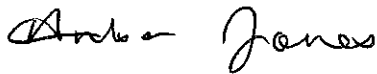



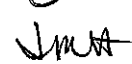
Submitted By:

Approved by Selectmen:



Amber L. Jones  
Administrator

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES  
August 21, 2019**

 9/25/19  
 9/25/19

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

**Adjustments**

**Vote: Selectman Young motioned to table Item #1 under Unfinished Business, which was seconded by Selectman Mixon and tabled by a vote of 3-0.**

**I. Unfinished Business**

1. Discuss the status of clean-up at 39 Maple Street.

*Due to the inclement weather, the site visit at 39 Maple Street was postponed for a week.*

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

List of vacant positions on all Committees

*Administrator Jones reviewed the vacant positions: two on the Shellfish Committee, one position on the Town Landings Committee, looking for several volunteers for the Comprehensive Plan Committee, and for the Dog Park Committee, and one appointed position on the Budget Committee. If you have any interest, please contact Administrator Jones at the Town Office.*

*Selectman Young stated that the Blessing of the Fleet had a great turnout with 35 boats participating. A special thank you to Fire & Rescue being there with the ambulance; Shelley driving the bus; Bath Bus Service for providing the bus; Legion Post 216; Rick Albertson for allowing everybody to gather on the Ridley's Landing Dock; and Proctor Wells who was the on-site coordinator.*

*Selectman Young also mentioned if you put balloons on signs along the road, when they go flat, please remove them as they can be dangerous to birds.*

*Selectman Mixon thanked everyone who attended the Seasonal Taxpayers Meeting last week. It went very well and there were some great questions.*

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

1. Payroll and Accounts Payable Warrants

2. Selectmen's Meeting Minutes for May 29<sup>th</sup>, June 5<sup>th</sup>, and June 12<sup>th</sup>, 2019

**Vote: Selectman Young motioned to approve and sign the above, which was seconded by Selectman House and passed by a vote of 3-0.**

**IV. Public Forum:**

*Dot Kelley announced that the Fort Popham Bath Municipal Band Concert, scheduled for tonight got rained out and is scheduled for next Wednesday. She also updated the Board on the Federal channel dredging disposal as well as the BIW sinking basin dredging and disposal; they've asked for 10-year permits from the Army Corps of Engineers. The Federal comment period ends tomorrow. The two disposal channels are Bluff Head located in the Kennebec Narrows between Fiddler's Reach Boat Launch*

Submitted By:

Approved by Selectmen:

*Amber L. Jones*

Amber L. Jones  
Administrator

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
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*and the bottom of Bluff Head. The other disposal area is Jackknife Ledge which is around the corner from North Sugarloaf Island. The latter is the area that has gotten a lot of interest as a new disposal site. Her intention in bringing this to the Selectmen's Meeting is not to stop the dredging or to prevent BIW from getting their ships out. The question she is hoping to answer is this: are there ways to do this with less impact? There has been a request for a public hearing and if there are items of concern to the Board, this would be an opportunity for these to be brought up.*

**Adjournment**

**Vote: At 6:14 p.m. Selectman Young motioned to adjourn into a Personnel Policy Workshop which was seconded by Selectman House and passed by a vote of 3-0.**