

Submitted By:

Amber Jones

Amber L. Jones
Administrator

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
November 6, 2019

Approved by Selectmen:

Chm 12/4/19
Hy 12/4/19
Smith 12/4/19

Selectmen convened at 4:30 p.m. at the Road Crew Shed (next to Sand/Salt Shed) to assess its condition, then reconvened at 6:00 pm at the Town Hall with Selectman Mixon, Selectman Young, Selectman House, & Administrator Jones present.

Adjustments

Selectman Young motioned to table the October 23rd Selectmen Meeting Minutes which was seconded by Selectman House and passed by a vote of 3-0.

I. New Business

1. Consider accepting the resignation of Timothy R. Morong from the Town Landings Committee.

Selectman Mixon spoke with Mr. Morong and he is finding it difficult to dedicate time for this committee so he is stepping down. He will be available for any questions or assistance if needed.

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

2. Consider appointing Dean P. Doyle per Title 30 M.R.S.A. Section 2253 to the Town Landings Committee for the remainder of a 3-year term ending June 30, 2022.

Selectman Mixon stated this was the position vacated by Peter last year.

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

3. Consider appointing Colby J. Pearson per Title 30 M.R.S.A. Section 2253 to the Town Landings Committee for the remainder of a 3-year term ending June 30, 2021.

Selectman Mixon stated this position was the one vacated by Tim Morong.

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

4. Meet with Town Landings Committee member, Dean Doyle, who is requesting permission to construct a memorial bench in honor of George E. Bowker at the Meadowbrook Landing. During the past year Mr. Doyle has been approached by residents about constructing a memorial at Meadowbrook Landing for Mr. Bowker. George Bowker donated the property for the landing. Deborah Freeman created a design and got an estimate, which Mr. Doyle gave to the Selectmen. It would be similar to the memorial for Dick LeMont at Parker Head Landing; small, gray, 2' x 4'. It will cost roughly \$3,700 and Mr. Doyle is hoping to get donations to cover the cost of the memorial bench. Mr. Doyle attended the Town Landings Committee and they unanimously are in favor of this project and for him approach the Selectmen for approval. Selectman Mixon stated that the Committee also spoke about setting some large rocks there, to block off the area to parking.

Vote: Selectman Young motioned to grant permission for the construction of the above bench, through donations collected at Town Hall, as recommended by the Town Landings Committee, which was seconded by Selectman House and passed by a vote of 3-0.

5. Consider whether or not to hold a Selectmen's Meeting on November 27th, the evening

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Oliver 12/4/19
[Signature] 12/4/19
Just 12/4/19

prior to Thanksgiving, as well as closing Town Hall at noon on the 27th.

Selectman Young stated that the Selectmen don't meet on the Wednesday prior to Thanksgiving.

Selectman Mixon asked what the State was doing on the 27th; Administrator Jones has not heard, but they are closed the day after.

Vote: Selectman Young motioned not to have a Selectmen's Meeting on November 27th and to close Town Hall at one o'clock on the 27th, which was seconded by Selectman House and passed by a vote of 3-0.

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

- Referendum and Election results

Administrator Jones announced the results are posted on the Town's website. 221 voted yes and 64 said no to allow infrastructure bonds, and Question 2 allowing alternative signatures - 212 said yes 67 said no. Lorna Ryan got 131 votes and Alan Walton had 111. The uncontested seat was won by Anita Brown.

- Town Hall closed Monday 11-11-19 for Veteran's Day

Town Hall will be closed on Monday for Veteran's Day.

Save the date for the Town's Christmas Party which will be Thursday, December 12th at 5:30.

Selectman House wished Margaret Wyman a 103rd Happy Birthday.

Selectman Young thanked all the veterans for their service. He also announced the Veteran's Breakfast, hosted by the Girl Scouts of Bath, at the Sportsmen's Club on Sunday, November 10th, from 7-9 a.m.

Selectman Young also stated that the Atlantic States Marine Fisheries Council has approved the Center Pond Fishway for commercial harvest of alewives.

Selectman Mixon reminded all to drive safe with the prediction of snow, and wished a Happy Birthday to all the Marines out there, and Happy Veteran's Day!

III. **Review and Sign:**

1. Payroll and Accounts Payable Warrants

Vote: Selectman Young motioned to approve and sign Payroll Warrant 44 and Accounts Payable Warrant 46, which was seconded by Selectman House and passed by a vote of 3-0.

Vote: Selectman Young motioned to approve and sign Accounts Payable Warrant 45, which was seconded by Selectman Mixon and passed by a vote of 2-0.

Vote: Selectman Young motioned to approve and sign Warrant 47, which was seconded by Selectman Mixon and passed by a vote of 3-0.

2. Municipal Quit Claim Deed for Boyd A. Harrington and Donna R. Harrington (Map 033 Lot 001), for tax lien years 2017, 2018 and 2019.

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

Adjournment

Vote: At 6:30 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.