

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING

Approved By:

October 3, 2001

## MINUTES

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

1. Review and Sign:

- Accounts payable and payroll warrants
  - Minutes
  - Abatements
  - Concealed Weapons Permits
  - Appointment Certificates
  - Letter for Attorney concerning past consensual fines payments for clearcutting
- All items reviewed and signed.**

2. Meetings and Hearings:

- Open Septic Bids

**One bid was received from Ed Skillin. Selectmen voted to accept his bid for replacing septic systems for Doughty/Pierce and Haskell. Funding will be shared between the state community grant program (90%) and the property owners (10%.) The bids are on file with the Code Enforcement Officer.**

- Meet with ACO

**Meeting held. (1) Selectmen approved the use of a tank at the old landfill for the disposal of dead animals. Someone has been using it as a "club house" so the ACO will hinge the cover and lock it. He will contact the Road Commissioner concerning driving on the top of the landfill. (2) The ACO has a concern about animals being locked in cars during the summer and the Town's liability. Clerk to check with MMA on the liability issue. ACO was instructed by the Selectmen to contact a law enforcement officer if he has to break into a car to rescue an animal. (3) Feral cats were also discussed – no action taken.**

- Meet with CEO

**Meeting held. Selectmen briefed on the status of several issues. No action taken.**

3. Discuss the following issues

- Assessing courses

**Selectmen will not attend course #4 (which is currently running.) They meet with the Assessing Agent in November to go over the towns assessing procedures.**

- State assessed valuation

**Selectmen accepted valuation figure.**

- Reply letter from the State concerning the Comp Plan update grant

**Reviewed. No action taken. Clerk to provide a copy to Nick Nichols and MCB.**

- Cranberry Point turn-around

**Clerk to ask Josh Bate to meet with the Selectmen and Road Commissioner to discuss options.**

- Moose sign in Popham

**Clerk to write letter to State DOT requesting that a Moose Crossing sign be installed on Popham Road (south of the intersection with St John Rd. - just before the marsh.)**

- DOT meeting on October 24<sup>th</sup>

**Discussed. Clerk to provide a large-scale map of Popham Rd in the vicinity of the State Park. No further action taken.**

4. Review the following items

- Invitation wording for dedication of Memorial Park
- ACO Report
- E-mail from Jan Vazzano in appreciation of Staff
- Solid Waste and Recycling figures for State
- County Budget
- Letter from Attorney Therriault concerning Cranberry Point Rd.
- E-mail from Merry Chapin concerning Bowker house, Healds garden and cemeteries
- E-mail from Esther Lacognata concerning the meetings she will attend
- MMA Convention program changes
- Maine Community Forestry Program flyer
- RTAC Minutes

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

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

- CMMC groundbreaking

**No one will attend.**

6. Miscellaneous

**Christopher Bergeron received another shellfish summons**

**Clerk received a 38 Cal pistol, gun belt and four bullets that belonged to Constable Brown. Clerk will contact the Historical Society to see if they would like the gun to display. The Chief of Police will have the firing pin removed.**

**Quarterly audit information from the Tax Collector was given to the Selectmen for review.**

*Adjourned:* \_\_\_\_\_

Adjourned at 8:39 p.m.