

Submitted By:

*Amber L. Jones*

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Administrator

Approved by Selectmen:

*John*  
7/17/19  
7/17/19

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES  
April 10, 2019**

*Selectmen's Meeting convened at 4:30 p.m. at the Town Hall for a Town Meeting Warrant workshop and reconvened at 6:00 p.m. for the regular meeting with Administrator Jones, Selectman Read, Selectman Mixon and Selectman Young present.*

**I. Adjustments**

*Administrator Jones announced that under New Business that there will be a couple of heavy weight load exemptions.*

**II. New Business**

1. Met with Road Commissioner, R. Curtis Doughty, who requested use of the town-leased, front-end loader for General Road Maintenance.

*Mr. Doughty mentioned that he had used this loader a couple of times, and wanted to address payment for the use of the loader. Selectman Read asked how much he intended to use it. Mr. Doughty responded that he could use it on a couple of sections of town roads and that it would be more economical for the Town. Selectman Young interjected that the Town must be careful to track the 500 hours limit per year. Mr. Doughty said they have used approximately 200 hours so far, between snow moving and general road maintenance. Selectman Mixon asked the question: if the loader is being paid for by two different departments, Winter Roads and the Transfer Station; does it make sense to reimburse one of those two departments from General Roads? Selectman Young expressed that Curtis should use it for road maintenance. Selectman Read agreed as long as we don't exceed the 500 hour limit. Selectman Mixon suggested that the fees for general maintenance come out of General Roads. Administrator Jones will look at the contract to see when the next maintenance hours will be billed. Mr. Doughty stated there is about a 300 hour window between now and October 31<sup>st</sup>. The Board is in agreement that Curtis can use the loader, again as long as he doesn't exceed the 500 hour/year limit. Selectman Read asked which account the fuel would come out of. Selectman Young suggested that diesel for the loader should come out of the General Road account during the operation period. So both fuel and maintenance will be coming out of the General Road Account. From October on fuel will come out of the Winter Road Account.*

**Vote: Selectman Mixon motioned to authorize Curtis Doughty to use the town-leased loader, with any fuel expended between April 1<sup>st</sup> and October 1<sup>st</sup> coming out of the General Road Account Budget and scheduled maintenance as well, not to exceed the 500 hour annual limit, which was seconded by Selectman Young and passed by a vote of 3-0.**

2. Consider renewal of a Seasonal Liquor License for Anna's Water's Edge Restaurant. *Administrator Jones did talk to Chief Skroski and there have never been any issues.*

**Vote: Selectman Mixon motioned to sign the renewal of the Seasonal Liquor License above, which was seconded by Selectman Young and passed by a vote of 3-0.**

3. Review the Annual Town Meeting Warrant for inclusion in the 2018 Town Report as the "Courtesy Warrant" for Town Meeting 2019.

*Selectman Young moved to put this item at the very end of the meeting as there will be a continuation of discussion on this.*

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**Vote:** Selectman Mixon motioned to table the above item until after Public Forum so the Board can continue review of the Draft Warrant and vote on it before they adjourn which was seconded by Selectman Young and passed by a vote of 3-0.

4. PLB Heavy Weight Load Exemptions.

*Administrator Jones received a call today from Jen Bichrest and asked if the Board would approve two heavy load exemptions.*

**Vote:** Selectman Young motioned to approve the two exemption certificates for Purse Line Bait - one for the Bevans Oyster vehicle, Western Star for 29,300 and the other one for Roache Contaur a Freightliner 2007 for 13,800, for reduced load exemptions, which was seconded by Selectman Mixon and passed by a vote of 3-0.

**III. Selectmen/Administrator Comments and Announcements**

Administrator Jones announced that the Town Office will be closed on Monday for Patriot's Day.

Selectman Young stated he would be here for next week's Selectmen's Meeting but will not be here for the following weeks' meeting.

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

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for January 30, 2019 and February 6, 2019
3. Treasurer's Report for March 2019
4. Municipal Quit Claim Deed for Marshall G. Libby Jr. and Matthew A. Libby (Map 036 Lot 23), for tax lien years 2017 and 2018.
5. PLB Heavy Weight Load Exemptions

**Vote:** Selectman Mixon motioned to table the Treasurer's Report and the Selectmen Meeting Minutes until next week, which was seconded by Selectman Young and passed by a vote of 3-0.

**Vote:** Selectman Mixon motioned to review and sign Payroll and Accounts Payable Warrants, Municipal Quit Claim Deed above, and Posted Road Exemptions, which was seconded by Selectman Young and passed by a vote of 3-0.

**Vote:** Selectman Mixon motioned to authorize Administrator Jones to sign the Road Exemption Certificates for Purse Line Bait, which was seconded by Selectman Young and passed by a vote of 3-0.

**Adjournment** - to a workshop to review the final draft of the 2019 Town Report