

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING MINUTES

Approved By:

January 28, 2004

Meeting called to order at 6:00 p.m. with Selectman Douglass and Rice present.

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Appointment letter

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with the Assessing Agent

Meeting held. Abatements and supplemental bills were reviewed and signed.

- Meet with Bob Cummings concerning New Meadows Watershed Report

Meeting held. The report was reviewed and Mr. Cummings recommended that the overboard discharge situation in West Point be added. The Selectmen concurred.

Mr. Cummings will contact the New Meadows Watershed Committee.

3. Discuss the following issues:

- Letter to the Danish's concerning motor home and junk yard

Letter was reviewed and signed. It requires that the Danish's comply with the Town's Land Use ordinance and State regulations concerning junkyards and use of the motor home as a temporary dwelling.

- Ed Skillin's request for bid notification

Mr. Skillin sent a letter to the Board of Selectmen requesting that he be notified, in writing, of any Town bid opportunities. The Selectmen voted not to make individual notifications, but to continue following the same policy as outlined in the 2002 Town report for the sale of town owned property. A reply letter to Mr. Skillin was reviewed and signed.

- Meeting with the Budget Committee on February 4th

The T/A provided the Selectmen with an overall budget review. No further action taken.

4. Review the following items:

- Letter of appreciation from Hermit Island concerning Chief of Police and Fire/Rescue Department
- MMA Roads Manual section and State Statutes which allow the use of a public way by snowmobiles while closed for winter maintenance (i.e. Basin Road.)
- Legislative Bulletin, hearings and bills.

All items reviewed. As per state law, snowmobiles and ATV's may use the Basin Road when it is closed for winter maintenance. The Police Chief, John Skroski, will contact the local fish and Game warden and explain this to him.

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

- Snow and Ice Control on local roads

Selectman Rice will attend. The T/A will also contact the Road Commissioner, Curtis Doughty, and the Chair of the Road Committee, Les Smith, to see if they would like to attend.

6. Miscellaneous:

- **The Chief of Police gave a briefing on the Spillman Computer System.**
- **The T/A was given permission to work on Comprehensive Plan editing at home on Friday, January 30th.**

Adjourned at 7:20 p.m.