

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved By:

January 8, 2003

Meeting called to order at 6:14 p.m. with Selectmen Douglass and Wells present.

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Past due tax letter to the Moore's

Items reviewed and signed.

2. Meetings and Hearings:

- Meet with Planning Board to discuss CEO position

Meeting held. Both Boards support a full time CEO position. Selectmen and CEO will prepare a presentation for the Budget Committee. The CEO will provide a log of hours, a job description, and a list of what job responsibilities are not being accomplished because he is only part-time.

- Meet with the Chief of Police concerning Shellfish Ordinance Amendments

Meeting held. The Shellfish Warden is recommending an amendment to address "Aiding and Abetting" as well as another amendment to restrict night harvesting to the Kennebec River. T/A to contact the Shellfish Committee Chair to see if the amendments were discussed at a Shellfish Meeting and what the Committee recommendations were.

3. Discuss the following issues

- Limit for GASB 34 inventory reporting

Selectmen signed a policy that requires any item with a value of \$2,000.00 or more and a life expectancy of 3 years be inventoried.

- FY 2004 Budget Advisory Committee Caucuses

Discussed. No action taken.

- 2003 Town Meeting Schedule

Discussed. Selectmen approved the schedule. Town Meeting Elections will be held on May 12th and the Business Meetings will be held on May 13th/14th.

4. Review the following items

- Suscom Letter and WCSH contract

T/A will draft a letter to Suscom stating that access to WCSH is very important to this community.

- County Commissioners' Agenda
- Shellfish Report

Selectmen recommended that the Warden start noting the low tide on his daily report form. Chief of Police will relay the request.

- Website Statistics
- Transit Bonus Program info from DOT
- CMP Letter on tree cutting

All other items reviewed. No action taken.

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

- Local Planning Board & Board of Appeals training
- Land Bank Proposal presentation
- Chamber of Commerce annual meeting

T/A will check with Selectman Rice to see if he can attend the Chamber of Commerce Annual Meeting.

6. Miscellaneous

- **T/A to contact Grimmels and get a time frame for metal removal from the Transfer Station.**

Adjourned at 7:25 p.m.