

Submitted By:

Approved by Selectmen:

Am 4/24/19
SR 4/24/19

Amber Jones
Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
February 6, 2019**

The Selectmen convened at 4:00 p.m. at 39 Maple Street for a site walk. The regular Selectmen's Meeting convened at 6:00 p.m. at the Town Hall, with Administrator Jones, Selectman Read, Selectman Mixon and Selectman Young present.

I. New Business

1. Meet with Rob Prue of Pine Tree Engineering and award the bid for the Sam Day Hill Stream Crossing Project.

Engineer, Rob Prue (Pine Tree Engineering) stated that bids were opened yesterday for the Sam Day Hill Culvert Replacement. Five bids were received. Low bid was from Reno Excavation in West Bath with a bid of \$237,753. Project is to take out the existing culvert and replace it with a box culvert, ledge excavation, and to relocate the road on the curve. If the Selectmen decide to award the bid, the contract would be signed and then the culvert could be ordered. The Town has a \$95,000 grant which is going toward this project. There's more to the project now than originally intended. Mr. Prue feels it is a good price. Work cannot start until after July 15th, and they have until October 25th to complete it.

Vote: Selectman Mixon motioned to award the above project bid to Reno Excavation in the amount of \$237,753 and giving Administrator Jones the authority to sign on the Selectmen's behalf, which was seconded by Selectman Young, and passed by a vote of 3-0.

Applied for a MEMA Grant back in November for hazard mitigation; the application is being reviewed; they seemed interested in the project; have not heard back from them. Since it is the beginning of the budget season, funds will be carried over that have already been appropriated, including the transfer from surplus.

II. Unfinished Business

1. Review the status of cleanup of a junkyard violation, and determine the next steps of compliance with the Consent Agreement.

Selectman Mixon stated a site visit was done this afternoon prior to this meeting. Mr. Rogers is making progress; he focused the past month mainly on the tires. He still has a little bit of work to do on the tires and the discussions we had with him included that maybe next month not to see any tires except for good tires for his vehicle and getting rid of the non-metals that have no value. The Selectmen have set up the date of March 13 at 5:00 p.m. for a follow up visit. Administrator Jones will make contact with Mr. Rogers.

III. Selectmen/Administrator Comments and Announcements:

- Results of County Caucus & Budget Advisory Committee Nominations

Selectman Mixon was nominated to finish out Julie House's term and was elected for District 3 until 2020. Kathy Lavallee filled the other spot.

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Oliver 4/24/19
GER 4/24/19

- Nomination Papers available Friday February 15th - due 5:00 p.m. Friday, March 29, 2019

Positions open in the election are:

One (three-year) term on the Board of Selectmen

One (three-year) term on the Budget Committee

One (three-year) term for Tax Collector

One (three-year) term for Treasurer

One (three-year) term for Town Clerk

Nomination papers for the Town of Phippsburg will become available on February 15th for one (Three-year) terms for Board of Selectmen, Budget Committee, Tax Collector, Treasurer, & Town Clerk.

Selectmen Read announced that Sunday is the Annual Dickie Lemont Ice Fishing Derby for the kids.

IV. Review and/or Sign:

1. Payroll and Accounts Payable Warrants

Vote: Selectman Mixon motioned to review and sign the above, which was seconded by Selectman Young with Administrator Jones checking into the electricity breakout, and passed by a vote of 3-0.

2. Selectmen's Meeting Minutes for December 19, 2018 and January 2, 2019

Vote: Selectman Mixon motioned to table the Selectmen Meeting Minutes above, which was seconded by Selectman Young, and passed by a vote of 3-0.

V. 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: At 6:22 p.m. Selectman Mixon motioned to enter into Executive Session, which was seconded by Selectman Young and passed by a vote of 3-0.

At 6:30 p.m. the Selectmen came out of Executive session, no action taken.

Adjournment

Vote: At 6:31 p.m. Selectmen Mixon motioned to adjourn into a Budget & Employee Salary Review Schedule workshop which was seconded by Selectman Young and passed by a vote of 3-0.