

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved By:

January 9, 2002

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
- Minutes
- Quit Claim Deed

All items reviewed and signed.

2. Meetings and Hearings:

- **None**

3. Discuss the following issues

- Discuss request from Jane Davenport to put an Emergency call box on the Basin Rd.
Tabled. Clerk to send a letter to Ms. Davenport asking her to bring it before the Public Safety Advisory Committee. Clerk to investigate cost and feasibility.

- Bob Butlers comments on the Popham Road parking problem

Clerk to send copies to Road Committee and ask them to attend meeting.

- A pass system for the guests of Sebasco Resorts to use "Totman Preserve."
Tabled. Clerk to have Sebasco Manager attend a Selectmen's meeting.

- Change in projected Revenue Sharing

Reviewed. Revenue sharing will drop by \$4,000.00. No action taken.

- Public Hearing on L.D. 1967 (Change in County Budget Year)

Reviewed. Clerk to e-mail a letter of support to Senator Small.

- Vision for the future of the Hatch property

Clerk to send a letter to Mr. hatch with the "Vision letter" attached.

- Reimbursement of the CEO for his 6 slashed tires

Selectmen started discussion of this issue in public forum. 6:53 - Selectmen voted to go into executive session to meet with the Chief of Police concerning the investigation. Selectmen voted to come out of executive session at 6:53 and voted unanimously to reimburse the Code Enforcement Officer \$369.37 for replacement tires.

- Letter from Stacey Koslosky complaining about her speeding ticket

Selectmen voted to go into executive session at 6:35 to discuss this issue with the Chief of Police. Selectmen voted to come out of executive session at 6:40. They publicly reinforced their support for the Chief of Police and took no further action.

- Assessing Agent Contract

Contract reviewed and minor corrections made.

- Historical Preservation Ordinance

Selectmen were provided a copy for review at home. They will contact the clerk prior to January 14th with any comments.

Review the following items

- Legislative Bulletin
- ACO Report
- MMA Minutes of 1/2/02 (final) Education Funding Reform Committee meeting
- Maine Coastline Newsletter
- Excise Tax Report

All items reviewed. No action taken.

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

- **None**

6. Miscellaneous

- **Clerk to contact Merle Chaney to have some welding done at the Transfer Station**
- **Clerk to contact the Road Commissioner to get a status on (1) Acre lot Cutting, (2) Meadowbrook Boat Ramp repairs, (3) Cushing's property on Parker Head Rd**
- **Clerk to draft letter a support concerning the legislative bill, which would allow donations to organizations, which support Police Dept. This will be done once the Chief of Police receives the legislative bill for review.**

Adjourned: 7:37