

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
August 29, 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
- Quit Claim Deed

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Bates-Morse Mountain representatives concerning taxation
Meeting held with Judith Marden. Ms. Marden provided a semi-annual report that listed all the community educational programs and services that had been provided by Bates-Morse Mountain. All agreed payments in-lieu-of taxes have been made. The Board tabled signing a taxation agreement until next week. Clerk to check with the Assessing agent to see why he recommended a three-year agreement vs. a five-year agreement.

- Meet with Commissioner Crispin Connery to discuss County issues
Meeting held. Various county topics were discussed including 1) The new EMA director that has been hired, 2) Corrections – Clerk to check with Ron Flink and see if he will represent the Town for a one evening planning session at the County for the future of corrections, 3) Dispatch – Selectman Douglass had some concerns about communications. Selectman Rice will send a list of issues to the Director, Rob Morris, and then will follow up at the next Board of Directors meeting, 4) Patrols vs. Prisoner Transport, 5) County staffing requirements and space. No other action taken.

- Meet with John Skroski concerning Chief of Police position
Selectmen voted to go into executive session at 8:07 to discuss hiring Mr. Skroski and deciding on a compensation package for the position. Selectmen voted to come out of executive session at 9:12. Selectmen voted to table the issue until meeting with the Public Safety Advisory Committee next week.

3. Discuss the following issues

- Cranberry Point Trial
Discussed. The Town lost on each point of the trial. Attorney Hornbeck will meet with the Board of Selectmen next week to discuss any further action.
- Commercial Fishing Waterfront Task Force request (MAA)
Clerk to contact Selectman Wells to see if he will volunteer for this position.
- Request for road paving of Painted Point Rd.
Clerk to draft letter acknowledging receipt of request. Further action tabled.

4. Review the following items:

- Letter from Jim Cathcart concerning Chief of Police Interview
- Letter from Bob Butler to Friends of the Maine State Museum
- Annual Shellfish report
- Community Development Block Grant Program

All items reviewed. No action taken. Selectmen provided with a copy of the grant programs for further review.

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

- United Way Campaign

Selectmen Rice will attend on behalf of the Town.

6. Miscellaneous

ACO presented course information on chemical capture of Animals. He will not be attending.

Adjourned at 9:40 p.m.