

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES

Approved By:

February 15, 2006

Called to order at 6:00 p.m. with Selectmen Rice, Douglass and Perkins present.

1. Review and Sign:

- Accounts payable and payroll warrants
All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Assessing Agent to discuss corrective supplemental bills and abatements.
The supplemental bills and abatements on the attached page were approved.

3. Discuss the following issues:

- Appointment to the Road Committee

Administrator Young reported that Ed Skillin had resigned from the Road Committee. The following individuals had requested to be considered for future vacancies: Harry Doughty, Bethany Wallace, Josh Bate, Jim Totman, and Lin Stockwell. Les Smith, Chair of the Road Committee, stated that the Road Committee had met the previous week and voted 4-0 to recommend the appointment of Lin Stockwell.

At 6:10 p.m. Selectman Douglass made the motion, which passed, to go into Executive Session under 1 M.R.S.A. 405 Section 6.A. to discuss an appointment to the Road Committee.

At 6:17 the Selectmen came out of Executive Session. The motion was made and passed (3-0) to appoint Bill Totman (currently the committee alternate) to fill the regular position vacated by Ed Skillin and to appoint Lin Stockwell to Mr. Totman's alternate position.

- Clerk of the Works for the Acre Lot Project

Administrator Young reported that Dick Murphy, Tip Newell, and Bob Butler were willing to share the responsibilities of conducting daily inspections on the Acre Lot construction, which is expected to start in April. A preconstruction meeting will be held on site with the inspectors, Town Landing Committee and company representative from Prock Marine.

- ADA property inspection and training

Selectmen voted (3-0) to hire Tom Broussard to conduct an evening training session on ADA awareness. Town employees and appointees will be required to attend. Elected officials will be requested to attend. The session will be held in April at the School and the community will also be invited to attend.

4. Review the following items:

None

5. Discuss attendance at the following meetings, courses, and seminars:
 - Technology conference
Selectman Perkins and Administrator Young will attend.
 - Grant Writing Workshop
No one will attend.
 - Chamber of Commerce Recognition Ceremony
No one will attend.

6. Miscellaneous
 - **Selectman Douglass stated that Jack Thompson will not be at the next Selectmen's Meeting. Mr. Thompson has complained about the amount of legal fees that the Town expends and had recommended the establishment of a "Dispute resolution Board". Selectman Douglass further stated that a lot of the money spent on legal fees is for research – not court cases.**

 - **Selectmen voted to table a discussion on State submerged land leases for Small Point Association, Sebasco Wharf, and Small Point Development Corporation until Harbormaster Alexander is present.**

 - **Administrator Young discussed the Selectmen's schedule during the months of February and March.**

Adjourned: 6:29 P.M.