

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
November 19, 2002

Approved By:

MINUTES

Meeting called to order at 6:00 p.m. with Selectmen Rice and Douglass present

1. Review and Sign:

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

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Assessing agent and sign the Valuation Return

Tabled until next week.

- Meet with Bill Emerson

Met with Bill Emerson and Tim Blair from the Phippsburg Land Trust. The Trust is applying for a grant through the "Lands for Maine's Future Program" to purchase a 38 acre parcel of land (Map 044, Lot 009, owned by Truman Roberts) along the southern shore of Sprague Pond. The Trust provided a letter for the Selectmen to review and sign, which would indicate town support. The Selectmen reviewed the letter, made some minor changes, and voted to sign it in support of the land acquisition. The letter will be E-mailed to the T/A and put on town letterhead for signature at the next Selectmen's meeting. The property currently is taxed at \$265.20 per year.

- Meet with Shellfish Chairman concerning Aquaculture Draft Bill

Shellfish Chairman did not attend. Selectmen will remain neutral and not provide comments on the bill.

3. Discuss the following issues

- Shore and Harbor Grants

Copies sent to the Harbor Commission and Town Landing committee.

- Vacation day for T/A on Nov 27th

Approved.

- T/A briefing on "Block Grants"

Conducted briefing. No action taken.

4. Review the following items

- Suscom survey
- Chamber of Commerce Connections

Reviewed. No action taken.

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

None

6. Miscellaneous

- **Copies of the hydro survey were provided to the Selectmen for review.**
- **The Tax Collector/Treasurer, Julie Totman, met with the Selectmen to discuss the necessity for being open the last Saturday morning of each month. She has provided this service for 2 1/2 years and has had very few customers during these hours. The Selectmen supported her decision to cancel the Saturday hours.**

Adjourned at 7:00 p.m.