

Submitted By: TOWN OF PHIPPSBURG Approved By:
JMY SELECTMEN'S MEETING MINUTES

March 24th, 2004

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

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Quit Claim Deeds
- **All items reviewed and signed.**

2. Meetings and Hearings:

- Meet with the Cindy Carney concerning Affordable Housing
Meeting held with Ms. Carney and Mike Finnegan from the Maine State Housing Authority. They gave a presentation on affordable housing. No further action taken.
- Meet with Merry Chapin, Chair of the Historical Preservation Comm
Meeting held. Ms. Chapin and Dick Kelly gave an overview of the accomplishments of the Historic Preservation Commission and their future plans. No further action taken.

3. Discuss the following issues:

- Weekly posted roads update
A letter from the Sheriff's Department was read. It contained an opinion from the County Assistant DA which states that the Sheriff's Department cannot enforce the Posted Roads ordinance because the Town has an organized Police Department. The Town also does not have a contract with the Sheriff's Dept. for ordinance enforcement. All Town roads remain posted.
- Briefing on Tax Summit by Selectman Douglass
Briefing completed. No further action taken.
- Briefing from Selectman Douglass on meeting with Town Attorney concerning Town Landing and Town Lands Management Ordinances
Selectman Douglass, Doug Alexander (Town Lands Management Committee), Arthur Pierce and Peter Roberts (Town Landings Committee) met with the Town Attorney to discuss the prohibition of non-resident/non-taxpayers from using the Town Landings and Totman Preserve. It was decided to add language to the ordinances which would support the Town's reasoning behind the prohibition.
- Briefing from Selectman Wells on MCHT meeting with local fishermen concerning the storage of fishing gear on Malaga Island
Briefing completed. Lobstermen will be able to continue storing gear on the Island as long as they don't leave trash. MCHT will work with the local lobstermen to draft a "Management Plan."
- Review Selectmen's Report for the Town Report
The T/A gave copies of the report to the Selectmen for later review. They will meet on April 1st to finalize the Town Report.
- Review preliminary Warrant for the Annual Town Meeting
The T/A gave copies of the proposed warrant to the Selectmen for later review. They will meet on April 1st to finalize the warrant.
- Expenditure of \$895.00 to replace copier in meeting room

Selectmen approved the expenditure of \$895.00 from the Selectmen's Contingency account to replace the copier.

4. Review the following items:

- Legislative Bulletin and Bills
- Road Committee Report
- County Jail Authority Agenda

All items reviewed. No action taken.

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

- **None**

6. Miscellaneous

- **The Assessing Agent met with the Selectmen concerning supplemental bills.**
- **Gil Marco asked if he and Richard Greene from the DEP could attend the Shellfish Committee on March 24th. Jan Barter and Amy Fitzpatrick, from DMR, will be at this meeting to discuss water quality issues. He was informed that it was a public meeting and was welcome to attend.**
- **T/A informed the Selectmen that the Fire Marshall had condemned a fuel tank at the "Lobster Wharf" next to the store on West Point Circle due too deterioration of the concrete containment. The DEP will be on site to inspect the tank on March 24th.**
- **The T/A discussed the possibilities of a State grant to make the tax maps more accurate. No further action taken.**
- **The T/A will work on Comprehensive Plan editing at home on March 29th.**
- **Everett Perkins asked if the Town was going to install permanent guardrails at the Center Pond causeway. He was informed that guardrails would be installed this spring.**
- **A short discussion on library services was held. The Selectmen have not determined what options will be on the warrant.**
- **The T/A informed the Selectmen that Sebasco Harbor Resorts may be requesting an easement across Sebasco Road to install some utilities. This will be discussed in more detail at the next meeting.**

Adjourned: 9:08 p.m.