

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING MINUTES  
May 5, 2004

Approved By:

*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

**All items reviewed and signed.**

2. Meetings and Hearings:

- Meet with Judy Marden for the Annual Morse Mountain Report

**Meeting held. Ms. Marden presented her annual update.**

- Meet with Dick Lemont, Shellfish Chair, to discuss Committee Appointments  
**Meeting held. Mr. Lemont asked if a non-resident shellfish harvester could hold a position on the Shellfish Commission. It was determined that the Shellfish Ordinance does not prohibit it, however the Selectmen would prefer to have residents on the Commission if they are willing to serve. Mr. Lemont also had a concern that the Shellfish Warden was not attending meetings, was constantly patrolling West Point, and had showed up at his house at 6:15 a.m. on a Monday morning. These issues will be discussed with the Shellfish Warden during his annual review. Mr. Lemont also reported that a lot of short clams were being taken out of The Basin, Small Point and Cox's Head and that Jodie Moshier from Georgetown is the new State Warden for the area and Warden Hentz has patrolled with her 4 or 5 days. Mr. Lemont also reported that he could find no evidence of Mitch Wallace or Tammy Liberty participating in the April town-wide cleanup in 2003.**

3. Discuss the following issues:

- Town Meeting preparation (including Eminent Domain and Town Lands Management Ordinance Articles)

**Discussed. The T/A will contact the Town Attorney and get an estimate of town costs should the eminent domain process be taken to court.**

- Comp Plan editing

**Discussed. Loring Hart has finished his second review of most sections. The Selectmen decided to only make his recommended grammatical changes and not change any paragraph structure.**

- Selectmen's Meeting on May 19<sup>th</sup>

**Selectmen voted (3-0) not to have a meeting on May 19<sup>th</sup>.**

4. Review the following items:

- County and School Committee Agendas

**Selectman Douglass requested copies of the County Commissioner's meeting minutes. The T/A will contact the County Clerk again. The last time the Clerk was contacted, she was behind in the minutes and they were not available.**

- Coastal Humane Society Newsletter

**Reviewed. No action taken.**

- Maine Coast Heritage Trust Newsletter

**Reviewed. The T/A will contact Forest Dillon and request the “Malaga Island” archeology dig display for Town Meeting.**

- Respite Care Newsletter

**Reviewed. No action taken.**

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

- Chamber of Commerce Breakfast Meeting
- GASB 34 and Municipal Highway Asset reporting

**Les Smith from the Road Committee and the T/A will attend the GSB 34 training. No one will attend the Chamber breakfast.**

6. Miscellaneous

- **Selectmen reviewed the Shellfish Warden and Petit Manan reports.**
- **The Selectmen were briefed on the Nusbaum appeal.**
- **Selectman Rice will review the MCEDD letter.**
- **The Selectmen voted (3-0) not to take a possessive interest in the Toothaker mobile home located in Skillin’s Trailer Park.**
- **Larry Pye asked what the cost was for DMR to send their Wardens and 46 Foot boat to Massachusetts to patrol and who was paying for it. Mr. Pye stated that he had heard that was why Warden Mike Fitzpatrick resigned. The T/A will contact David Etnier, Deputy Director of DMR, for an answer.**
- **The T/A will send a letter to CPM Constructors and Coffin Engineering and request that they meet with the Selectmen to discuss the following problems with the Center Pond Causeway: (1) Sharp edges on the south end sheet piling, (2) Non-working dry hydrant, and (3) loose handrails.**
- **The T/A briefed the Selectmen concerning building permit issues with the renovations of the old West Point General Store by Scott Michaels.**

Adjourned at 8:40 p.m.