

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved By:

July 9, 2003

Meeting called to order at 7:05 p.m. with Selectmen Wells, Douglass and Rice present.

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- ACO Appointment Certificates

All items reviewed and signed.

2. Meetings and Hearings:

- **Selectmen met with the Assessing Agent for an update on current fieldwork and to sign a supplemental.**
- **Selectmen met with The Chief of police to discuss his weekly schedule. He reported that there were over 3,500 visitors at Popham Beach State Park one day over the July 4th weekend and he spent a lot of time directing traffic. He gave a statistical report for the month of June.**
- **Selectmen met with Russ Smith, Chair of the Marine Resources Comprehensive Plan Sub-committee. Russ discussed the "Fish America" Community Based Historic Restoration Grant, which could provide grant money to assist in removing structures along waterways which would return affected areas to their natural state and therefore increase fisheries. He specifically discussed the possibility of using the funding to remove the Mill Pond Dam in Parker Head. The Selectmen recommended that he discuss the issue with the Shellfish Committee and Historical Preservation Committee, and then report back. The next step after this would be to contact the property owners that would be affected. The final phase would be Town Meeting approval.**

3. Discuss the following issues

- Farmers Market

Barbara Kirkham has requested permission to sell crafts at the town hall parking lot on weekends. The Selectmen reviewed the warrant articles that were passed at past Town Meetings concerning this issue. Condition #7 of article #38 passed at the June 15, 1991 Town Meeting authorizes the Selectmen to allow individual residents and taxpayers to sell garden produce, seafood and crafts from the parking lot should the Town Market be discontinued. Selectmen voted to continue allowing sales as per the warrant article. T/A to draft a contract for the participants and the monthly fee will be \$10.00 as per warrant article #38.

4. Review the following items

- Shellfish Warden Report

Reviewed. No action taken.

- Town Attorney's 80B Brief on Gensheimer vs. Town of Phippsburg

Reviewed. No action taken.

- Sagadahoc County Sheriff's Department update and corrections work program

T/A has requested workers for painting of the Fire Station floors and sweeping

sand at the intersections. No further action taken.

- E-mail from Jamey Kitchen concerning subdivision section of Comp Plan
Selectmen will review. These issues will be discussed at the public hearings. No further action taken. However, Selectmen Douglass voiced a concern with the parking along Shell Road, which leads from Sebasco Resort to Rock Gardens Inn. He had encountered a problem trying to drive along that section of road due to parked cars. He asked the T/A to check with the Planning Board and see if Sebasco Resorts had ever complied with the requirement to present a "parking plan" to them for review. This plan was due within 30 days of the subdivision approval last year.

- New junkyard legislation

Reviewed. No action taken.

- Minutes from Road Committee meeting concerning Popham Parking problems

Reviewed. No action taken

- E-Mail from Suscom announcing programming addition

Reviewed. No action taken on this subject. However, the T/A was directed to get an update from Suscom on their status concerning cable extension requirements under the contract.

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

- **None**

6. Miscellaneous

- **T/A reported that Mark Hawkes could not take oil contaminated with water at his business for recycling.**

- **T/A has been unable to locate the owner of the boat abandoned at the Sand/Salt shed. He will keep trying.**

- **T/A received a call from Leslie Hunter concerned that the Selectmen had voted to contract with Lincoln County Humane Society for services rather than Coastal Humane Society. The T/A had explained that this was done due to the preference of the current Animal Control Officer as well as a cost savings. A copy of the Lincoln County contract was faxed to her. No further action taken.**

- **Selectmen Rice brought up a complaint from a citizen concerning Dave Jacobs fishing at the Town owned property at Map 011, Lot 052 and leaving articles behind (i.e. umbrella and picnic table.) Chief of Police will contact Mr. Jacobs and discuss this issue. He is allowed access for fishing but is not to leave items behind.**

- **Selectmen voted unanimously to increase the Town Administrator's vacation benefit from two to three weeks (after 8 years of service in November.)**

Adjourned at 7:52 p.m.