

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
February 7, 2001

Approved By:

MINUTES

Meeting called to order at 6:00 p.m. with Selectmen Totman, Wells, and Rice present

1. Review and Sign:

- Accounts payable and payroll warrants
- Minutes
- Quit Claim Deeds
- Concealed Weapons Permit

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Comp Plan Main Committee and Sub-Committee Chairs (6:00)

Meeting held. Mapping is under budget and going well. USGS maps were handed out to sub-committees. The next questionnaire was discussed. All Chairs will have their committee questions forwarded to Nick Nichols next week. The questionnaire will be mailed out the following week. Sub-committee minutes will be available for public review.

3. Discuss the following issues

- Alice Minott's will distributions

Clerk will draft a letter to the Estate Attorney, Linda Wood, stating that the Selectmen will accept the gift of money as authorized by the Annual Town Meeting. Warrant articles will be added to the Special Town Meeting Warrant authorizing the distribution of money to the departments and library in accordance with Alice Minott's will.

- Special Town Meeting Warrant
- **Selectmen voted to have the meeting at 6:00 p.m. on Wednesday, March 7th at the Fire Station.**
- Totman Cove and Forest right-of-way request

Matt Brewer has inquired about having the Town grant him a right of way over the Town owned Totman Cove and Forest. It is believed that this would not be allowed under the conservation easement. Selectman Rice will contact the Town Attorney.

4. Review the following items:

- Weekly Legislative Reports and Bulletins
- Sustainable Forestry Initiative Program
- Budget Sheets

Items reviewed. No action taken.

5. Discuss attendance at the following meetings, courses, and seminars

- **None**

6. Miscellaneous

- **Code Enforcement Officer informed the Selectmen that construction would be starting on the replacement structure for the old “square house” in Small Point. The location is in compliance with Shoreland setbacks (75 foot required setback and the structure is 125 feet back.)**

- **Selectmen met with Tom Brown and Fohmiller construction concerning the deadline for moving the building on Mr. Brown’s property that was built to close to a resource protection area. Due to the weather, the selectmen voted to move the deadline date to March 15th.**

- **Clerk to contact Wayne Doyle to get a bid on the cement work to be done at the Center Pond Alewife run.**

- **Martha Smith met with the Selectmen to discuss issues concerning the transfer station (ie. fence falling down, lack of space for building debris, lighting etc.). Clerk will contact the engineers that designed the transfer station to arrange a meeting to discuss adding a second debris container, covering the containers, adding better lighting, and repairing/replacing the fence. Clerk also to contact DEP to see what permission is required from them.**

Adjourned at 7:50 p.m.