

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved By:

August 7, 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
- Quit Claim Deeds and abatements

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Diana Norwood, location scout for L.L. Bean, who would like to use Totman Preserve for an ad shoot. *Note: Tabled from last week.*

Representatives from the Land Trust and Town Lands Committee were present to meet with Ms. Norwood. The conservation easement and policies for Totman Preserve were reviewed and it was determined that the ad shoot could be allowed. It would occur on August 13th (with a rain date for the 14th) from 4:00 p.m. to 8:00 p.m. They would have a 26 ft truck with a generator, a 24 ft truck, a 15 ft truck, and a cargo van. Representatives from the Land Trust and Town Lands Committee were in favor of allowing L.L. Bean to conduct the shoot. A motion was made, seconded and passed to by the Board of Selectmen to “allow L/L/ Bean to conduct the shoot with no more then 4 trucks being taken on the roadway to the beach. A person representing the Town would be present to observe the shoot. L.L. Bean would present a certificate of insurance indemnifying the Town and Totman Preserve and would make a \$1,000.00 donation to the Preserve.” Merry Chapin volunteered to be the Town’s representative for the shoot and the T/A will be the contact point for any general questions.

3. Discuss the following issues

- Items to be discussed at the Seasonal Taxpayers meeting

Items reviewed and approved.

- Review bid for Town Hall replacement heating system

Bids for three zone radiant heat (\$18,114.00) and three zone baseboard heat (\$12,483.00) were received. T/A will also ask for a bid to replace the furnace for the existing forced hot air system.

- Attendance at the next Comp Plan Meeting

Mike Rice will attend.

- Totman Cove Passes for Hermit Island

Selectmen approved the issuance of 10 seasonal passes.

- Extending the wall by the overflow container for chip loading
- **Approved.**
- Junked car titles

T/A to write a letter to the secretary of State asking him to attend a meeting with the Selectmen.

- Parker Head Corner

If the property owner donates the land for the reconstruction of the corner it can be accepted by the Board of Selectmen without Town Meeting approval. If there were conditions to the acceptance of the property then it would need town meeting approval.

4. Review the following items

- Letter to Petitioners (*refer to last week*)
- Shellfish Warden Report
- ACO Report
- Samples of Phippsburg tax maps

Letter to petitioners was reviewed and signed. All other items were reviewed – no action taken.

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

- Planning Board/Board of Appeals Basic Workshop

T/A will send notices to Board Members.

- Transfer Station Operator Training Session #3

T/A and Transfer Station Operator will attend.

6. Miscellaneous

- **Merry Chapin reported that DEP had visited the “dump sites” in the Basin. They didn’t see any serious problems that would prohibit a town cleanup. They are willing to remove any fuel and oil tanks and will assist the Town in getting funding for the removal of tires.**
- **Chief of Police gave a briefing on his meeting with Popham property owners. They would like more law enforcement patrols along the beachfront and are considering erecting private property signs along their sections of beach. Jane Stevens made a request to have the Road Commissioner inspect Fort Baldwin Road and either widen it or clean up the brush alongside it. T/A will pass this info on to the Commissioner.**

Adjourned: 8:36 p.m.