

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
January 15, 2003

Approved By:

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
- Abatements and Supplementals
- Quit Claim

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with the Shellfish Chair concerning Shellfish Ordinance Amendments and Warden Job Description

Meeting held with Dick Lemont and John Skroski, Chief of Police. Mr. Lemont explained that the Shellfish Committee had: (1) voted to change the Job Description and Appointment Certificate for the Shellfish Warden to allow him to enforce State Shellfish statutes and regulations with the exception of those that pertain to tagging; (2) voted not to recommend the Warden's Ordinance amendments to restrict night harvesting to the Kennebec River; (3) voted not to recommend the Warden's Ordinance amendment to add a section concerning "Aiding and Abetting"; (4) not been aware of the Warden's recommended change to the Ordinance concerning tide calculations being based on NOAA predictions for Portland, corrected to Fort Popham. The Board of Selectmen voted to: (1) change the Job Description and Appointment Certificate allowing the Warden to enforce the State shellfish statutes and regulations with the exception of tagging; (2) not recommend the Ordinance amendments; (3) recommend an Ordinance amendment that would set a determination method for the tides (i.e. tides based on Portland and adjusted for Fort Popham, +6 minutes or something to that affect) which will be discussed by the Shellfish Committee at their next meeting. Selectmen also voted to approve a recommendation by the Shellfish Committee that the section of Wyman Bay that was just reseeded be closed for conservation until further notice. The Shellfish Chairman will meet with the T/A to submit request to DMR.

- Meet with Roger Therriault and CEO to sign notice of non enforcement
- Selectmen voted to sign an "Affidavit for Non-Enforcement" relative to the water frontage requirement of the Shoreland Zoning Ordinance for the Durfee property on Painted Point Road at Map 037, Lot 015-001. The lot has more then 150 feet of frontage if measured along the high water mark, however it has less if measured as a horizontal distance from sidelines.**

3. Discuss the following issues

- Maine Forest Services Timber Harvesting Standards (CEO)

Reviewed and discussed with the Code Enforcement Officer. A copy had been sent to Mark Hawkes, but no input was received back. Selectmen voted to retain local planning and enforcement control over Shoreland Timber Harvesting.

4. Review the following items

- Legislative Bulletin
- RTAC Info
- Letter from DOT concerning Winnegance Bridge rehab

All items reviewed. No action taken.

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

- General Basic Assistance Course

Selectman Douglass will attend.

- Ribbon Cutting Ceremony for Mid Coast Center for Higher Education

Selectmen Rice and Douglass will attend.

6. Miscellaneous

- **Selectman Rice will attend the Chamber of Commerce Annual Dinner**
- **The Selectmen approved a request from the Chief of Police to attend the following courses: Basic Crime Scene Processing (from March 3rd to March 7th); Executive Leadership (3 days at the end of March); Civil Rights (1 day, date unknown)**

Adjourned at 7:45 p.m.