

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
August 8, 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
- Transfer Station Contracts
- Quit Claim Deed
- Letter to DOT concerning State Park turning lane
- Appointment Letter

**Letter to DOT for turning lane was tabled. Clerk to draft a letter to DOT, Popham Park Ranger, and Dept. of Conservation requesting a meeting in September to discuss parking solutions at Popham Beach State Park. Clerk to order a large sign for beginning of No Parking area in Popham, which will read “No parking from this point to Fort Popham except in designated parking areas.” All other items reviewed and signed.**

2. Meetings and Hearings:

- Meet with Ed Cass concerning Chief of Police position (7:00)

**Meeting held. Mr. Cass gave his resume and cover letter to the Selectmen. Clerk to set up interviews for the Chief of Police position on August 21st at 6:00 p.m. Clerk to forward all resumes and cover letters to the Public Safety Advisory Committee.**

- Meet with ACO concerning use of green light on vehicle (7:30)

**Meeting held. Approval for the light was given at a Selectmen’s Meeting several years ago. ACO is still authorized to use it if necessary.**

3. Discuss the following issues

- Various road updates (speed limits, signs, etc.)

**State has requested that we install “corner arrow signs” on the Parker Head - Youngs Lane - Sam Day Hill Rd. corner. Selectmen also would like to have a stop sign at the end of Sam Day Hill Road and Youngs Lane where they meet with Parker Head Rd. Clerk will draft an ordinance for the Stop signs. Speed Limit signs and Cones were delivered for Kenyan Rd – Selectmen requested that the cones be placed as soon as possible. Road Commissioner is still working on a solution for a guardrail at Coxs Head Rd. The speed limit survey on Stoneybrook Rd. and Route 209 at the center is still pending with DOT. “Do not enter” and “One way” signs have been delivered for Wallace Circle – Selectmen requested that they be installed as soon as possible. Clerk has made arrangements with DOT for the Small Point Association to borrow a traffic counter for their private roads – Clerk to draft an agreement for the Association releasing the town of liability should the equipment be damaged. The crosswalks on Kenyan Road are not the town’s responsibility to maintain.**

- Cranberry Point court case

**Court date still remains August 16th and 17th. Town Attorney will meet with Town witnesses on Monday, August 13th.**

- Popham Colony Site issues

**A meeting will be held by the Popham residents on August 14th to discuss the Popham Colony site and it's future. Selectman Rice will try to attend.**

- MCBD Board assignments

**Clerk will contact some businesses in the area to get a representative for the Board.**

- Risk Pool and Workman's Comp refund

**All other items reviewed. No action taken**

4. Review the following items:

- Cover letter and resume for Chief of Police Position
- School Committee Meeting Agenda
- EMA – Ice Breaker Visit invitation
- Transfer Station costs
- ACO report
- Maine Forest Service Newsletter
- Legislative Bulletin

**All items reviewed. No action taken**

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

- Investment Seminar

**No one will attend.**

6. Miscellaneous

- **None**

*Adjourned: 8:55 p.m.*