

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING MINUTES

Approved By:

June 16, 2004

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

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Prescriptive easement for septic line across Meadowbrook Road

Items reviewed and signed.

2. Meetings and Hearings:

- Conduct Liquor Hearing for Sebasco Harbor Resort

Hearing is to allow an Auxiliary Liquor License for the selling of malt beverages (beer) from a golf cart. Hearing opened at 7:00 p.m. and closed at 7:01 p.m. No comments were made from the public. Selectmen voted (2-0) to approve and sign application.

- Meet with the Code Enforcement Officer to discuss septic system design for town property on Parker Head Road (Perkins, Bunce, Lewis)

The Selectmen were briefed. The CEO will continue to work towards having a shared system on the Parker Head town owned property. Selectman Rice will be the Board's representative for this project with Selectman Wells as an alternate.

- Meet with Assessing agent for abatements and supplementals

Meeting held. Abatements signed.

- Meet with the Police Chief to review applications for the Part Time Police Officer and Parking Enforcement Officer

Selectmen voted to go into executive session at 7:45 p.m. to review applications. Selectmen voted to come out of executive session at 8:03 p.m. Selectmen voted (3-0) to hire Charles Wesley as the Parking Enforcement Officer. Selectmen voted (3-0) to have Selectman Douglass and the Chief of Police interview the two candidates for the position of Part Time Police Officer.

3. Discuss the following issues:

- Assessing Contract

Selectmen signed the annual Assessing contract with Juanita Wilson Hennessey, dba/ Wilson Hennessey Appraisal. This is the third year of a three year contract and there is no fee increase.

- Bids for Playground Equipment

Bids were received from Ronda Skillin Grondin. Selectmen opened the bids and voted to accept them (3-0) at \$5.00 per each piece of equipment, for a total of \$50.00. Ms. Grondin will start removing the equipment during the weekend of the 19th.

- Commercial Service agreement for pest control at Town Hall

Selectmen voted (3-0) to sign a one year agreement. The Town Hall has a problem with carpenter ants, as well as mice and squirrels.

- Nominations for the MMA Executive Committee

No action taken.

- Bodwell Grange status

Selectmen Wells gave a briefing on his meeting with the Recreation Commission, Historic Preservation Commission and Bill Gilman from the Dromore Grange. The T/A was also in attendance. The Grange may disband and the building and land would then revert to the State Grange. The Recreation Commission is interested in obtaining the building. The T/A will request that the Assessing Agent review the building. If it is decided to pursue purchase of the Grange a complete “homeowner” type inspection would have to take place as well as Town Meeting approval. No further action taken.

- Friends of Morse Mountain Meeting

Selectmen Wells gave a briefing on his attendance at the Friends of Morse Mountain Meeting. The T/A was also in attendance. At the meeting he recommended that the property owners contact the Fire Chief for a review of the Morse Mountain Road to see if emergency vehicles can gain access. No further action taken.

4. Review the following items:

- Letter from Maine ESCB concerning the combining of PSAP’s (not Sag)

Reviewed. No action taken.

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

- **None**

6. Miscellaneous

- **The T/A will order signs for “15 minute use” to be posted at the Transfer Station.**

- **The T/A reported that the Transfer Station Attendants had attended DEP “Transfer Station Operator” training. The T/A will also meet with Bob Morse (CMP) to discuss the best way to install an electric line to the new “Universal Waste” building at the Transfer Station.**

- **The T/A gave the Selectmen comparisons between “MMA” Risk Insurance and “Cross” Risk Insurance. They will review the comparisons and discuss changing insurance providers at the next meeting**

- **Selectmen will visit the King Property on Fiddlers Reach to review the possible shoreland zoning violation (property owner removed a tree along the shore).**

- **Selectman Wells directed the T/A not to include individual meeting times on the Selectmen’s Agenda any longer.**

- **The Selectmen discussed Assessment Appeals procedures.**

Adjourned at 8:13 p.m.