

Submitted By:

Approved by Selectmen:

Amber L. Jones

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Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
March 13, 2019**

*6/12/19
6/12/19*

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

I. Adjustments

Vote: Selectman Mixon motioned to table Item 1 under New Business, meet with Assessing Agent Juanita Wilson, which was seconded by Selectman Young and passed by a vote of 3-0.

II. New Business

1. Meet with Assessing Agent Juanita Wilson: **TABLED**

A) To hear the Annual Sales Analysis, for July 1, 2017 - June 30, 2018.

B) To consider a Voluntary Tree Growth Removal, Supplemental Warrant to Aaron Doughty (Map 039 Lot 008).

C) To consider a Voluntary Tree Growth Removal, Supplemental Warrant to Flat Point, LLC, (Map 027 Lot 005).

2. Consider changing the order of the Selectmen's agenda to move 'Public Forum' after 'Review & Sign'.

This was Selectman Young's idea. If there is a situation where the public forum should get out of hand we could close it down and not have any business to finish.

Vote: Selectman Young motioned to change the order of the Selectmen's Agenda to move Public Forum after Review and Sign, which was seconded by Selectman Mixon and passed by a vote of 3-0.

3. Consider the request from John Grotton of Atlantic Laboratories, for Heavy Load Exemptions for two trucks traveling Route 209 to Sebasco Rd, Ridge Road and ending at Acre Lot.

Mr. Grotton is working with two harvesters and he has been granted an exception in the past. Selectman Young suggested that Administrator Jones add the travelled route to the exemption prior to signing. Selectman Read asked the frequency of the trips. Mr. Grotton replied 1-3 trips per week.

Vote: Selectman Mixon motioned to grant the above exemption, which was seconded by Selectman Young and passed by a vote of 3-0.

Vote: Selectman Mixon also motioned to have Administrator Jones sign the exemption on behalf of the Selectmen, which was seconded by Selectman Young and passed by a vote of 3-0.

III. Unfinished Business

1. Review the status of cleanup of a junkyard violation at 39 Maple Street, and the status of compliance with the Consent Agreement.

Selectman Mixon reported that there has been considerable progress, but has been hindered by the weather and mud season is coming. He has sorted some plastics. As the weather improves, hoping we will see greater strides that he's able to make. Selectman Young suggested that a date be set for the next visit. Selectman Mixon suggested April 17th at 5:00 p.m. which was agreeable to all Board members.

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A/ 6/14/19

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

Administrator Jones mentioned that nomination papers are still available. She stated the openings that are listed above. Papers have been taken out by Gary Read and Julia House for Selectmen. Lisa Wallace has taken papers for Tax Collector, Treasurer and Town Clerk; nobody for the Budget Committee as of yet.

Selectman Mixon stated that it's frost heave season so watch your speed going down the road.

V. Public Forum:

Ellen Winchester gave the Board an update on the Community Garden. The location west of the Salt Shed has been cleared of hard wood. There are still four large pine trees remaining. The committee would like to use those pine trees to mill out the materials for a garden shed. Ms. Winchester had a copy of the plan which she distributed to the board. She showed the plan to Lee Rainey and he said it looked good. Basically it's an 8' x 10' shed. Selectman Mixon asked if it was going to be on concrete blocks. The committee hasn't decided yet. The key was if they could use the pine trees. It will be put on the agenda for next week's meeting. Selectman Young asked Ms. Winchester to check with the Codes Officer to see if this might need to go in front of the Planning Board and if the Town Lands Management Committee is amenable.

VI. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Treasurer's Report for February 2019

Vote: Selectman Mixon motioned to review and sign the above items, which was seconded by Selectman Young which stated a change to be made to the Cahill Tire bill and passed by a vote of 3-0.

3. Letter to Gary Best, Regional Manager, Maine Bureau of Parks & Lands, requesting an increase of funding support for Parking Enforcement.

Vote: Selectman Mixon motioned to allow Administrator Jones to sign the letter to Gary Best on behalf of the Selectmen and passed by a vote of 3-0.

Adjournment

* Budget Committee Meeting

Vote: At 6:19 p.m. Selectman Young motioned to adjourn to go into a Budget Committee Meeting, which was seconded by Selectman Mixon and passed by a vote of 3-0.