

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
February 12th, 2003

Approved By:

Meeting called to order at 6:03 p.m. with Selectmen Rice, Douglass and Wells present.

1. Review and Sign:

- Accounts payable, payroll warrants and minutes

All items reviewed and signed.

2. Meetings and Hearings:

- **None**

3. Discuss the following issues

- Selectmen's meeting on February 26th

Selectmen Rice and Douglass will meet. Selectman Wells and T/A will not be available.

- Obtaining estimates from other Health Insurance providers

T/A will obtain two other estimates.

- Agenda items for meeting with State Senator Mayo

Selectmen will meet with State Senator Mayo and possibly State Representative Percy at 6:00 p.m. on Wednesday, March 5th. The subjects to discuss will include bike paths, temporary speed limit decrease and parking issues on Route 209 by the State Park (summer), State Park revenue sharing, State Police coverage, DMR personnel cutbacks and the affect on the fishing industry, State Planning Office cutbacks and the affect on Comprehensive Plans, County expenditures for transport and housing of parole violators, property tax relief, regionalization of services.

4. Review the following items

- Suscom franchise fee payment (\$143,175 base cost x 5% = \$7,159 Franchise Fee)
- RTAC Advisory Committee meeting minutes
- Legislative Bulletin
- Chamber of Commerce Newsletter

All items reviewed. No action taken.

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

- Basic GA Training on Friday, March 14th

Selectman Douglass will attend.

6. Miscellaneous

- **Selectmen met with Anna Little concerning the placement of the gate at Totman Preserve. She stated that many people in Town would like the inside gate moved to the "old parking area" next to the beach. This would enable more residents to enjoy the Preserve. Because the placement of the parking lot and restriction of vehicle access are described in the Conservation Easement the Land Trust (Grantees) may have to agree to change the location of the gate and**

allow parking at the “old parking lot.” Selectmen asked Ms. Little to collect signatures on a petition to show town support and they would meet with the Land Trust and the Town Attorney to discuss changing the Conservation Easement.

- **Chief Skroski was asked to meet with the Bath Police Chief to discuss contracting for ACO coverage. He also informed the Selectmen that Shellfish Warden Hentz had requested a .25-cent raise from the Shellfish Committee at their last meeting and it was tabled. The Selectmen requested that the Committee reconsider the raise and make a decision on whether they support it.**
- **The Transfer Station Attendant had approached selectman Rice with a request for a snow blower. T/A will research prices for consideration in the FY 04 budget.**

Adjourned at 7:22 p.m.