

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
August 1, 2001

Approved By:

## MINUTES

*Meeting called to order at 7:00 p.m. with Selectman Rice and Douglass present.*

1. Review and Sign:

- Accounts payable and payroll warrants
- Minutes
- Letter to Mark Overington for consensual fine
- Letter to Richard Hatch
- URIP payment agreement

**All items reviewed and signed.**

- Meetings and Hearings:

- Meet with Dave Thombs or CEO on Non-Enforcement Affidavit for Ballard (7:00)  
**Meeting held with Dave Thombs (Chairman, Board of Appeals). The affidavit was reviewed and signed. Affidavit is on file with Registry of Deeds and Board of Appeals.**

- Open Transfer Station bids

**Bids were opened and reviewed. Selectmen voted to award 5-year contracts as follows: "Pine Tree Waste" – Trash, OBW and Recyclables; "Grimmels" – Metal and Tires. Other bids from "New England Metal" and "Waste Management" were also received. All bids are on file at the Town Office.**

- Meet with Secretary of State concerning Inform-Me  
**Meeting held. The Secretary of State presented the "Inform-Me" on-line internet registration program. The Town has recently adopted the program which allows vehicle registration on-line directly between the vehicle owner and the Bureau of Motor Vehicles.**

- Meet with Roger Cuthbert concerning the joining of Hyde Road and Seal Cove Rd as well as the use of a vehicle counter

**Meeting held. Clerk to request a vehicle counter from State DOT to be used by the Small Point Association to obtain traffic information on the Hyde, Sumner, Club and Seal Cove Roads. The Association may be combining roads due to traffic and security. The Small Point Association will be responsible for picking up and dropping off the device as well as any costs involved.**

3. Discuss the following issues

- Issues from Assessing Agent concerning job description/school and Tax Exemption for parsonages

**Assessing Agent will be required to make up for time that he is away at Assessing School. Parsonage issue is tabled until a full board is present.**

- State audit report
- **Reviewed. Selectmen will meet with the Tax Collector/Treasurer and Deputy to discuss changes to current procedures.**

- Bid for Transfer Station fence repair

**Selectmen voted to accept a bid for \$1,795.00 from Aroostook Fence Co. to repair the Transfer Station Fence.**

- Jean Perkins overboard discharge

**Jean Perkins will be participating in the Overboard Discharge Grant program to replace her OBD in the Kennebec River. She will meet with the Code Enforcement Officer.**

- Mileage for Parking Enforcement Officer

**Selectmen voted to allow the Parking Enforcement Officer to receive reimbursement for mileage.**

4. Review the following items:

- MCBDP information

**Reviewed. Selectmen Rice and Douglass will be Municipal representatives on the Board of Directors and Ken McPherson will be a Citizen representative on the Board.**

- Annual Recycling Report

**Town was at 34.9% which is .1% lower than the State average. No action taken.**

- L.L. Bean Kid's Photo Shoot info

**Reviewed. No Action taken.**

- Note from Bob Cummings concerning Totman Cove "guest" definition

**His interpretation of a "guest" includes campers using established campgrounds in Phippsburg.**

- Androscoggin Watershed newsletter

**Reviewed. No action taken.**

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

- Transfer Station operations

**Clerk and Transfer Station Attendant will attend.**

- TRIO Register of Voters program training

**Clerk will attend.**

6. Miscellaneous

- **Road Commissioner will continue working on a solution for repairing the entrance to Cox Head road as well as a guardrail of some type.**

- **Road Commissioner will contact Wayne Doyle to set up a date for pouring the pad under the recycling containers at Town Hall. They can be temporarily moved next to the Fire garage.**

- **Code Enforcement Officer will ask the owners of "Maggie's Bygones" to meet with the Board of Selectmen at 8:00 on August 8th to discuss the large sign that is being erected at their business.**

*Adjourned: 9:30 p.m.*