

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
MINUTES

Approved By:

December 7, 2005

*Called to order at 6:00 p.m. with Selectmen Rice and Douglass present. Selectman Perkins was attending the MMA Municipal Officer's Course.*

1. Review and Sign:

- Accounts payable and payroll warrants

**Reviewed and signed**

2. Meetings and Hearings: **None**

3. Discuss the following issues:

- Comprehensive Plan Hearings

**Discussed handouts and schedule. No further action taken.**

4. Review the following items:

- Submerged Land Lease Applications for Hermit Island and Eddie Hunt

**Reviewed no action taken. A copy was forwarded to the Harbormaster.**

- DOT State Highway Fund Budget Gap Letter

**Reviewed no action taken. A copy was forwarded to the Road Committee and Road Commissioner.**

- Public Notice of Filing from DEP – Popham Woods

**Reviewed no action taken. Notice will be posted at the Town Office.**

- Road Committee Information on Parker Head Village and Minutes of Meeting

**Reviewed. Selectman Rice explained the four-phased work list. Bob Butler mentioned that although he was no longer a member of the Road Committee he did participate in the field survey.**

5. Discuss attendance at the following meetings, courses, and seminars: **None**

6. Miscellaneous

- **The Selectmen reviewed the monthly Transfer Station Recycling Report.**

- **The T/A presented information books concerning Comcast (company buying Suscom). These will be delivered the CATV Committee to review and take action on.**

- **The Selectmen reviewed the Union 47 Newsletter**

- **Selectman Rice informed the Board that a response had been received from Art Mayo concerning Phippsburg having a representative on the BNAS Reuse Committee. Mr. Mayo had replied that Phippsburg would not be able to have a seat on the Committee. However, Mr. Rice also added that the Town's of Harpswell and West Bath were able to get seats. The Selectmen will continue to pursue this issue.**
- **The Selectmen received a petition submitted by some Phippsburg citizens "urging the Selectmen to immediately call a Special Town Meeting to vote on a moratorium as authorized by Title 30 § 4356 MRSA, to temporarily halt the approval process of subdivisions. The moratorium would be effective on December 1, 2005 and run for 180 days, renewable by the Selectmen for an additional 180 days."**

**Chuck Mainville spoke on behalf of the citizens and stated that there were more then the required amount of signatures on the petition.**

**Selectman Rice stated that the first step would be to have the Registrar of Voters verify the signatures and then insure that it is a legal warrant article. He also mentioned that an ordinance might have to be drafted to support the requested article.**

**Selectmen voted (2-0) to table any further discussion until December 21<sup>st</sup> when all three Selectmen would be present and the large meeting room would be available.**

*Adjourned:* 6:16 p.m.