

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
February 21, 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
- Concealed Weapons Permit
- Appointment Certificate

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Comprehensive Plan Main Committee/Sub Committee Chairs (6:00)
Meeting held. Various issues discussed. Nick Nichols needs questions for mailing from Sub-Committees as soon as possible.

- Meet with Town Landing Committee Chair (7:00)

Meeting held. Issues discussed included:

- (1) Request from Eric Wallace for a ramp and float at the Alliquippa Landing
- (2) Ramp and float at Meadowbrook Ramp
- (3) Work at Cat Cove
- (4) Four Foot walkway over Kendrick-Palmer property to Dromore Bay for access
- (5) Lobster gear being stowed in parking area for Popham Wharf

Town Landing committee will discuss items (1), (2), and (3) at their next meeting. Town Landing Chairman will check with the Code Enforcement Officer concerning item (4). Clerk will check with Mr. Pishay, Dept of Conservation, concerning item (5). Clerk also will contact Joe Norton, Taylor Engineering, concerning the undermining problem occurring at the Meadowbrook boat ramp.

3. Discuss the following issues

- Alan Douglass – procedure for replacement on School Board if he is elected as Selectman

If elected Mr. Douglass will have to submit a written resignation to the School Board. They in turn will have 30 days to appoint a replacement whose term will expire at elections in May of 2002. If they do not appoint a replacement within 30 days a special election will have to be held.

- Cranberry Point Road – Meeting with Attorney Therriault to discuss options
Selectmen voted not to meet with Attorney Therriault (Mr. Harrington's Attorney) to discuss options. Clerk to contact Attorney Hornbeck (Town Attorney) and advise him that they wish to continue court action concerning the road.

- Shellfish Ordinance change for senior licenses

Selectmen will meet with Shellfish Committee at the next Shellfish Committee meeting.

4. Review the following items:
 - ACO Report
 - MMA Risk Management Inspection Report
 - Letter from Attorney Goodall to Mr. Taylor's Attorney
 - Flier for Community on Long Range Planning for School
 - EOC Meeting on March 2nd
 - Proposed Access management Rules Availability
 - Weekly Legislative Reports and Bulletins

All items reviewed. No action taken.

5. Discuss attendance at the following meetings, courses, and seminars
 - Putting Technology to work- MMA

No one will attend.

6. Miscellaneous
 - **Clerk to have Assessing Agent investigate the methods used by the city of South Portland to assess the commercial waterfront property at a lower rate.**
 - **The Code Enforcement Officer briefed the Selectmen on a height violation concerning a house being built by Joe Sinibaldi on Fiddlers Reach Rd. and a request from Scott Michaels to rebuild two walkways to a building in West Point.**

Adjourned at 8:20 p.m.