

Submitted By:
Selectmen:

Approved by *On 1/31/19*

Amber Jones
Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
April 24, 2019**

The regular Selectmen's Meeting convened at 6:01 p.m. at the Town Hall with Administrator Jones, Selectman Read, and Selectman Mixon present.

I. New Business

1. Meet with Road Commissioner to discuss lifting the Posted Road (heavyweight vehicle) restriction from Town roads.

Mr. Doughty reported that he drove the roads today, and with the wet weather and more to come, he feels that we should wait a little longer to lift the posted road restriction. 1 ½-2" of rain is forecasted for the weekend and the dirt roads are saturated. He suggests meeting at the first of the week, to review it again. After some discussion, it was decided that Mr. Doughty will call the Board on Sunday afternoon and they will make a determination on whether or not to unpost the roads on Monday morning at 9:00 a.m.

Vote: Selectman Mixon motioned to lift the heavyweight vehicle restriction on posted roads on Monday the 29th, at 9:00 a.m. unless otherwise decided by a special Selectmen's Meeting, which was seconded by Selectman Read and passed by a vote of 2-0.

Mr. Doughty inquired about new tires for the loader for use at the Transfer Station. Selectman Mixon will call Toby or Mark, the Service Manager, to see if that can be done soon.

II. Selectmen/Administrator Comments and Announcements:

Administrator Jones announced that Saturday is the Town Wide Clean-up Day. Hopefully we will get a lot done, despite the rain. Please come at 8 a.m. or a little earlier at the Fire Department. Also she reminded that the Bike Rodeo is coming up this year on May 18th; the Town is looking for donations; it's a wonderful program; several bikes and helmets are given away and that's where the money goes mostly. The Town could also use some help at this event. Checks can be made payable to the Town of Phippsburg, with Bike Rodeo in the memo.

III. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for February 13, 2019

Vote: Selectman Mixon motioned to review and sign the Payroll &Accounts Payable Warrants, Selectmen Meeting Minutes for January 30th, amended February 6th Minutes and February 13th Minutes, which was seconded by Selectman Read and passed by a vote of 2-0.

Administrator Jones reminded those listening that Town Reports will be sent out May 1st. Take a look and bring any questions to Candidate's Night.

IV. Public Forum:

Thomas Read reminded the public that Saturday is Youth Spring Turkey Hunt Day.

Adjournment

Vote: At 6:14 p.m. Selectman Mixon motioned to adjourn, which was seconded by Selectman Read and passed by a vote of 2-0.

Amber Jones

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING**

Clm 7/31/19
M 7/31/19

Amber L. Jones
Administrator

**MINUTES
May 1, 2019**

The regular Selectmen's Meeting convened at 6:02 p.m. at the Town Hall with Administrator Jones, Selectman Read, Selectman Mixon and Selectman Young present.

I. New Business

1. Review and sign the May 13th - 15th 2019 Town Meeting Warrant for posting. **Selectman Mixon motioned to review and sign the above, which was seconded by Selectman Young and passed by a vote of 3-0.**

Selectman Young suggested putting a link on the Web Site for the Warrant.

2. Meet with Shellfish Committee Chair, David Gray for the Committee's recommendation for setting the Shellfish allocation and fees for the coming year.

Mr. Gray stated that there were three residents that didn't get any time to renew their license, and one non-resident; nobody put any time in or applied for. They are still going through the attrition process and they decided to cut one non-resident license and keep the resident license allocation the same for this year. Mr. Gray stated that 25 resident licenses is a good number, after cutting 9 last year, but there will still be resident licenses up for grabs this year. There has been a lack of interest the last few years.

Administrator Jones asked about the student licenses. Mr. Gray said there are 5 student licenses for \$25. We would still offer 600 resident and 60 non-resident recreational licenses. All the prices will remain the same. Selectman Young is going to abstain from voting as he is on the Shellfish Committee. Selectman Mixon asked for clarification that we are going to stay with the 22 resident, going from 4 to 3 non-resident commercial licenses, and keeping everything else the same. Mr. Gray confirmed that.

Selectman Mixon motioned to take the recommendation from the Shellfish Committee to maintain the 22 resident commercial licenses, to reduce from 4 to 3 non-resident commercial licenses, keeping the fees the same as last year, and the student licenses and recreational licenses with no changes, which was seconded by Selectman Read and passed by a vote of 2-0.

Selectman Young suggested that for the time line, to get the advertisement out. Mr. Gray prepared a clean copy of the Committee's recommendation for the Board to sign, which they did.

3. Consider changes to the Part-time Patrol Officer job ad.

Administrator Jones provided copies of the suggested changes to the Board for review/comment. She explained that Chief Skroski wanted to include age requirements in the ad which are in line with the recommendations of the Criminal Justice Academy. Selectman Young asked if there was a separate application for this position and Administration Jones replied there is, which has been uploaded to the Website. Discussion was held on how to display the pay rate/range. Administrator Jones asked if there was going to be a more aggressive tactic to get the word out if there are no responses to this ad.

Selectman Young feels that the Town might need to get more aggressive on advertising if the budget is there for that. Administrator Jones will advertise this in as many free places as she can. Selectman Read suggested advertising at Two Bridges, Sagadahoc and Lincoln County. Selectman Young also suggested that Chief Skroski make phone calls to the other police departments in the area. The current ad expires May 6th. Administrator Jones asked the Board if they want to extend that date; the Board replied yes. Selectman Young suggested putting in a clause that reads "position open until suitable candidate is found." Selectman Mixon asked how long the subscription is usually for. Administrator Jones responded that they will leave it on there until the position is filled, both at the MMA Job Bank and the Maine Criminal Justice Academy. Mr. Mixon also suggested that the Board revisit this again