

Submitted By:

Amber Jones

Amber L. Jones
Administrator

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
January 30, 2019

Approved by Selectmen:

CC 4/24/19
Ch 4/24/19

The regularly scheduled Selectmen's meeting convened at 6:07 p.m. at the Town Hall with Selectman Mixon, Selectman Young and Administrator Jones present.

I. Adjustments

Administrator Jones asked that Item #3 under Review and Sign, Letter to the Regional Manager, Bureau of Parks and Lands be removed as it has not been totally completed.

Selectman Mixon stated that Item 1, entering into a contract with Barney Baker for the ramp at Popham Pier, needs to be removed from the agenda. They are meeting on February 7th.

II. New Business

1. Consider signing the revised Consent Agreement for 7 Sea Street.

Code Enforcement officer, Lee Rainey, explained that this will repeal and replace the original Agreement. The new owner wants to make some modifications. After reviewing everything that was submitted in 1999 this will bring the property more in keeping with what the Board of Appeals originally intended. This has been well discussed between the client's counsel and the town attorney. Selectman Mixon stated that these documents are created so there will be a progression of what was allowed to happen on that property. Lee also stated that this Agreement will travel with the Title. Selectman Young's concern is that we haven't heard back from the town attorney on whether the Board of Appeals should be involved in it. He would like to have something back to verify that. He would not have any problem signing this agreement under the condition that the town attorney agrees that the Board of Appeals does not have any involvement at all with it. Mr. Rainey said that he did have a discussion with Dave Thombs and he said that it is not a Board of Appeals issue; that it is between the Selectmen and the attorney's. Administrator Jones is confident that they should hear back tomorrow.

Vote: Selectman Young motioned to sign the above, revised agreement as long as the town attorney gives us the answer that the Board of Appeals is not involved, which was seconded by Selectman Mixon, and passed by a vote of 2-0.

Mr. Rainey also had a holding tank form that needs to be signed, that wasn't on the agenda. It's a replacement for a home down in Sebasco which is on a piece of ledge. This is their only option under today's rules. The only system was from the 50's. This will be put under Review and Sign.

III. Correspondence

1. Letter from Katherine Howard, of NIE (Newspapers in Education), requesting financial support in the form of sponsorship.

Administrator Jones has spoken with Ms. Howard, RSU 1 and the principal from Phippsburg Elementary School. This program has diminished in scope quite significantly. Ms. Jones' recommendation is that the Board not sponsor this program at this time. Selectman Young read the letter and if the Town was going to do it, he would like to see it done as a donation, a warrant article at Town Meeting and let the Town decide. No action necessary.

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IV. Selectmen/Administrator Comments and Announcements:

Custodian Job Ad

Administrator Jones stated that the advertisement for the Custodian position was in The Times Record last Friday. There is a job description as well as the job ad on the website. If there is anyone interested in Town, please check out the website or contact Ms. Jones at the Town Hall.

Dog Registration Deadline – January 31st

Dog registration deadline is tomorrow. If you haven't registered your dog, please come in.

Nomination Papers available Friday February 15th

Nomination papers will become available in a couple of weeks. The positions that are open are one three-year term on the Board of Selectmen; one three-year term on the Budget Committee; and one three-year term for Clerk, Tax Collector & Treasurer.

V. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for December 12, 2018
3. Subsurface Waste Disposal Variance Request for Kathy Roberts

Vote: Selectman Mixon motioned to review and sign the above, which was seconded by Selectman Young, and passed by a vote of 2-0.

VI. Executive Session

1. Meet in Executive Session per M.R.S.A 405 6A to choose the next recipient of the Spirit of America Award.

Vote: Selectman Young motioned to table the Executive Session until Selectmen Read can attend, which was seconded by Selectman Mixon, and passed by a vote of 2-0.

* Personnel Policy Workshop – to also include discussion of Selectmen Bylaws and the Employee Performance Review Schedule.

Selectman Young mentioned that not much can be done with the discussion of the Bylaws with the absence of Selectman Read, but would like to discuss the Review of Salaries.

Adjournment

Vote: At 6:23 p.m. Selectman Young motioned to adjourn into a workshop, which was seconded by Selectman Mixon and passed by a vote of 2-0.