

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved By:

December 12, 2001

MINUTES

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

1. Review and Sign:

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

All items reviewed and signed.

2. Meetings and Hearings:

- Planning Board Business Hearing

Hearing held. See Planning Board Minutes.

- Meet with Animal Control Officer

Meeting held. (1) ACO will get information on the "100 hour" Police Academy course. (2) ACO will contact the Chief of Police for any situations that occur beyond the scope of Animal Control or that is beyond his ability to handle.

- Meet with the Chief of Police

Meeting held. (1) The Chief of Police will concentrate on complaints of speeders in the Winnegance area. (2) The Selectmen authorized 40 hours a week for "in town" police work. Any work outside town (i.e. training, court appearances etc.) would be extra hours and would be paid out of the balance left in the Police salary account. (3) The Chief of Police is authorized to attend the three Academy courses of his choice.

- Meet with the road Commissioner

Meeting held. (1) The cost for Sebasco Road paving was \$99,713.00. \$68,000.00 will be taken from the Sebasco Road account with the remainder coming from the State Special Road Account. (2) The Selectmen were briefed on other road repair costs. (3) The town only received two responses for the ad for snow removal contractors. Neither person wanted the contract. Ed Gray will continue his contract for one more year. Selectmen authorized payment of back standby pay to Mr. Gray because he was available during the past several weeks while we advertised his contract. (4) Road Commissioner to contact the Town Landing Committee to discuss permanent repairs to Meadowbrook Landing. (5) Parker Head Rd. striping is still pending. (6) Clerk to arrange a meeting of the property owners along Stoneybrook Road to discuss road construction and easements.

- Meet with Code Enforcement Officer

Meeting held. (1) CEO will meet with Cathy Burgess at the Acre Lot Town Landing to mark trees that can be professionally removed. The cost will be taken from the Town landing account. CEO will advise the Town Landing Committee. (2) Selectmen reviewed a letter sent to Richard Hill concerning his building permit.

3. Discuss the following issues

- Audit and Surplus
- Letter from DHS concerning drought and wells
- Recent Comp Plan meeting

All items discussed. No action taken.

4. Review the following items

- AVCOG Newsletter

Reviewed. No action taken.

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

- **None**

6. Miscellaneous

- **Clerk to research the cost of a full Hydrological Survey. Selectmen authorized the expenditure of funds for the estimate of a survey if needed.**

Adjourned: 8:15 pm