

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING

Approved By:

October 30, 2001

## MINUTES

*Meeting called to order at 6:55 p.m. with Selectmen Rice and Douglass present*

1. Review and Sign:

- Accounts payable and payroll warrants
- Septic System Replacement order and notice to Tax Collector
- Minutes

**All items reviewed and signed.**

2. Meetings and Hearings:

- Meet with Chris Cousins from the Times Record

**Meeting held. Various issues relating to town media coverage were discussed.**

3. Discuss the following issues

- Speed limit reviews at the Center and Stoneybrook Rd.

**State DOT will change the speed limit on Stoneybrook Road to 30 MPH. No change will be made on Route 209 at "The Center."**

- Meeting date for Comp Plan Main Committee and Sub Committee Chairs

**Meeting set for Tue, Nov 13th at 6:00 p.m.**

- School bus shelter placement

**MMA stated that the Town would have liability coverage if the shelters were placed within the Town's right-of-way. If they were placed on private property the Town should seek an easement from the property owner so that the town could cover the liability under their policy. This would also guarantee that the shelters could remain if the private property was sold. A written agreement vs. an easement would not relieve the property owner of liability and could be cancelled at any point in time. Rick Pope will contact the road Commissioner to review the locations and see if the shelters can be kept within the town's right-of-way. Issue tabled for further action.**

- Road Committee meeting scheduled for 6:00 p.m., Thursday the 1st

**Meeting discussed. No action taken.**

- Request from Warden Hentz to change the wording in his appointment certificate and job description to read - enforcement of "state statute" vs. "regulations."

**Selectmen will meet with Warden Hentz, the Chief of Police and the Shellfish Committee on Thursday November 29th at 7:00 p.m. to discuss this issue.**

4. Review the following items

- The Maine Shore Steward

**Reviewed – No action taken.**

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

- Basic Municipal Budgeting Workshop

**Forwarded to Budget Committee for consideration.**

6. Miscellaneous

- **Selectmen voted not to have Town Office hours or a Selectmen's meeting on Wednesday night, November 21st (Thanksgiving Eve.)**
- **Selectmen discussed the salary for the new Chief of Police. Since the position has not been filled for the past two months there is extra money in the salary account. Selectmen can either keep the Chief's weekly payroll amount the same and lapse the unused two months into surplus or they can divide the amount equally into payments for the rest of the year and not lapse any into surplus. Selectmen voted to table the issue until the full Board is present.**
- **Selectmen discussed writing a letter with their concerns about Maine Yankee security. Issue tabled.**

Adjourned 7:48 p.m.