

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
September 26, 2018
Minutes**

The regularly scheduled Selectmen's Meeting convened at 6:12 p.m. at the Town Hall with Selectman Read, Selectman Mixon, Selectman Young and Administrator Jones present.

I. Adjustments

Selectman Mixon opened the meeting in Selectman Read's absence and asked for a vote to recess until Selectman Read had arrived.

Vote: Selectman Young motioned to recess until Selectman Read's arrival, the motion was seconded by Selectman Mixon and passed by a vote 2-0.

Vote: At 6:12 p.m. Selectman Mixon motioned to come out of recess, which was seconded by Selectman Young and passed by a vote of 3-0.

II. New Business

1. Public Hearing - Adopt the MMA Model Ordinance for General Assistance Appendices (A-D) for the period of October 1, 2018 - September 30, 2019, in compliance with Title 22 M.R.S.A. 4305 (4).

Selectman Read opened the Public Hearing, seeing no public, asked for a motion to close Public Hearing.

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

Vote: Selectman Mixon motioned to adopt the MMA Model Ordinance for General Assistance Appendices (A-D) for the period of October 1, 2018 - September 30, 2019, which was seconded by Selectman Young, and passed by a vote of 3-0.

2. Review estimate for signing, from Robert Stevens for the remediation of the broken ceiling beam at the Sand/Salt Shed.

Vote: Selectman Mixon motioned to execute Robert Steven's bid for the remediation of the broken ceiling beam at the Sand/Salt Shed, (after discussion amending his motion to include the bid price) for a price not to exceed \$3,342.00 which was seconded by Selectman Young, and passed by a vote of 3-0.

3. Consider Front Loader options for the upcoming winter maintenance season.

Vote: Selectman Mixon motioned to table this item until more information has been gathered, which was seconded by Selectman Young, and passed by a vote of 3-0.

4. Consider Winter Road Maintenance contracts for signing.

Vote: Selectman Mixon motioned to table this item until the per-mile rate can be determined, which was seconded by Selectman Young, and passed by a vote of 3-0.

Selectman Young mentioned the many workshops that had been held to assemble these contracts, and detailed the four individual contracts including an updated comparison sheet and fixed price calculation on all contracts, noting that Special Town Meeting will likely be necessary to move forward.

5. Consider setting a date for a Special Town Meeting to address the need for funding a front loader for the sand/salt shed, and for the use of Town-owned parcel (Map 043 Lot 035) by the Community Garden Committee.

Vote: Selectman Young motioned to table this item as well as this is tied in with decisions on items 3 and 4, which was seconded by Selectman Nixon, and passed by a vote of 3-0.

6. Consider allowing the use of Town's sound equipment kept at the Phippsburg Elementary School.

Vote: No Action taken

Selectman Young explained that the Phippsburg Democratic party is asking to use the sound Town's sound system that is kept at the school. It is not loaned to individuals but is loaned to entities in town beyond those associated with the municipality. This request can be reviewed on a case by case basis.

IX. Reviewed and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Minutes for September 5, 2018
3. Appointment of Gordon Carrolton to the Road Committee for the remainder of a three-year term ending June 30, 2019
4. Appointment of Lawrence Dawson to the Road Committee for the remainder of a three- year term ending June 30, 2020.

Vote: Selectman Nixon motioned to review and sign Payroll and Accounts Payable Warrants, Selectmen Meeting Minutes for September 5, 2018, and appointments for Gordon Carrolton and Lawrence Dawson to the Road Committee, which was seconded by Selectman Young with a motion to amend a travel reimbursement expense to come out of the Police budget, which was seconded by Selectman Nixon, and passed by a vote of 3-0.

Adjournment

Vote: At 6:36 p.m. Selectman Nixon motioned to adjourn, which was seconded by Selectman Young and passed by a vote of 3-0.