

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved By:

June 25, 2003

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

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Clean Harbors contract for Hazardous Waste Day

All items reviewed and signed. T/A to contact Mark Hawkes to see if he will take contaminated oil at his facility.

2. Meetings and Hearings:

- Meet with the Road Commissioner to discuss the Coffin Engineering contract, letter from the Thompsons concerning Old Ferry Road and other misc. issues

Meeting held. (1) Selectmen voted to expend \$3,900.00 for additional work by Coffin Engineering. The additional funding will complete the planning stage for the Center Pond Sluiceway repairs, which include engineering changes, hydrology study, NRPA permit, and future coordination and meetings. (2) The road crew will clean up the brush and limbs along Old Ferry road within the next two weeks. (3) A discussion was held concerning sweeping sand at the town road intersections. The T/A will check on the liability of the town of this is not done. (4) The Road Commissioner will trim the bushes on the corner of Parker Head Road and Main Road (i.e. the cedar bushes at the old memorial site.) (5) The Selectmen discussed the installation of stop signs at the corner of Popham Road/Parker Head Road and the corner of Sam Day Hill Road and Main Road. The T/A will research what the process would be. (6) The Road Commissioner will come up with the scope of work and associated costs for straightening the bad curve on Parker Head Road by Bob Cushing. (7) T/A to request that DOT install orange flags on the speed limit signs in Winnegance.

- Meet with the Kathy Stead, ACO

Meeting held. Various issues of employment were discussed. The T/A will draft appointment papers designating Kathy Stead as the ACO and her son, Todd Stead, as the assistant ACO. Based on the recommendation of the ACO, and unanimous vote of the Selectmen, the T/A will contact Lincoln County Humane Society and contract with them for services rather than Coastal Humane Society. Lincoln County provides basically the same services for less money. Selectmen voted to continue the process of paying mileage to the ACO (upon entering town), cell phone reimbursement, and funding any required additional auto insurance coverage for carrying animals in her personal vehicle. She will continue to receive 50% of the income from warrant fees (\$5.00 each dog) and will provide monthly reports and a mileage log.

- Meet with Nick Nichols and Esther Lacognata to discuss the "Growth Management Plan"

An overhead presentation of the plan was given. Selectmen approved of the presentation, however some discussion entailed concerning lot size and house size. These issues will be discussed at the next "Main Committee" meeting.

3. Discuss the following issues

- MMA “Interested Party List”

Selectmen choose issues that they would like to be contacted on. T/A to forward their requests to MMA.

4. Review the following items

- Town Newsletter

Approved for mailing.

- DOT Letter concerning locally administered Public Works Projects

Reviewed. No action taken.

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

None

6. Miscellaneous

- **The T/A will ask the Transfer Station Attendant to open up the ramp to the clean building debris area so that people can offload in that area. Commercial Paving will be on site within the next two weeks to chip the building debris and clean woodpiles.**
- **T/A to check in on the status of the street light repair at the Acre Lot.**
- **At 9:09 p.m. the Selectmen voted to go into Executive Session with the Chief of Police to discuss his scheduling and responsibilities. Selectmen voted to come out of Executive Session at 10:09. No further action taken.**

Adjourned at 10:16 p.m.