

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved By:

February 20, 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
- Concealed Weapons permits
- Quit Claim Deed
- Maine State Library State Aid Certificate

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Patten Free Library Board of Directors to discuss FY 2003 funding
Meeting held. The Patten Free Library will be requesting \$32,250 in operating funds from the Town of Phippsburg this year. They gave an overview explaining the budget increase. They will also do the same presentation for the Budget Committee and Totman Library.
- Meet with Chris Fichtel from MCHT concerning Sebasco Beach Partner Ltr
Meeting held. Mr. Fichtel explained the federal grant program that they are applying for. The MCHT would like to use the Sebasco Beach purchase towards their grant share. The Selectmen signed a statement stating that they would bring the final agreement before a Town Meeting for approval. The statement was reviewed and approved, with minor changes, by the Town Attorney. Mr. Fichtel will also discuss funding sources with the State for the possible purchase of land in the Basin.
- Meet with School Board to discuss the budget
Meeting held. School budget increase will be approximately 2.5 %. Selectmen Douglass noted an error in one of the line items, which the School Committee will investigate. Selectmen will have a workshop with the School Board after Town Meeting to discuss the future of the School.
- Meet with the Town Attorney concerning the Taylor case
Selectmen voted to go into Executive Session at 7:54 p.m. to discuss the Taylor case. Selectmen voted to come out of Executive Session at 8:41 p.m. No action taken

3. Discuss the following issues

- Posting roads & sign exemptions for empty Purse Line trucks
- **Meeting held with the Road Commissioner. Selectmen voted to post all Town roads with the exception of Bodwell Grange Rd, Mill Rd and Tide Mill Lane. Exemption certificates were signed by the Board of Selectmen for Purse Line Bait allowing them to travel the roads with limited weight.**
- Letter to David Etnier concerning Shellfish water testing legislation
Letter was reviewed and signed requesting that Representative Etnier submit legislation to allow trained Shellfish harvesters to take water test samples.

- E-Mail from West Bath

Selectmen reviewed E-mail from West Bath concerning the Patten Free Library. No action taken.

- Allowing the Sagadahoc Communications Center to use the Town's police frequency.

Selectmen voted to allow the Communications Center to use the frequency.

Agreement letter was signed.

- Assessing Agent Interviews (Feb 25th)

Discussed. There are 5 applicants to be interviewed.

- Mike Clark's presentation

Discussed. Selectmen Rice will provide his speaker system.

4. Review the following items

- Selectmen Budget Items
- Shellfish Committee's grant application
- MCHT Newsletter

All items reviewed. No action taken.

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

- Planning Board and Board of Appeals.

Clerk will notify the Planning Board and Board of Appeals members of this course.

6. Miscellaneous

- None

Adjourned: _____

Adjourned: 9:10 p.m.