

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved By:

MINUTES
April 6, 2005

Called to order at 6:00 p.m. with Selectmen Wells and Douglass present.

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
All items reviewed and approved.

2. Meetings and Hearings:

- Meet with Town Attorney, Richard Hornbeck, concerning the Gensheimer Case
7:00 p.m. - Motion made and passed (2-0) to go into Executive Session under 1 M.R.S.A. 405 Section 6.E. (consultations between a body or agency and its attorney) to discuss pending litigation with counsel in the Gensheimer vs. Town of Phippsburg case.

7:22 p.m. - Motion made and passed (2-0) to come out of Executive Session. No further action taken.

- Meet with the Assessing Agent concerning a Poverty Abatement Case
7:24 - Motion made and passed (2-0) to go into Executive Session under 1 M.R.S.A. 405 Section 6.F. (Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute) to discuss a Poverty Abatement Application. This is considered confidential in accordance with State Statute 36 M.R.S.A 841 Section 2.E.

7:34 - Motion made and passed (2-0) to come out of Executive Session. No further action taken

3. Discuss the following issues:

- The T/A's attendance at the Planning Board Meeting on April 13th
Discussed. No further action taken.

4. Review the following items:

- Town Meeting Warrant
Warrant was reviewed and approved. The Selectmen, Town Administrator, and Tax Collector/Treasurer will have a workshop during the summer to review the contents of the annual report to see if the number of pages can be reduced.
- Suscom Annual Report for 2004
Reviewed. No action taken
- School Union Newsletter
Reviewed. No action taken.

- Thank you note to the Road Crew
Reviewed. No action taken.
5. Discuss attendance at the following meetings, courses, and seminars:
None
6. Miscellaneous
- **Les Smith briefed the Selectmen on the results of the Stoneybrook Road borings and referred to Page 2 - item opinion #1 of the report. He discussed the plan for laying out the new road over the old section in the vicinity of properties owned by Daniel Coombs and Robert Beals. It will require a 50 foot right of way from the property owned by Lynn Pantalena to pole 8. The contractors will add base to the old section and pave over it, using cloth underneath. This will result in less cost than the original planned relocation of the road. The right of ways will be surveyed by Ron Beal and then the purchase will be negotiated with Mr. Coombs (2/10 acre) and Mr. Beal (1/4 acre). If Lynn Pantalena does not wish to voluntarily sell a grading and ditching easement a guardrail will be installed in the current right of way. A copy of the road plans will be available at Town Meeting. Selectmen authorized a survey of the right of ways.**
 - **Lee Rainey, Code Enforcement Officer, briefed the Selectmen on a complaint he had received concerning Larry Scott selling a lot from the Red Oaks Subdivision without having the road built, which is in violation of the Town's Subdivision Law. A letter will be sent to Mr. Scott and the person who purchased the lot.**
 - **Selectmen will review the road posting next week**
 - **The Annual Cleanup Day will be April 23rd and the Counter will be closed on April 14th because of training.**

Adjourned: 7:00 p.m.