

Submitted By:

*Amber Jones*

Amber L. Jones  
Administrator

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES  
December 18, 2019

Approved by Selectmen:

*Chen 1/8/20*

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*Just 01/08/20*

*Selectmen convened at 4:30 pm at the Town Hall for an Executive Session with Selectman Mixon, Selectman Young, & Selectman House, and reconvened for the regular meeting at 6:00 p.m. with Selectman Mixon, Selectman Young, Selectman House & Administrator Jones present.*

**I. Executive Session**

1. At 4:30 p.m. enter into Executive Session per Title 30 M.R.S.A.405 6A to conduct Employee Performance Reviews.

*The Board went into Executive Session at 4:30 p.m. for Employee Reviews and came out at 6:00 p.m. to convene the regular meeting at 6:00 p.m.*

**II. New Business**

1. Vote pursuant to Title 30 M.R.S.A. Section 2253 to appoint Bruce D. Suppes to the Budget Committee for a one-year term ending June 30, 2020.

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

2. Consider accepting a donation of \$1,000.00 from Rodger and Becky Cuthbert for the Goodwill Fund.

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

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

Holiday closures

*Administrator Jones stated that on Christmas Eve Town Hall will close at 1 o'clock, and be closed on Christmas Day to open again on Thursday, the 26<sup>th</sup>. On New Year's Eve the Town Hall will also close at 1 o'clock and be closed New Year's Day to open on Thursday January 2<sup>nd</sup>.*

*Selectman Mixon announced that the Transfer Station will be open on Thursday's December 26<sup>th</sup> & January 2<sup>nd</sup> instead of the Wednesdays, from 8-4.*

*The Selectmen's meeting will be held on Monday the 30<sup>th</sup> at 5:00 p.m. to sign warrants.*

*Selectman House mentioned the Spirit of America Award was given to John Morse at Town Meeting.*

*The Spirit of America Awards ceremony will be held at the Sagadahoc County Courthouse tomorrow at 9 a.m.; all are welcome.*

*Selectman Mixon thanked everyone that made the Holiday Open House possible last week. There was a fantastic turn out; thank you to everybody that came. More children attended than ever before - around 40.*

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

1. Payroll and Accounts Payable Warrants

**Vote: Selectman Young motioned to approve Payroll Warrant #62, which was seconded by Selectman House and passed by a vote of 2-0.**

**Vote: Selectman Young motioned to approve Accounts Payable Warrant #63, which was seconded by Selectman House and passed by a vote of 3-0.**

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2. Selectmen's Meeting Minutes from December 4<sup>th</sup> 2019
3. Treasurer's Report for November 2019

**Vote: Selectman Young motioned to approve the Selectmen's Meeting Minutes from December 4<sup>th</sup> and the Treasurer's Report for November 2019, which was seconded by Selectman House and passed by a vote of 3-0.**

**Adjournment**

**Vote: At 6:10 p.m. Selectman Young motioned to adjourn which was seconded by Selectman House and passed by a vote of 3-0.**