

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING

Approved By:

February 6, 2002

## MINUTES

*Meeting called to order at 6:02 p.m. with Selectmen Wells, Rice and Douglass present*

1. Review and Sign:

- Accounts payable and payroll warrants
- Minutes

**All items reviewed and signed.**

2. Meetings and Hearings:

- Meet with Craig Marshall concerning wood chipping at the Transfer Station  
**Meeting held. Mr. Marshall's company will chip both clean brush and building debris onsite and take it away. They can take logs up to 30 inches in diameter and separate metal. They usually chip for towns in May/June and Sep-Nov. Cost would be \$28.00 per ton (or \$280.00 per hour) for building debris and we would make some money back on the clean brush. Would need to have at least 150 tons for the company to take it away. Mr. Marshall will send us a proposal and the Clerk will check on DEP requirements for enlarging the stowage areas.**

- Meet with Recreation Commission for a status report

**Meeting held with Joanne Wells and Bunny Geisler. Selectmen reviewed proposed changes to the Recreation Commission Ordinance and By-Laws. Minor changes were made. Clerk will get a copy of the Minott will for the Commission.**

- Meet with the ACO concerning barking dogs on Fiddlers Reach Rd.

**Meeting held. The ACO has received complaints of barking dogs at a residence on Fiddlers Reach Rd. Selectmen directed him to try and witness the dogs barking and issue a summons to the property owner.**

3. Discuss the following issues

- Assessing Agent canceling contract

**The Assessing Agent, Kevin Mcgillicuddy, is canceling his contract with the Town effective Feb 28th. Selectmen voted to ask Ron Beal to contract with the Town until the new agent starts his/her contract on July, 1 2002.**

- BTIP Program (with Road Commissioner)

**Selectmen and Road Commissioner decided not to apply for any BTIP programs this year for the minor collector roads.**

- Posted Roads (with Road Commissioner)

**When the Road Commissioner decides that the roads need to be posted he will contact the Selectmen so they can vote on it at a Selectmen's Meeting. The affected businesses will be notified**

- Foreclosed property (sales and meetings)

**Three property owners still have not started a payment plan. Clerk to contact them and have them meet with the Board of Selectmen.**

- Appointment for Planning Board

**Selectmen voted to appoint Ed Burke as an alternate member and Bruce Kaake as a regular member.**

- Legislative Action Alert (tabled from last week)

**Tabled again.**

- Bald Eagle habitat notice

**Reviewed. No action taken.**

- County caucuses

**Clerk to see if Mr. Plummer from Georgetown will be seeking a position on the Budget Committee.**

- Sponsoring Bates student for Morse Mountain Web Site (request from Judy Marden)

**Selectmen voted to allow Mike Young to sponsor the student. The student will be designing a web site for Morse Mountain.**

4. Review the following items

- Shellfish Warden report and Aquaculture Lease info
- Legislative Bulletin and report
- County Agenda & School Agenda
- Letter from Commissioner Connery
- Tax interest for FY 2003
- Letter from Maine Historic Preservation Commission concerning “Rope End” cottage

**Items reviewed. No action taken.**

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

- **None**

6. Miscellaneous

- **Road Commissioner informed the Board of Selectmen that he would be seeking funding in FY 2003 for work on Meadowbrook Rd, Sam Day Hill Rd, Maple St, Stoneybrook Rd, and Wallace Circle.**
- **Clerk to arrange a meeting between the School Board and the Selectmen.**
- **Clerk to contact Sheriff Westrum and invite him to meet with the Board of Selectmen to discuss summertime assistance for the Chief of Police. The Chief of Police also recommended an additional 10 hours a week funding during the summertime so that he can patrol more and he will contact the State Police to discuss their patrols. The Chief of Police also stated that the State would be giving the Town up to \$2,000.00 to help with parking enforcement in Popham.**
- **Selectmen discussed a request from MCHT to allow the Totman Preserve purchase count towards a grant match for the Trust. Clerk to contact Bob Cummings, Phippsburg Land Trust, to make sure he has no problem with it.**
- **Clerk to order a sign for the Sand/Salt Shed that reads “Sand for Non-Commercial Use Only. Please be reasonable – couple of buckets or trays OK. Board of Selectmen.”**
- **The ACO passed the Alert test for the Criminal Justice Academy 100 hour course.**
- **CEO will send a letter to Mr. Solvenson stating that he is in violation of the Planning Board’s requirement that he not use his basement as a living space.**

*Adjourned: 8:35 p.m.*