

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
February 19th, 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
- Letter to Grimmels concerning Transfer Station Contract
- Quit Claim Deed

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Assessing Agent

Meeting held. Various abatements and Supplementals signed.

- Meet with Road Commissioner concerning posting Roads

Meeting held. Based on a recommendation from the Road Commissioner, the Selectmen voted to post the town roads for limited weight effective March 1st. T/A will advertise this in the newspaper and contact the local companies affected.

- Meet with Anna Little concerning Totman Cove petitions

Meeting held. Approximately 175 Town citizens have signed a petition requesting that the Selectmen meet with the Phippsburg Land Trust to consider amending the conservation easement to allow the inner gate to be moved to the "old lower parking area" for easier access. T/A will set up a meeting between the Selectmen, Phippsburg Land Trust and Town Lands Management Committee for 6:00 p.m. on March 26th.

3. Discuss the following issues

- Funding request from Patten Free Library

The Patten Free Library is requesting an increase in funding from \$20,449.00 to \$23,194.00. The Library Director will meet with the Budget Committee on February 25th. No further action taken.

4. Review the following items

- Legislative Bulletin
- Maine Policy Review
- Summary of Comprehensive Plan interviews
- Agenda items for meeting with State Senator Mayo.
- Road Committee report.

Items reviewed. No action taken.

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

- **None**

6. Miscellaneous

- **Anna Little asked what the Town's responsibility was concerning private cemeteries and the continuation of the cemetery cleanup efforts of the 5th grade class. T/A will research and provide copies of the statutes that deal with this subject.**
- **Selectmen voted to reimburse the Code Enforcement Officer \$87.66 for his cell phone upgrade.**
- **CEO reported that the only way the State would grant a variance for a holding tank at the West Point General Store would be if the grey water was also piped into it (the store currently has a licensed OBD.)**
- **The Road Commissioner asked the Selectmen if they would authorize the removal of several large trees located adjacent to the Palmer property on Bakers Wharf Road. These trees could cause a problem to the large trucks going to and from Purse Line Bait. A professional company such as Lucas or Asplundh would do the removal. The Selectmen requested that the Road Commissioner discuss the tree removal with the Palmers.**

Adjourned at 6:45 p.m.