

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING

Approved By:

June 19, 2002

**MINUTES**

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

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Appointments
- Ordinance amendments
- Catering Permit

**Items reviewed and signed.**

2. Meetings and Hearings:

- Meet with Ed Coffin (Coffin Engineering) concerning the repairs to Center Pond Causeway. (7:00 p.m.)

**Meeting held. Coffin Engineering will (1) obtain all required DEP permits, (2) redraw plans to include two sets of steps into Center Pond, (3) include the use of granite blocks above sheet piling, (4) split up bid package so that local contractors can bid on parts of it (without inflating the cost to the Town.) Also, 5% of the contractor payment should be withheld until job is completed and inspected. Peter Roberts had concerns if the repairs were necessary – it was the consensus of those attending that the repairs were definitely needed – not only to stop the loss of water from Center Pond, but to insure that the base of the causeway and road does not collapse. The requirement of a Contractors Bond was discussed. T/A will contact Tom Totman to find out the best time of year to complete the construction in regards to impact on the alewives.**

- Meet with John Clark concerning car crushing (7:30 p.m.)

**Meeting held. Mr. Clark stated that he would need a large flat area for his company to set up for car crushing and would need a minimum of 100 cars. The event would last for three days. He would take care of all fluids and insure that the area would be cleaned up afterwards, with the possible exception of some broken glass which would be unnoticeable after several weeks. He will take 4 tires per car. He cannot take anything larger than a 1-ton truck. Mr. Clark would need a 30-day notice before the date of the event.**

3. Discuss the following issues

- Vacation for CEO (week of the 4th)

**Approved.**

- Hazardous Waste Day contract with Clean Harbors

**Event will be held on August 10th.**

- Foreclosed Property Sale

**T/A will send a letter to Ilene Perry offering her the opportunity to obtain the Murphy trailer at no cost. The letter will remind her that she would be responsible for the taxes on the trailer starting in FY 2004.**

- Ballot for MMA Legislative Policy Committee

**Selectmen completed ballot.**

4. Review the following items

- **None**

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

- **None**

6. Miscellaneous

- **Met with the Contract Assessing Agent. She discussed some assessment problems that she has discovered.**
- **Road Commissioner informed Selectmen that J.R. Hill would chip the woodpiles at the Transfer Station and remove them for \$2,500.00. Selectmen voted to expend the funds.**

*Adjourned:* 8:59 p.m.