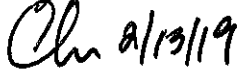

Selectman Young said he would get folks to help take down Christmas Decorations the first weekend in January.

Submitted By:


Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
December 19, 2018**

Approved by Selectmen:

 2/13/19
 2/13/19
 2/13/19

Selectmen Mixon and Read wished everyone a Merry Christmas and Happy New Year.

V. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Treasurer's report for November 2018
3. Selectmen's Meeting Minutes for November 7, 2018
4. Employee Performance Review form

Vote: Selectman Mixon voted to review and sign Payroll/Accounts Payable Warrant and Treasurer's Report. Selectman Read motioned to review and sign the minutes from November 7th. Both motions were seconded by Selectman Young and passed by a vote of 3-0.

Vote: Selectman Read motioned to table the Employee Performance Review Form until further review, which was seconded by Selectman Mixon and passed by a vote of 3-0.

VI. Executive Session

1. Met in Executive Session per M.R.S.A. 405 6. A to discuss a resident's complaint against members of an appointed committee.

Vote: At 6:33 p.m. Selectman Young motioned to go into Executive Session which was seconded by Selectman Read and passed by a vote of 3-0.