

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
July 3, 2002
MINUTES

Approved By:

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

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Quit Claim Deed

All items reviewed and signed.

2. Meetings and Hearings:

- **None**

3. Discuss the following issues

- Proposal from Discount Towing

Discount Towing will tow and dispose of junked vehicles for \$20.00 each. They would remove the tires and take them to the Transfer Station for disposal. Titles would be required on vehicles 1987 and newer. Selectmen voted to accept the proposal. T/A to contact Town Attorney and insure that the money appropriated at Town Meeting can be used for the removal of vehicles from private property. Selectmen are considering a cost share with private property owners through a voucher system (ie. \$10.00 provided by town and \$10.00 provided by property owner.) Selectmen also voted to do a press conference concerning junked vehicles.

- Patten Free Library payment

The Town had appropriated \$20,000.00 towards the Library annual operating fee. However, due to the Bath City Council per capita vote - the annual operating fees for the town was finally determined to be \$20, 423.00. Rather than go to a special Town Meeting a group of citizens wants to donate the \$423.00 difference. Selectmen voted to have Patten Free Library accept any donations towards the annual operating fee directly.

- Cleaning raise for Martha Smith

Selectmen voted an increase of \$1.00 which brings the hourly rate to \$11.00.

- CEI meeting date

T/A to arrange the meeting for July 10th.

- Slate of Officers for MMA

No action taken.

- Hazardous Waste Day/Propane Tanks

Clean Harbors wants \$40.00 per tank to remove them during Hazardous Waste Day. T/A is researching other avenues of disposal. Issue tabled.

- Letter from New Meadows Task Force

Reviewed. No action taken.

- Aquaculture Survey

Completed by Selectman Rice.

Review the following items

- ACO report
- Shellfish Warden report
- Final County Budget Figures
- Letter from C.J. Wesley concerning Eagle Scout project
- West Nile Virus information

Items reviewed. No action taken.

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

- **None**

6. Miscellaneous

- **None**

Adjourned: 7:45 p.m.