

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved By:

June 5, 2002

MINUTES

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

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- ID Cards

Items reviewed and signed.

2. Meetings and Hearings:

- Meet with MER

Meeting held with Selectmen, Code Enforcement Officer, and Shellfish Committee. Chris Heinig (MER) gave a briefing on the status of the NMRWP and discussed the possibility of boat pump-out facilities. He recommended that the Board of Selectmen write a letter to the NMRWP requesting that they petition DMR to reevaluate the shellfish classification of the New Meadows River from Sabino to Bear Island. He also recommended that we ask for an informal meeting with the local municipalities and State Agencies (ie. DMR and DEP.) T/A will draft letter.

- Meet with Shellfish Committee concerning the Shellfish Warden's pay

Meeting held. Selectmen voted to increase the Shellfish warden pay by 50 cents an hour, effective July 1st.

- Meet with Assessing Agent

Meeting held. The Selectmen voted to contract with the Assessing Agent for an extra day each week until the Commitment is done. They also authorized extra hours for Marion Hebert to provide administrative assistance.

3. Discuss the following issues

- Stoneybrook Road Surveys & Meeting

Meeting will be held with property owners, Town Attorney, and Surveyor on June 26th at 7:00 p.m.

- Center Pond Repairs

Meeting with Coffin Engineers will be held on June 19th at 7:00 p.m.

- Transfer Station upgrades

Discussed. Plans are to expand wood and debris piles to allow for chipping, expand metal pile to allow for separate appliance stowage, obtaining a Universal Waste container, and fencing in the exclusionary area. T/A will send license amendment request to DEP.

- Comp Plan Meetings

Mike Rice will attend the next meeting (June 18th.)

- Parking Pamphlet from Bath

Reviewed. No action taken. DOT reported that speed cones could be placed along the sides of the Route 209. They also stated that the seasonal speed limit in York no longer is allowed.

4. Review the following items

- School Committee Agenda
- ACO report
- Shellfish Warden report

All items reviewed. No action taken

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

- MCBDP Annual Meeting

No one will attend since we will not be renewing our membership.

6. Miscellaneous

Matt Beal has started as the Parking Enforcement Officer. Selectmen asked the Chief of Police to maintain high visibility and to concentrate on traffic control.

Adjourned: 8:30 p.m.