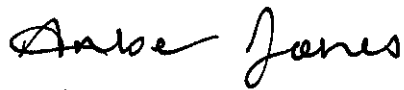


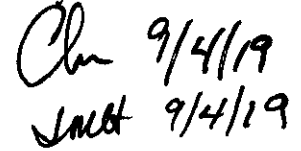
Submitted By:

Approved by Selectmen:



Amber L. Jones  
Administrator

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES  
June 26, 2019**

  
9/4/19  
JMT 9/4/19

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

**I. New Business**

1. Consider reappointments of officials to serve from July 1, 2019 to June 30, 2020.

**Vote:** Selectman House motioned to review and sign the reappointments above, at the end, which was seconded by Selectman Mixon and passed by a vote of 2-0.

2. Vote pursuant to Title 30 M.R.S.A. Section 2253, to appoint James Meese to the Totman Library Board of Trustees for the remainder of 5-year term ending June 30, 2023.

**Vote:** Selectman House motioned to appoint James Meese above, which was recommended by the Library Trustees, which was seconded by Selectman Mixon and passed by a vote of 2-0.

3. Consider accepting Joshua Perry's resignation from the position of Fire & Rescue Administrator.

**Vote:** Selectman House motioned to accept the above resignation, which was seconded by Selectman Mixon and passed by a vote of 2-0.

4. Consider using remaining Selectman's Contingency funds (\$733.70) along with the Town Hall Capital account toward remaining FY19 computer purchases and installation (\$3,187.50).

*Administrator Jones announced that there have been a lot of computer installations this year. She wants to minimize the amount of money that is taken out of the Admin Account, so she was hoping to use the remainder of the Contingency for that expense; will be using approximately \$453 out of the Admin Account also.*

**Vote:** Selectman House motioned to use the remaining \$733.70 above for computer purchases and installation, which was seconded by Selectman Mixon and passed by a vote of 2-0.

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

*Administrator Jones met with Kate Simpson, who is the office representative for Susan Collins. Ms. Simpson is traveling from town to town asking municipalities what their top issues are. She is also trying to send a message that people should call Susan Collin's office as they provide a lot of services that people may not be aware of. It was an interesting conversation. Traffic issues at Popham and hope for affordable housing were the top priorities discussed. Administrator Jones will put up a link to her contact information on the Website.*

No Selectmen's meeting on July 3<sup>rd</sup>

Reminder no Selectmen's Meeting next Wednesday as it is the day before the 4<sup>th</sup> of July.

Town Hall closed on July 4<sup>th</sup> & 5<sup>th</sup>

Town Hall will be closed Thursday and Friday. If you have some business to get done, please come in before then.

Town Hall will be closing at noon this Friday, June 28<sup>th</sup>, for end of the year close out.

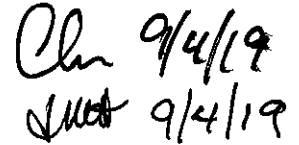
Submitted By:

Approved by Selectmen:



Amber L. Jones  
Administrator

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES  
June 26, 2019**

  
9/4/19

Comprehensive Plan Informational Meeting - July 17<sup>th</sup>

*A Comprehensive Plan Informational Meeting is coming up. We need a lot of voices so we can come to a consensus on what the priorities are. Keep the July 17<sup>th</sup> meeting in mind.*

Zerbini Circus July 18<sup>th</sup>

*The Zerbini Circus is coming on July 18<sup>th</sup> and will be held at the Phippsburg Elementary Field.*

Hazardous Waste Day July 20<sup>th</sup>

*Hazardous Waste Day is coming up on July 20<sup>th</sup>.*

*Please check the Website about the Transfer Station being open next Friday.*

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

1. Payroll and Accounts Payable Warrants

2. May 2019 Treasurer's Report

3. Selectmen's Meeting Minutes for March, 20<sup>th</sup> & 27<sup>th</sup> and April 3<sup>rd</sup>, 2019

*Selectman Mixon recuses himself from the Payroll Warrant.*

**Vote: Selectman House motioned to approve and sign the Payroll Warrant per the policy that one municipal officer can sign.**

**Vote: Selectman House motioned to approve and sign the Accounts Payable Warrant, which was seconded by Selectman Mixon and passed by a vote of 2-0.**

**Vote: Selectman House motioned to review and sign the May 2019 Treasurer's Report, which was seconded by Selectman Mixon and passed by a vote of 2-0.**

**Vote: Selectman House motioned to table the Selectmen Meeting Minutes above, which was seconded by Selectman Mixon and tabled by a vote of 2-0.**

4. Updated summary of tax-acquired properties

*This does not require a motion, just a review.*

**IV. Public Forum:**

*If anyone at home is wondering why certain things aren't on Cable TV, Nexus is not working properly.*

**Adjournment**

**Vote: At 6:23p.m. Selectman House motioned to adjourn which was seconded by Selectman Mixon and passed by a vote of 2-0.**