

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING MINUTES

Approved By:

July 28, 2004

Meeting called to order at 7:01 p.m. with Selectman Wells, Rice and Douglass present.

1. Review and Sign:

- Accounts payable, payroll warrants and minutes

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Karen Totman concerning parking tickets she and her guests received at Totman Preserve (vehicles had no permanent or temporary passes)

Meeting held. Selectmen voted (3-0) to reduce tickets to a warning. The T/A will draft a warning letter to be used for first time offenders. He will also order a sign to reinforce the parking regulations and penalties.

3. Discuss the following issues:

- MMA Ballot for LPC District 19 (tabled from last meeting)

Selectmen voted (3-0) not to vote for any specific candidate.

- Letter from MMA concerning Palesky Bill

Reviewed. No action taken.

- Transfer Station sticker design

Selectmen voted (3-0) to use the same type of permit as in the past. It will be white on red for the 2004-2006 period. The T/A recommended that permits also be issued from the Transfer Station for customer convenience since the Town Office counter is no longer open on Wednesday evenings. The T/A will discuss this with the Transfer Station Attendants.

4. Review the following items:

- Statistics from Hazardous Waste Day

Statistics were reviewed. 122 vehicles dropped off hazardous waste and the cost was within the budgeted amount of \$8,000.00.

- School Union Newsletter

Reviewed. No action taken.

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

- None

6. Miscellaneous

- **The T/A, Mike Young, briefed the Selectmen on the following: (1) Insurance inspection on August 3rd; (2) School playground status; (3) Guardrail status on Stoneybrook Road and Center Pond Causeway; and (4) Dates for removal of metal and propane tanks from the Transfer Station.**

- **The Chief of Police, John Skroski, briefed the Selectmen on the current usage report and the new “Death Investigation” policy was reviewed and approved as required by the Criminal Justice Academy. Selectman Rice recommended that the Chief buy locking hubcaps for the old cruiser. The Selectmen also approved the Chief’s vacation for the week of August 2nd. He also explained that Jeremy Deweese, part time patrol officer, would not be using the new patrol vehicle until he attended a special driving course offered through the Justice Academy.**
- **Selectman Wells and the Recreation Commission will visit the Bodwell Grange to see if it might make a viable “Recreation and Community Center.”**
- **Selectmen voted (3-0) to fund a police radio for the Harbormaster’s boat out of Homeland Security grant funding. The cost for the new patrol vehicle computer and software will also come from Homeland Security grant funding with the balance coming out of the Police Capital account.**

Adjourned at 7:36 p.m.