

Submitted By:

Approved by Selectmen:

*Amber Jones*

Amber L. Jones  
Administrator

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES  
January 2, 2019**

*2/20/19 GLL*  
*2/20/19 Luy*  
*2/20/19*

*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**

1. *Selectman Mixon stated that the first item under New Business, with Road Commissioner Curtis Doughty (regarding the proposed driveway at Foster and Patricia Reed's property at 564 Parker Head Road) will be tabled until more information is gathered.*

**II. New Business**

2. Consider accepting a donation of \$500.00 from Richard Collins for the Goodwill Fund.  
**Vote: Selectman Mixon motioned to accept the above donation which was seconded by Selectman Young and passed by a vote of 3-0.**
3. Consider accepting a donation of \$100.00 from Richard Cross Jr. for Phippsburg's Fire & Rescue Department Capital Fund.  
**Vote: Selectman Mixon motioned to accept the above donation which was seconded by Selectman Young and passed by a vote of 3-0.**
4. Consider accepting a donation of \$50.00 from Kathleen and Lawrence Lovig for Phippsburg's Bike Rodeo.  
**Vote: Selectman Mixon motioned to accept the above donation which was seconded by Selectman Young and passed by a vote of 3-0.**

**III. Unfinished Business**

1. After the site visit at 39 Maple Street, discuss the status of compliance with the Consent Agreement to clean up the junkyard violation, and determine the next steps.  
*Selectman Young reported that Mr. Rogers disposed of the air conditioners and the propane tanks, and that tires are still an issue. Mr. Rogers agreed to continue the cleanup and concentrate on the junk that is of no value and getting it to the Transfer Station. Agreement was made to visit him again next month.*  
**Vote: Selectman Mixon motioned to set up a site walk at 39 Maple Street on February 6 at 4:00 p.m., prior to the Selectmen's Meeting, which was seconded by Selectman Young and passed by a vote of 3-0.**  
*Administrator Jones will notify Mr. Rogers of the date and time.*


**IV. Selectmen/Administrator Comments and Announcements:**

Happy New Year!  
New Website

*Administrator Jones announced that she has received some compliments on the new website's functionality. There were some problems with the property cards, but if anyone has any issues, please do not hesitate to contact the Town Office.*

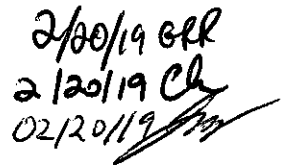
*Selectman Young stated that Christmas decorations will be taken down on Saturday at 9:00 a.m. if anyone would like to help. He also attended the Spirit of America Foundation presentation at the*

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*County where Merry Chapin received her award. Mr. Young also received the Certificate of Recognition for the town for participating in the Spirit of American Foundation Award Program which he passed onto Administrator Jones.*

**V. Review and/or Sign:**

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for November 14, 2018

**Vote: Selectman Mixon motioned to review and sign Payroll/Accounts Payable Warrants. Selectman Read motion to accept the Selectmen's Meeting Minutes of November 14<sup>th</sup>, which were both seconded by Selectman Young and passed by a vote of 3-0.**

3. Employee Performance Review form

*This will be discussed during the Performance Review Workshop which is being held shortly.*

**VI. \* Performance Review Form workshop**

**Vote: At 6:12 p.m. Selectman Mixon motioned to adjourn and go into the Performance Review Workshop, which was seconded by Selectman Young and passed by a vote of 3-0.**