

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING

Approved By:

June 18, 2003

*Meeting called to order at 7:00 p.m. with Selectmen Wells and Rice present.*

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Appointment Certificates

**All items reviewed and signed.**

2. Meetings and Hearings:

- Meet with the Library Options Committee

**Meeting held. Selectmen directed the Committee to research different library options and make a presentation of those options to the Budget Committee and Board of Selectmen during the FY 04 budget cycle. The Committee will start meeting weekly and will choose a chairman. T/A went over public notification procedures for meetings.**

- Meet with Shellfish Warden

**Meeting held. Selectmen stated that they were satisfied with the Wardens performance over the last year. As per their decision at a prior meeting, a .25 cent raise will be granted to the Warden effective July 1st.**

- Meet with Tamara Liberty concerning residency for Shellfish license

**Meeting held. Ms. Liberty had been accused of not meeting the residency requirements of the Phippsburg Shellfish Ordinance upon application for her 2003-2004 Commercial Shellfish License. Ms. liberty produced a witness statement and rent receipts as well as having a witness, Charles Brooks, appear on her behalf. The Selectmen questioned her and reviewed the information provided. They determined that she meet the residency requirement and could continue to harvest under her license.**

- Meet with representative from Lucas Tree (Mark Stickney or Jerry Allen) concerning the use of herbicides in areas cleared for CMP

**Meeting held with Jerry Allen. Mr. Allen gave a presentation on the application of herbicides and answered questions from the Selectmen. Because there exists the possibility of water contamination, and a resulting negative impact on marine life , the Selectmen voted not to allow the use of herbicides by Lucas Tree or CMP within the Town of Phippsburg.**

3. Discuss the following issues

- The letter of “No Action” for the setback of a pool located on Jim Clancy’s property  
**Selectmen reviewed and signed the “No Action” letter. It will be given to Mr. Clancy once he signs a clause which releases the Town of any liability should his pool be damaged due to the decreased setback.**

- Status on Center Pond Causeway plans

**Coffin Engineering is working with DEP on the required permits. They have been in contact with Tom Totman, from the Center Pond Alewife Committee, and are redesigning the alewife run. Ed Coffin expects to have all the permits approved and be ready to put the project out to bid within the next month.**

- Plans for obtaining property on Stoneybrook Road for construction

**T/A will send a letter to Peter Hart and Lynne Pantalena requesting that they meet with the Selectmen one more time to discuss the voluntary sale of small sections of their property for the Stoneybrook Road rebuild.**

- Purchase of computers for Town Office

**Selectmen voted to approve the expenditure of \$4,500.00 from FY 03 Town Administration funds for the Phase II upgrade of the Town Hall computer system. Four replacement workstations with flat screen monitors will be purchased for the first floor offices, and the ones currently on the first floor will be used in the basement offices. A replacement server will be purchased out of FY 04 funds.**

- Reply from Brian Murray, Popham Beach State Park, concerning “Parking Action Items”

**Selectmen reviewed the reply and were satisfied with the Park progress.**

- MMA Executive Committee nomination petition

**No action taken**

- Annual contract for Assessing Agent

**Selectmen reviewed and signed.**

- Update on Gensheimer case

**Selectmen were provided a copy of the Plaintiffs’ Rule 80B brief. The Town Attorney will be submitting his brief to the Court within the next two weeks. Once the Judge has reviewed both briefs he will make a decision on this case.**

- Date for Assessing Workshop

**An “Assessing Methodology Workshop” will be held on July 24th at 6:00 p.m. The Assessing Agent will also invite several local contractors to attend.**

4. Review the following items

- Junkyard complaint letter from LeRoy Clark

**Reviewed. Selectman Rice and the CEO will travel throughout town on Friday to identify properties that are in violation of the State Laws and Town Ordinance in reference to “Junkyards” and “Automobile Graveyards.” Upon completion of this any pictures taken will be mounted on a display board at Town Hall.**

- November Bond Package information

**Reviewed. No action taken.**

5. Miscellaneous

- **Selectmen met with the Harbormaster and discussed the possibility of having a joint exercise for water rescue. The Harbormaster will discuss with the Fire Chief.**
- **Selectmen requested that the Road Commissioner (1) push back the building debris pile at the Transfer Station until it is chipped, (2) cut back the cedar bushes on the corner of Parker Head Road and Main Road, (3) consider having the town intersections swept.**
- **Selectmen voted not to meet on July 2nd.**
- **Selectmen voted to into executive session at 8:40 p.m. to discuss a personal issue. They voted to come out of executive session at 9:00 p.m. No action taken.**
- **The Annual Hazardous Waste Day will be held the last Saturday in July.**

*Adjourned at 9:05 p.m.*