

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved By:

October 17, 2001

MINUTES

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

1. Review and Sign:

- Accounts payable and payroll warrants
- Minutes
- Quit Claim Deeds
- Appointment Letters
- Abatement
- Toll Booth Letter
- Letter to County Commissioners on Bond issue
- Concealed Weapons Permit

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Jennie Bichrest from Purse Line Bait concerning posted roads

Meeting held. The Selectmen voted to allow Purse Line Bait to apply for weight exemptions for their delivery trucks (as allowed by the Town's Posted Roads ordinance), which would allow the trucks to travel the roads empty. Trucks delivering to Purse Line Bait will also be allowed to park in the Town Hall parking lot at night as long as the drivers remain with the trucks. The delivery procedure when the roads are posted will be for the trucks to park at the Town Hall Parking lot until morning, then travel to Purse Line Bait before the sun rises and the roads start to thaw. They will unload and then travel the roads back out empty under the authority of their exemption certificate. This does not authorize the trucks to run the roads if the air temperature is higher then 32 % or there is water showing in the cracks of the road unless they are within the exempted weight limit. Purse Line Bait will also try to get all their salt delivered before the roads are posted

- Conduct Public Hearing for increase in GA maximums

Public hearing held at 7:45. No comments from the Public. Selectmen voted to accept the new maximums.

- Meet with Bob Annese, County EMA Director

Mr. Annese was unable to make the meeting. No action taken.

- Meet with E-911 Asst Addressing Officer concerning renaming of Mariah Rd.

Meeting held. After reviewing the Mariah Rd. correspondence, the Selectmen voted to change the road name to Wyman Lane.

- Meet with Josh Bate and the Road Commissioner concerning Cranberry Point turn-around

Meeting held. Issue tabled until spring. The present turn-around area will suffice for winter plowing. Town will research alternatives for grading. Mr. Bate offered to allow the grader to turn-around at the beginning of his landing road.

- Meet with Code Enforcement Officer concerning various issues
- 8:45 Selectmen voted to go into executive session to discuss policies and procedures as relayed from the Town Attorney.**
- 8:54 Selectmen voted to come out of executive session. No action taken.**
3. Discuss the following issues
- Delinquent Tax Payers List. **Tabled until next week.**
 - DOT contract for rebuild of second section of Popham Road
- Selectmen discussed and signed an agreement for the Popham Rd (route 209) reconstruction. The area to be reconstructed goes from Parker Head intersection south for .724 miles. Cost will be \$365,000.00 of which the town will pay 1/3.**
- 12 abandoned vehicles on town-owned property between Granite Ledge Rd and Riff Raff Rd.
- Clerk has contacted the Sheriff's Dept. who are investigating.**
- Septic loans for Bob Doughty and Arthur Pierce to install a combined system
- 2 year septic loans were approved for Mr. Doughty (\$580.61 including interest at 3.47%) and Mr. Pierce (\$3,776.76 including 3.47% interest.) The State will be sharing the total cost of the system under the Small Community Grant program.**
- Asbestos demolition debris
- Reviewed. DEP must approve disposal of all asbestos materials, which must go to a special disposal site. Copies of information given to Code Enforcement Officer and Transfer Station Attendant.**
- NRC letter
- The letter from the Town of Westport to NRC concerning the fuel storage at Maine Yankee was reviewed. Selectmen Douglass explained the Maine Yankee security measures and storage procedures. Selectmen voted not to send a letter in support.**
- Date for Road Committee/Selectmen/Road Commissioner/State Meeting
- Meeting will be held on November 1st at 6:00 p.m. at Town Hall.**
4. Review the following items
- Anandromous fish restoration grant program
 - Androscoggin Valley Soil and Water conservation District newsletter
 - Maine Traveler DOT newsletter
 - County Budget Meeting Schedule
- Clerk will obtain more information concerning the fish restoration grant. All other items reviewed with no action taken.**
5. Discuss attendance at the following meetings, courses, and seminars
- Writing Web Site Privacy Policies. **Clerk authorized to attend.**
6. Miscellaneous
- **Selectmen approved a vacation day for Mike Y. on November 2nd.**
 - **Selectmen will consider an ordinance for imposing fines on people who abandon vehicles on Town property. Clerk to obtain sample ordinances.**
 - **Selectmen requested that the Recreation Commission review their by-laws and ordinance and combine them.**
 - **Clerk to contact the Communications Center director and ensure that the town is advised of all Board of Directors meetings.**

Adjourned at 8:58 p.m.