

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
November 28, 2001
MINUTES

Approved By:

Meeting called to order at 6:00 p.m. with Selectmen Wells and Douglass present

1. Review and Sign:

- Accounts payable and payroll warrants
- Abatements and Supplementals
- Quit Claim Deeds
- Minutes

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Road Commissioner concerning proposal from Coffin Engineer for Center pond repairs.

Meeting held. Selectmen voted to: (1) expend \$3,000.00 from the General Road Account to hire Coffin Engineering to draft preliminary plans for the Center Pond Repairs, (2) expend \$4,000.00 out of the Special Road Account to cover the extra costs on paving of Sebasco Road and (3) expend funds out of the Tar Account for culvert replacements on Parker Head Rd, Sam Day Hill Rd, Sebasco Rd, and Meadowbrook Rd.

- Code Enforcement Officer concerning letter from Attorney representing Jermain, Norris and Rogers

Meeting held. The Code Enforcement Officer will send a cover letter, with the attorneys letter, to Dick Hill and the Johnson's asking for their comments. A copy of the cover letter drafted by the Code Enforcement Officer will be sent to the town attorney. Clerk to ask the Planning Board and Board of Appeals to review their ordinances for compliance with the Public Hearing advertising and abutter notification requirements.

3. Discuss the following issues

- Hydrological Survey

Options will be discussed at the next comp plan Meeting.

- Furnace Repairs

Clerk recommended that a capital improvement account be set up for the Town office for a future furnace replacement. Tabled.

- Shellfish meeting

No action taken.

- Block Grants

No action taken.

- Christmas Holiday Schedule

December 24th will be a Holiday for the Town Office.

- Letter from Howard and Jo Schumann concerning Excise Tax reimbursement

Reviewed and signed. Under State law a refund of Excise Tax cannot be given.

4. Review the following items

- Letter from Fred Greene concerning Small Point “Cliff Walk”
- Morse Mountain/Bates and school meeting minutes
- Copy of “Maine Yankee Letter” from Sag EMA
- Application for a Natural Resources Protection Act Permit from BIW
- Gateways Grant Program from DOT

Items reviewed. Grant program information given to Angie Zimmerman for the Phippsburg business Association. No action taken on other items.

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

- **None**

6. Miscellaneous

- **Clerk to check with CMP concerning frequent power outages.**

Adjourned: 8:00 p.m.

