

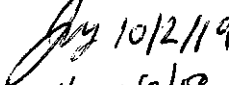
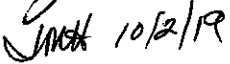


Submitted By:


Amber L. Jones
Administrator

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
September 4, 2019**

Approved by Selectmen:

 10/2/19
 10/2/19
 10/2/19

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

Adjustments

Selectman Young recommended that the Board add the Sam Burgess appeal decision letter that was a result of last week's meeting under Review and Sign. He would also like to table the July 10, 2019 Minutes.

Vote: Selectman Young motioned to add the above letter to Review & Sign as well as table the July 10 Minutes which was seconded by Selectman House and passed by a vote of 3-0.

I. New Business

1. Consider accepting a \$500.00 donation to the Goodwill Fund from Jane and Craig Williams.

Vote: Selectman Young motioned to accept the above \$500 donation with a "thank you" which was seconded by Selectman House and passed by a vote of 3-0.

II. Correspondence

1. Thank you letter from Spectrum Generations for the Town's donation of \$1,800.00. *This letter is on file at Town Hall should anyone wish to read it.*

III. Selectmen/Administrator Comments and Announcements:

Administrator Jones announced that on the Town Website there is information about request for bids for a Sweeper unit; a 3 point hitch sweeper for a category 3.1 hitch. So far no bids have been received. Bidding will close next Wednesday, September 11th. This is in very good condition; it's barely been used. The purchase price of this item would roughly double at new (\$4,500). There is not a minimum bid listed online.

Selectman House mentioned the Senior Fair being held on September 21st at the Fire Department, hosted by the Totman Library, from 10-1. Free flu shots and a fish chowder lunch will be offered.

Selectman Nixon reminded drivers that the school year has begun and to watch out for children waiting at bus stops, and to give yourself a little extra time in the mornings.

IV. Review and Sign:

1. Payroll and Accounts Payable Warrants

Vote: Selectman Young motioned to approve and sign Payroll & Accounts Payable Warrants, which was seconded by Selectman House and passed by a vote of 3-0.

2. Selectmen's Meeting Minutes for June 19th and 26th

Submitted By:

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Administrator

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MINUTES
September 4, 2019**

Approved by Selectmen:

Ch 10/2/19
JH 10/2/19
JA 10/2/19

Vote: Selectman Young motioned to approve and sign the meeting minutes for June 19th, which was seconded by Selectman House and passed by a vote of 3-0.

Vote: Selectman House motioned to approve and the meeting minutes for June 26th, which was seconded by Selectman Mixon and passed by a vote of 2-0.

3. Samuel Burgess Appeal Decision Letter

Vote: Selectman Young motioned to approve and sign the appeal decision letter to Samuel Burgess for the Harbor Appeal, which was seconded by Selectman House and passed by a vote of 3-0.

Adjournment

Vote: At 6:09 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.