

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING MINUTES

Approved By:

April 7, 2004

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

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Intentions to Layout Stoneybrook Road
- Audit Contract (Brewers Accounting)
- Appointment certificates

All items reviewed and signed.

2. Meetings and Hearings:

- Open bids for replacement septic system at 983 Main Road (Small Community Grant Program)

Two bids were received by the deadline, one from Ronald Harrison for \$8,030.00 and a second from Ed Skillin for \$9,990.00. A third bid, from GAC, was submitted after the deadline and was not considered. The Selectmen voted 2-0 (Selectman Wells recused himself) to award the contract to Ronald Harrison.

- Open engineering bids for Stoneybrook Road
Engineering bids were received from Pine Tree Engineering (\$8,300.00), Ty Lin (\$17,100.00), Magalloway (\$12,600.00), Wright Pierce (\$16,000.00) and Milone and MacBroom (\$21,000.00). The Selectmen voted (3-0) to table the awarding of the contract until the Road Commissioner and Road Committee can meet and review the specifics of each bid. They will then make a recommendation to the Board of Selectmen.
- Meet with CEO concerning tree cutting issue
The Selectmen met with the Code Enforcement Officer and William King from Fiddlers Reach Road. Mr. King had cut a tree on his property which was within the Shoreland Zone. The Selectmen voted (3-0) to table any penalty decision until they visited the property.
- Meet with the Assessing Agent
Meeting held. Selectmen signed several abatements.

3. Discuss the following issues:

- Posted roads issues
- **Selectmen voted (2-1) to approve an exemption for a mobile home to be brought into Skillins Trailer Park on Clifford Road. They also voted (3-0) to assess a consensual fine against Drilling and Blasting for violation of the "Posted Roads" ordinance and voted (2-0) to assess the following fines against GAC - \$250.00 fine for a first offense on 3/31/04 and \$350.00 for a second offense on 4/6/04 (Selectman Rice recused himself from vote.) All Town Roads remain posted.**
- Choose company to do Transfer Station wood chipping
Selectmen took no action. The prior decision to use P. R. Russell stands.
- Board of Appeals hearing regarding an appeal by Suzanne Nusbaum concerning

Popham building permits issued by the Code Enforcement Officer
No action taken.

4. Review the following items:

- Letter in support of Chief Skroski
- Chamber of Commerce Newsletter
- Letter from Sagadahoc Sheriff concerning the establishment of an Emergency Services Unit.
- Suscom Annual Financial Report
- Shellfish Warden Report

All items reviewed. No action taken.

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

- **None**

6. Miscellaneous

- **T/A to arrange a meeting between CPM Contractors, Coffin Engineering and the Board of Selectmen to discuss issues from the repairs of the Center Pond Causeway (dry hydrant does not work, hand rails on steps are loose and there is exposed sheet pile edges.)**
- **Sebasco Harbor Resorts requested a prescriptive easement to install utility lines under Sebasco Road. The lines will be in the same trough as those installed in the early 1970's. The Selectmen voted (3-0) to grant a prescriptive easement as long as the Resort will sign an agreement for road repair and liability. The T/A will draft an agreement for the Selectmen's review.**
- **The Selectmen will pick up the Town reports on April 26th and they will be mailed on April 28th. The T/A will be unavailable on April 26th and 27th.**
- **The Selectmen gave a briefing on the County Budget Hearing.**

Adjourned at 8:48 p.m.