

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
February 5th, 2003

Approved By:

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
- Abatements and Supplementals
- Appointment certificates

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Department Heads, Committee Chairs and Budget Committee to discuss budget issues for FY 03

Meeting held. T/A gave a briefing on the FY 03 budget and expectations for FY 04. Selectmen and the Budget Committee discussed possible expenditures for FY 04 .

3. Discuss the following issues

- Letter from MMA concerning scale-back of unnecessary State mandates (tabled from last week)

No action taken.

- Beta testing of the TRIO GASB 34 Inventory program

T/A will be Beta testing the program starting February 19th.

- Scheduling State Senator Mayo for a Selectmen's Meeting

T/A will schedule a meeting with State Senator Mayo and State Representative Percy to discuss various State issues that affect the Town. Agenda items will be discussed at the next Selectmen's meeting.

- Contracting with a different company for Transfer Station metal removal

T/A will send a letter to Grimmels Industries explaining that they are not complying with their contract requirements for metal removal. The letter will request that they either comply or the Town will seek an alternate company.

- Historic Preservation Commission Ordinance and future meeting

T/A will schedule a meeting between the Commission, Selectmen, CEO and Planning Board Chairman to discuss an ordinance for Town Meeting of 2004. This meeting will be held once the Comprehensive Plan is adopted.

- Possible grants for Hazardous Waste/Recycling

T/A briefed the Selectmen on a possible grant to assist in the installation of waste oil and waste antifreeze tanks at the Transfer Station.

4. Review the following items

- Shellfish Warden Report
- LD information from Senator Mayo
- Tuition info provided by School Union
- New Meadows Watershed Survey report
- Legislative Bulletin

All items reviewed. No action taken.

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

- T/A attending the demo debris and wood waste workshop
- Parliamentary Procedures

T/A will attend the demo workshop. Selectman Wells and Rice will attend the Parliamentary Procedures course (T/A to order two “Roberts Rules of Order” books)

6. Miscellaneous

- **Anna Little discussed the possibility of allowing rental of the Totman Cove Preserve for family reunions, receptions, etc. T/A will send Ms. Little a copy of the Conservation Easement for her review.**
- **The Chief of Police informed the Selectmen that the Shellfish Warden would like a .25 cent raise (from \$11.50 per hour to \$11.75.) The Shellfish Committee Chairman stated that this issue had not been discussed with the Shellfish Committee. Selectmen asked that the Shellfish Committee provide a recommendation.**
- **T/A to draft a “Sale of Town Owned Property” for the Selectmen to review.**
- **T/A to send a letter to Purse Line Bait reminding them that we expect to limit loads on the Town roads next month and they should make business preparations for this.**
- **The Road Commissioner discussed the Parker Head corner. The blasting will cost approximately \$14,000.00.**
- **The Selectmen signed a holding tank variance for the West Point General Store. They are including a letter to Health Engineering requesting that a condition be placed on the variance requiring that all grey water be piped into the holding tank and the existing OBD removed.**

Adjourned at 8:10 p.m.