

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES

Approved By:

October 12, 2005

*Called to order at 7:00 p.m. with Selectmen Rice, Douglass and Perkins present.*

1. Review and Sign:
  - Accounts payable and payroll warrants.
  - State Submerged Land Lease for the Acre Lot Wharf  
**All items reviewed and signed.**
  
2. Meetings and Hearings:
  - Meet with the Assessing Agent to sign FY 2006 Commitment and supplemental bills  
**The FY 2006 Commitment was reviewed and signed. The supplemental was not ready for review.**
  
3. Discuss the following issues:
  - Letter concerning support for Alternative 7 to Amendment 1 of the Atlantic Fish Management Plan.  
**Reviewed and tabled until next meeting.**
  - Mileage reimbursement rate  
**A vote to raise the mileage rate from .33 to 48.5 failed (2-1). A vote to raise the rate to .44 passed (2-1).**
  
4. Review the following items:
  - September Solid Waste Report  
**Reviewed. No further action taken.**
  
5. Discuss attendance at the following meetings, courses, and seminars:
  - Attendance at the Library Senior Fair on Oct 22<sup>nd</sup>  
**Selectman Douglass will attend if able.**
  
6. Miscellaneous
  - **Marie Varian, Planning Board Chair, reported that DEP has extended their written comment period on the State's proposed Shoreland Zoning Regulation change until December 1<sup>st</sup>. The communities of Phippsburg and South Portland had requested the changes.**
  
  - **The Selectmen and Planning Board will hold a "Change of Business Hearing" for Sebasco Harbor Resorts on October 26<sup>th</sup> at 6:30 p.m.**
  
  - **Selectman Douglass mentioned that the Fire and Rescue Department is funding the Flu shots at the Senior Citizen's Fair. The cost was \$10.00 each.**

- **Selectman Perkins gave a brief on the Popham Steering Committee meeting which took place on October 11<sup>th</sup>. The State Department of Conservation is considering the completion of the Fort Popham/Popham Beach project in three phase. Phase #1 would be to stabilize the Fort (which is the main issue and could cost in excess of 4 million), Phase #2 would be to upgrade the Park water and sanitary system, and Phase #3 would be to provide satellite transportation and market the Fort/Park. Most of funding would come from fundraising. The representatives from Popham were supportive of Phase #1 and #2, but were apprehensive of marketing the Fort/Park in fear of increased traffic and the problems associated with it. The Selectmen stated that they are committed to having a Board member attend each meeting held in Phippsburg. Selectman Douglass stated that other economic stakeholders in Town may want to market Popham even though the citizens from Popham do not want to. Selectman Perkins mentioned that there were a lot of questions and answers at the Steering Committee meeting but there were no decisions made. Selectman Douglass recommended that the State consider restoring Fort Baldwin as well as Fort Popham. Selectman Rice stated that the Selectmen need to weigh each decision made against safety standards and that each impact needs to be countered and if traffic is going to increase then the State needs to provide solutions.**

*Adjourned: 7:31 p.m.*