

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
December 19, 2001
MINUTES

Approved By:

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

1. Review and Sign:

- Accounts payable and payroll warrants
- Abatements
- Minutes
- Suscom Bond reduction
- Concealed Weapons Permit

Suscom bond reduction tabled until full Board is present. All other items reviewed and signed.

2. Meetings and Hearings:

- Meet with CEO and Town Landing Chairman concerning cutting on Acre lot
Meeting held. CEO marked trees on the lot that must be left. The Selectmen voted to expend up to \$1,000.00 from the Town landing account for tree and brush removal. The Town Landing Committee agreed on this expenditure. The work will be done by the Phippsburg road crew. Also, the Road Commissioner will meet with the Landing committee at the Meadowbrook landing and start necessary repairs. The landing will need annual maintenance by the Road Commissioner to prevent further problems.

3. Discuss the following issues

- Ice Storm Recovery Grant
- Stoneybrook Road Meeting
- Wood chipping at the Transfer Station
- Sagadahoc Budget
- Meeting with DMR Commissioner

Road Commissioner will check with Mark Hawkes for his opinion on the Ice Storm Recovery Grant. Other items discussed – No action taken.

4. Review the following items

- Legislative Report
- Roads Center Newsletter
- CMMC Cancer Program Annual Report
- DOT International Corridor pamphlet

All items reviewed. No action taken.

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

- MMA Municipal Leadership Program

No one will attend.

6. Miscellaneous

- **Everett Perkins has been selected by the Cemetery Committee as the new Supervisor.**
- **Assessing Agent has been authorized to meet with the Town Attorney concerning Mr. Kamphausen's claim on property in West Point (which may encompass part of the old original West Point Road.)**
- **Comprehensive plan policies were handed out.**
- **Clerk will draft new appointment papers for the Comprehensive Plan Committee members.**
- **CEO reported that there are only 5 cars left on the town owned property on Granite Ledge Rd. Also, the reforestation plan for Taylor's property calls for 85+ trees.**
- **Chief of Police will contact the local Game Warden to get permission for the Road Crew to remove a section of the beaver dams at Sam Day Hill Rd. and Sebasco Rd. These dams may cause flooding of the roads. Road Commissioner will contact Don Freeman to have the Beavers re-located.**
- **The Animal Control Officer has been authorized to research the costs involved with attending the Criminal Justice Academy "100 hour" course.**

Adjourned: 8:25