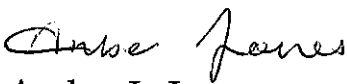



Submitted By:

  
Amber L. Jones  
Administrator

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES  
February 27, 2019**

Approved by Selectmen:

  
Chris Mixon  
is the only Ateke  
Left on the Board  
AS of 5/29/19

*The regular Selectmen's Meeting convened at 6:00 p.m. at the Town Hall, with Administrator Jones, Selectman Mixon, and Chairman Read present.*

**I. Adjustments**

*Selectman Mixon requested that the discussion of the purchasing of chairs be placed under Unfinished Business.*

**II. New Business**

1. Meet with Road Commissioner, Curtis Doughty to discuss when to enact Posted Roads. Mr. Doughty reported that the weather is supposed to be cold next week and that posting could be postponed until next Wednesday.

**Vote: Selectman Mixon motioned to table the discussion for enactment of posted roads until next week, which was seconded by Selectman Read and passed by a vote of 2-0.**

**III. Unfinished Business**

1. Meet with Road Commissioner, Curtis Doughty to follow up on establishing a resident area for public access to winter sand and salt.

*Mr. Doughty has checked into a roof system and was quoted approximately \$3,200 and the tank was \$800. He is going to look around to see what other options are out there and will report back to the Board. Selectman Mixon stated there was a concern if there was enough money in the Winter Roads Budget. Administrator Jones said that a \$9,000 overage has already been projected. Selectman Read asked if the signs had been ordered - they have. When the signs come in they will be put up right away. Administrator Jones will check with White Sign to see when we might expect the new signs.*

**Vote: Selectman Mixon motioned to table this item until we find the funding at which time the Board will re-convene and pending other options, which was seconded by Selectman Read and passed by a vote of 2-0.**

2. Purchase of new chairs for Town Hall.

*Administrator Jones stated that Marie Varian, Chair of the Planning Board, has agreed to pay for 2 of 5 or 3 out of 6, whatever we decide to order. Administrator Jones says it makes sense to have 7 chairs as the Town's largest committees have seven members.*

**Vote: Selectman Mixon motioned to purchase 4 new chairs with the Planning Board purchasing an additional 3 chairs, which was seconded by Selectman Read and passed by a vote of 2-0.**

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

**Nomination Papers available as of February 15th - due back 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

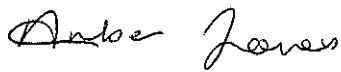
One (three-year) term for Tax Collector

One (three-year) term for Treasurer

One (three-year) term for Town Clerk

Submitted By:

Approved by Selectmen:



Amber L. Jones  
Administrator

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
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*Administrator Jones reminded that nomination papers were available as of February 15th for the above five open positions.*

**V. Public Forum:**

*Joshua Bate wanted to follow up to the December meeting as he stated he hadn't heard from the Board in a couple of months. He did receive Selectman Mixon's e-mail on the RSMS data. It was not the data he was searching for however; he was looking for some historical data. Selectman Mixon responded by saying he believes there is a survey from 2014 and that originally it was only done every couple of years when they first got the software and now it is only done every four years. Mr. Bate requested a copy of the 2014 data and Selectman Mixon will provide that to him. Mr. Bate asked if there was any information on the length of Town-maintained section of Captain John Parker Road. Mr. Doughty said it was 300-400' and the RSMS says is 2/10ths of a mile. Selectman Mixon reported that he and Selectman Young looked at surveys quickly but were unable to determine anything definitive at that time. Mr. Bate then questioned the ownership of Higgins Lane, and asked why Higgins Lane is not publicly maintained. Mr. Bate also requested that the Board revisit whether or not the camera person is doing town business after a meeting is adjourned.*

*A short recess was initiated, and then the meeting re-convened.*

*Mr. Bate also asked about donations to the Fire & Rescue Department. He feels his donation was handled differently than other donations. Administrator Jones will run a TRIO report for 2017-18, calendar year, and provide that report to Mr. Bate. Mr. Bate also questioned why the McLathanan Fund is advertising for scholarship applications that don't relate to fire & rescue. Selectman Read is on that committee and he reported that they have changed the criteria, providing they were doing something for the town, as they were not receiving many applications. Mr. Bates would like Selectman Read to get him a list of information on the nature of the scholarships that were granted last year and the subject matter.*

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

1. Payroll and Accounts Payable Warrants
  2. Selectmen's Meeting Minutes for January 9, 2019
  3. Modification 1 to SHIP Agreement for the Rehabilitation of the Pier at Fort Popham
- Selectman Mixon gave a brief history on the modification. This Agreement reflects the new numbers and he expects something very soon from the engineering firm. The Town will enter into a contract with them, get the drawings to the state and obtain approval. They are not looking for any additional funding from the Town.*

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

**VII. Adjournment**

*\* Continuation of Budget Workshop; Transfer Station Capital, Administration, Technology Capital, Salaries, etc.*

**Vote: At 6:43 p.m. Selectman Mixon motioned to adjourn into a budget workshop, which was seconded by Selectman Read and passed by a vote of 2-0.**