

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved By:

October 9, 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 Deed

Items reviewed and signed.

2. Meetings and Hearings:

- Meet with Planning Board for Sebasco Resort Expansion Hearing

Meeting held. See Planning Board minutes.

- Meet with Fire Chief and Budget Committee to discuss purchase of replacement ambulance.

Meeting held. The Fire Chief would like to purchase a 1999 Ford diesel ambulance to replace "Rescue 2" which is a 1994 model. The replacement model has 19,000 miles and the original cost was \$108,000. The current "Rescue 2" will be sold, with the money going back into the capital account. The Fire Chief proposed using \$31,000 from the Fire/Ambulance Capital account and \$30,450 from the Association account (total of \$61, 450.) The replacement is currently having paint repair work done. Upon receiving the replacement ambulance the Fire Chief will start rotating the ambulance usage. The Budget Committee recommended approval. The Board of Selectmen voted to authorize the purchase immediately.

3. Discuss the following issues

- GASB 34 presentation

Brewer Accounting will give a GASB 34 Audit presentation on November 20th for the Board of Selectmen, Treasurer, Budget Committee, Fire Chief and Road Commissioner.

- MMA Tax Reform issue

Tabled until the next Selectmen's Meeting.

4. Review the following items

- Letter from Sagadahoc EMS concerning the drafting of a "Hazard Mitigation Plan"

Reviewed. T/A to co-ordinate with the Fire Chief and EMA Director.

- State Planning Office Letter on Right-of-Way Discovery Grants

T/A to send copies to the Harbor Commission, Town Lands Management

Committee, Conservation Commission and Town Landings Committee to see if they are interested.

- Community Block Grant programs

Budget Committee Chairman will take home and review.

- ACO report

Reviewed. No action taken.

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

- Subdivision training
- Joint Bath and Union 47 Meeting
- Planning Day 2002
- Fair Labor Standards Act

T/A will attend the Fair labor Standards Act. T/A will forward information on the Subdivision and Planning Day seminars to CEO, Planning Board, and Board of Appeals. Selectmen will not attend the Joint Bath-Union meeting.

6. Miscellaneous

- **Someone disposed of a wheelbarrow full of asbestos siding in the building debris pile at the Transfer Station. It has been removed, double bagged and secured in the back of the cardboard trailer. T/A will have it disposed IAW DEP regulations for the least cost possible.**
- **The Health Officer gave a briefing on the cleanup status at the Danish's residence on Fiddlers Reach Rd.**
- **Selectmen decided not to meet with Jon Hentz concerning issues discussed at the prior Selectmen's Meeting.**
- **Ed Coffin, Coffin Engineering, will meet with the Board of selectmen on October 23rd at 7:30 p.m. concerning Center Pond Causeway repair plans. T/A will invite the Road Commissioner, Fire Chief, Tom Totman (Center Pond Alewife Commission) and Doug Alexander (Sportsman Club president.)**
- **T/A to check with the Road Commissioner to see when he will have West Point Road and Parker Head Road striped.**
- **T/A to check with Surveyor Ron Beal to see what the cost would be for him to survey Kenyon Road and see where the town portion ends and the resorts starts.**

Adjourned: 8:00 p.m.