

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
July 18, 2001

Approved By:

## MINUTES

*Meeting called to order at 6:00 p.m. with Selectman Wells, Rice and Douglass present.*

### 1. Review and Sign:

- Accounts payable and payroll warrants
- Quit Claim Deeds
- Appointment letter
- Documentation certification and baseline data for Totman Cove

**All items reviewed and signed.**

### 2. Meetings and Hearings:

- Transfer Station Pre-Bid conference

**Pre-bid conference held. Representatives from Pine Tree Waste and Waste Management were present. No changes made in the contract specifications.**

- Interview for Parking Enforcement Officer

**6:50 p.m. - Selectmen voted to go into Executive session to conduct an interview with the only applicant, Matt Beal.**

**7:05 p.m. – Selectmen voted to come out of Executive session. Motion made, seconded and passed to hire Matt Beal as the parking Enforcement Officer effective as soon as possible.**

- Meet with Road Commissioner on various issues

**Meeting held. Road Commissioner will contact the State to get a list of engineering firms to contact for bid specifications to conduct boring samples of the Stoneybrook Road and Center Pond.**

- Meet with Nick Nichols concerning Comp Plan questionnaire

**Meeting held. Minor changes made to questionnaire. Third draft will be presented at the next Selectmen's meeting.**

- Meet with Jeff Sneddon from MCBDD – he will explain services they offer

**Meeting held. Selectmen briefed on services. Two municipal representatives and two citizen representatives from Phippsburg may be appointed to the Board of Directors. Selectman Rice will attend their next dinner meeting. No further action taken.**

### 3. Discuss the following issues

- Assessing items (Cliff Walk in Small Point, Morse property, Agent contract and bids)

**Upon advice from the Town Attorney, the Selectmen will not sell the “Cliff Walk” foreclosed property unless the Small Point Association produces a survey showing the exact location of the property. Selectmen voted to supplemental bill Fred Morse for the extra acreage he has not been assessed for (for the past three years.) The Selectmen will draft a contract for the Assessing Agent position and put it out to bid in January of 2002.**

- Not joining MTCM again

**Selectmen voted not to rejoin MTCM.**

- Shellfish Warden liability insurance cost for weapon and appointment as Constable

**Liability Insurance will not increase.**

- Purchase of a laser printer and literature rack

**Both purchases approved.**

- One way signs on West Point Rd.

**Clerk will purchase a “Do Not Enter” sign**

- Rapid Renewal letter and Update

**Reviewed. Meeting with the Secretary of State will be on August 1<sup>st</sup>.**

4. Review the following items:

- Maine Connections
- County Budget Meeting

**Reviewed. No action taken**

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

- Transfer Station Operator’s Training Program
- Sagadahoc Communications center meeting

**Discussed. No action taken.**

6. Miscellaneous

- **Clerk to call Mike Brown to update him on status of Center Pond Alewife run.**
- **Memorial Park plaques have been delivered. Expect installation in July and dedication of Park in September.**
- **DEP inspected Purse line Bait and found then in compliance with DEP regulations. Code Enforcement Officer will obtain inspection report.**
- **Selectman Rice recommended stop signs at the intersection of Parker Head Road and Sam Day Hill Rd. as well as Young’s Lane. Pending.**

*Adjourned: 8:45*