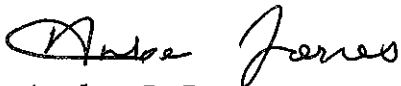
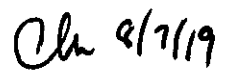



Submitted By:


Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
May 8, 2019**

Approved by Selectmen:

 8/7/19
 8/7/19

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. Adjustments

Administrator Jones would like to add a late donation from Meadowbrook Campground to the Bike Rodeo in the amount of \$150.00.

II. New Business

1. Consider accepting the following donations to the 2019 Bike Rodeo taking place May 18th

- \$25.00 from Spinney Restaurant
- \$25.00 from Hermit Island Co., Inc.
- \$50.00 from Pine Tree Service Center
- \$50.00 from American Legion Post 216
- \$50.00 from John and Kadie Skroski
- \$100.00 from Dennis Doiran
- \$100.00 from Tax Bracket
- \$100.00 from Phippsburg Elementary School
- \$150.00 from Meadowbrook Campground

Selectman Mixon is recusing himself from this vote.

Vote: Selectman Read motioned to accept the donations above, which was seconded by Selectman Young, and passed by a vote of 2-0.

III. Unfinished Business

1. Letter to Gary Best, Southern Regional Manager - Bureau of Parks and Lands, to formally accept the proposed increase to \$7,500.00 for the State's support of seasonal Parking Enforcement at Popham Beach State Park.

Vote: Selectman Mixon motioned to review and sign the letter to Gary Best above, which was seconded by Selectman Young, and passed by a vote of 3-0.

IV. Selectmen/Administrator Comments and Announcements:

Election Day - May 13th

Town Meeting May 14th (& 15th if needed)

Bike Rodeo - Saturday May 18th

Administrator Jones announced that this upcoming week is going to be a busy one. Monday there will be elections at Town Hall, from 1:15-7 p.m. Reminder to those who have absentee ballots, they need to be returned to Town Hall by 7 p.m. on May 13th. Today was the last day to

Submitted By:

Amber Jones

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Administrator

**TOWN OF PHIPPSBURG
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be able to pick up an absentee ballot, unless there is an emergency situation. Town Meeting is the following day, Tuesday, May 14th and the 15th if needed. The Bike Rodeo is on May 18th.

Selectman Young stated that Town Meeting would begin at 6:30 p.m. A Moderator will be elected for Town Meeting at 1:00 p.m. on Monday if anyone wishes to come down and vote for a Moderator, and the polls will open at 1:15. On Friday, May 17th, the lower section of the parking lot will be set up for the Bike Rodeo after 5 o'clock.

Selectman Mixon said thank you to all who participated and made Candidates Night possible. There was a nice turnout. Selectman Read added it would have been nice to see more people attend. Hopefully there will be more at Town Meeting.

Selectman Read announced that there will not be a Selectmen's Meeting on May 15th in case there is a second night for Town Meeting.

V. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for February 27, 2019
3. Errata Sheet for Town Meeting Warrant 2019
4. RSU-1 Warrant and Notice of Election

Vote: Selectman Mixon motioned to table the Selectman Meeting Minutes for 02/27/19, which was seconded by Selectman Young, and tabled by a vote of 3-0.

Vote: Selectman Mixon motioned to review and sign Payroll & Accounts Payable Warrants, Errata Sheet & RSU-1 Warrant and Notice of Election above, which was seconded by Selectman Young, and passed by a vote of 3-0.

Adjournment

Vote: At 6:13 p.m. Selectman Mixon motioned to adjourn, which was seconded by Selectman Young and passed by a vote of 3-0.