

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING MINUTES

Approved By:

May 26, 2004

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

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Agreement for Michaels easement
- Ordinance changes
- Appointments
- Totman Preserve Baseline (lower parking lot)
- Liquor Application for Lobster House Restaurant

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Milton McDonald to discuss a decrease in speed limit on Clifford Road
Mr. McDonald did not attend. No action taken.

- Meet with the Road Commissioner to discuss upcoming Road projects
Meeting held. The Road Commissioner will: (1) contract for bush-hogging in the vicinity of the Sebasco Post Office and in various areas of the Basin; (2) contact the Code Enforcement Officer for permission to bush-hog along Route 209 in the vicinity of Center Pond and discuss the placement of small stones at the Center Pond causeway; (3) make arrangements for repairs to the Parker Head Road along the Center Pond causeway (estimated cost is \$7,500.00); (4) meet with Main Line Fence to discuss guardrails at the Center Pond causeway; (5) obtain a price on culvert installation on Sebasco Road at the end of Wah-Tah lake; (6) arrange road striping; and (7) make arrangements for the repaving of Meadowbrook Road. He also informed the Selectmen that Mr. Fraser at 20 Sam Day Hill Road has water problems in his basement caused by road run off. Mr. Fraser will meet with the Board of Selectmen.

- Meet with Ed Skillin concerning a prescriptive easement under Bakers Wharf Road for 2 Bakers Wharf Road septic

The Selectmen voted to grant a prescriptive easement to Zack and Kristen Matzkin to run a new septic line in place of an existing one under Bakers Wharf Road. The T/A will draft an agreement for the Selectmen's review. It will then be sent to the property owners for signature.

3. Discuss the following issues:

- Advertising for Parking Enforcement Officer

Selectmen directed the T/A to advertise the position.

4. Review the following items:

- Maine Policy Review
- Chamber Connections
- Community Policing
- MMA info on Tax legislation

All items reviewed. No action taken.

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

- Grants and Loans for Water and Wastewater Improvements

Selectmen recommended that the Code Enforcement Officer attend.

- 2004 Technology Conference

The T/A will attend.

6. Miscellaneous

- **The Selectmen granted 2 days vacation for the T/A on June 3rd and 4th.**

• **Selectman Douglass discussed the possibility of endowment fundraising for the Totman Library. No action taken.**

• **Charles Stevens discussed the bidding process for the school playground. The T/A will obtain pictures of the equipment and advertise it on the web site and run a local ad in the Times Record and post the information throughout town. Any proceeds will go into a fund to support the new playground. The equipment will be bid “as is –where is” and the winner will be responsible it’s removal. Bids will be due by June 16th and the equipment must be removed between June 18th and 25th.**

Adjourned at 7:47 p.m.