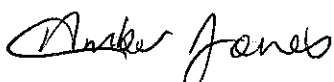



Submitted By:



Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
January 16, 2019**

Approved by Selectmen:

2/13/19

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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. New Business

1. Discuss hiring for a janitorial position at the Town Hall, and coverage in the interim.

Vote: Selectman Mixon motioned to advertise for the position of Custodian, and to update the job description, which was seconded by Selectman Young and passed by a vote of 3-0.

2. Discuss upcoming County Caucus and if a member of the Select Board would like to be nominated for a vacant seat on the Budget Advisory Committee.

Vote: Selectman Young motioned to nominate Chris Mixon for the open position on the Sagadahoc Budget Advisory Committee (the position with a partial term expiring January 2020), which was seconded by Selectman Read and passed by a vote of 3-0.

1. Consider accepting a donation from Leila Percy (an M.W. Sewall gift certificate for 100 gallons of #2 fuel) to be utilized as part of 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.

II. Selectmen/Administrator Comments and Announcements:

Administrator Jones announced that Invitation to Bid for the Sam Day Hill Stream Crossing project was open and that the Dog Registration Deadline is coming up on January 31st.

V. Review and/or Sign:

1. Payroll and Accounts Payable Warrants

Vote: Selectman Mixon motioned to review and sign Payroll and Accounts Payable Warrants, which was seconded by Selectman Young and passed by a vote of 3-0.

Adjournment

Vote: At 6:15 p.m. Selectman Mixon motioned to adjourn, which was seconded by Selectman Young and passed by a vote of 3-0.