

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING MINUTES

Approved By:

August 4, 2004

Meeting called to order at 7:05 p.m. with 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 John Hentz, Shellfish Warden, for his performance review (executive session)

Meeting held with Warden Hentz and Shellfish Commission members Dick Lemont and Terry Watson. Warden Hentz requested that his review be held in public session.

The Selectmen asked Warden Hentz to: (1) concentrate more on patrolling areas that have small clams, such as The Basin, Small Point and the south end of Atkins Bay; (2) make a better effort to attend the monthly Shellfish meetings; (3) increase visibility vs. conducting surveillance; (4) dump and check clams; and (5) improve communication with the Shellfish Commission, especially the Chairman.

In the future the Shellfish Warden reviews will be conducted in early spring rather than summer. Anonymous violation tips can be called in to the T/A and he will forward them on to the Warden.

Another meeting with Warden Hentz will be scheduled for two months.

3. Discuss the following issues:

- Letter from Gloria Hill concerning vandalism at Fort Popham

Selectmen reviewed the letter. In the fall a meeting will be scheduled with Brian Murray, Park Ranger, to do a summer recap of Popham issues. The members of the Police Department and Harbormaster will also be invited to attend the recap.

- Seasonal Taxpayers meeting

Discussed. No further action taken.

- Hazard Mitigation planning

The T/A will attend the planning meeting on August 17th. The Fire Chief, Jim Totman, and Emergency Management Director, Gary Morong, were also invited to attend.

4. Review the following items:

- County Commissioners Agenda
- Shellfish Warden Report
- LPC letter from Jane Scease, Topsham
- Letter from Town of West Bath to MMA concerning Question #1
- Submerged Lands lease for Keith Wallace
- Workers Comp dividend letter
- Respite Care newsletter

All items reviewed. No action taken.

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

- Elected Officials Workshop
- Planning Board/Appeals Seminar
- “Manager’s Guide to Sexual Harassment” Seminar
- The “ADA & the Municipal Employer” Seminar

No One will attend.

6. Miscellaneous

- **The T/A will schedule a hearing during the Selectmen’s Meeting on August 11th to consider lifting the shellfish conservation closure in Lobster House Cove.**

Adjourned: _____

Adjourned at 9:00 p.m.