

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
December 18, 2002

Approved By:

## MINUTES

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

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Supplemental Bills

**All items reviewed and signed.**

2. Meetings and Hearings:

- Meet with Town Attorney concerning foreclosed trailers

**At 6:00 p.m. the Selectmen voted to go into Executive Session to discuss their rights and responsibilities and pending litigation. Selectmen voted to come out of Executive Session at 6:45 p.m. No action taken.**

- Meet with the Skillin's concerning foreclosed trailer on their property

**Meeting held to discuss the foreclosure on a trailer owned by Rita Messier that is located on property owned by the Skillins. Because the lien process that occurred may have defects, the Selectmen voted to restart a 90 day lien process to insure that all parties with an interest in the trailer are notified of the foreclosure. Selectman Douglass requested that the T/A research the procedure for having the trailer condemned.**

- Meet with Esther Lacognata

**Meeting held. Selectmen Wells recommended that the upcoming Comprehensive Plan Committee meeting to be held on January 7th be the last one until the major parts of the plan are written up for review. The main discussion topic at the January 7th meeting will be groundwater limitations. Esther is conducting interviews with key committee members for input into the plan. She will also draft an executive summary for review.**

3. Discuss the following issues

- Town Hall Open House

**Discussed. No action taken.**

4. Review the following items

- Holiday Schedule

**Reviewed and approved. The Town Hall will be closed at 1:00 p.m. on Christmas Eve and New Year Eve. There will be no office hours on Christmas and New Years.**

- Audit report

**Reviewed. No action taken.**

- Standards for Timber Harvesting in Shoreland Zone

**T/A to send information to Mark Hawkes, Marie Varian, and Lee Rainey for input.**

- Letter from Planning Board concerning CEO Position

**Selectmen read a letter from the Planning Board requesting that the CEO position be reviewed to determine if it needs to become full time. Tabled.**

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

- Town Meeting and Elections Workshop

**T/A, Moderator, Town Clerk, Deputy Town Clerk, Selectman Rice and possibly Selectman Douglass will attend.**

6. Miscellaneous

- **Selectmen met with the Chief of Police. Chief Skroski was granted permission to participate in a federal program that allows Law Enforcement agencies to receive federal surplus equipment. He also reported that all of the abandoned vehicles on Devils Highway have been removed. Also, the ACO will start completing complaint cards and incident reports.**
- **Selectmen met with the Code Enforcement Officer. He will be drafting an “Affidavit for Non-enforcement” pertaining to a pin to pin determination of shore frontage on property owned by Durfee (Map 037, lot 015-001, Painted Point Road.)**

*Adjourned at 9:07 p.m.*