

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
April 24, 2002
MINUTES

Approved By:

Meeting called to order at 7:00 p.m. with Selectmen Rice and Douglass present

1. Review and Sign:

- Accounts payable and payroll warrants and minutes
- Small Point Road Discontinuance for Town Meeting

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Nick Nichols and MCHT concerning mapping

Meeting held. Selectmen voted (dependant on upon funding approval at Town Meeting) to expend \$5,500.00 on converting the current Tax Maps to GIS and completing Comp Plan overlays. MCHT and the Land Trust will also contribute \$2,000.00 to the project.

- Meet with Scott Michaels concerning an easement across Wallace Circle
Mr. Michaels requested a town easement to allow him to put a water intake pipe for a desalination system under Wallace Circle. Selectmen voted to include an easement warrant article for the upcoming Town Meeting. If the easement is granted, the pipe will be buried according to the specifications of the Road Commissioner.

3. Discuss the following issues

- Press release concerning Taylor clear cutting case

T/A will forward copies of the judgment and the Selectmen's section of the Town Report to the newspapers.

- Harbormaster job description

Tabled until next week when Selectman Wells is present.

- Warrant for Town Meeting

Selectmen will review and necessary changes will be made at the next meeting.

- Center Pond causeway repairs

Road Commissioner will contact Coffin Engineering to discuss available fill and Rip-Rap.

- Pay for Esther Lacognata

The funding from SPO has been expended. Future payments to Ms. Lacognata will be made out of town funds.

4. Review the following items

- Legislative Bulletin
- Letter from DEP concerning oil tank facilities

Reviewed. No action taken.

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

- **None**

6. Miscellaneous

- **Peter Hutchinson discussed the removal of rocks from his private wall. Chief of Police will investigate.**
- **Chief of Police will investigate the prosecution of persons who litter on private property (ie. The Basin.)**
- **Selectmen voted not to allow items from the Transfer Station “Swap Shop” to be removed and sold. T/A to make a sign to that effect.**
- **Selectmen voted to have the ash at the Transfer Station tested.**

Adjourned: 8:37 p.m.