

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young ADMINISTRATOR
Administrator MINUTES
June 7, 2006

Meeting convened at 6:00 p.m. with Selectmen Douglass (Chair), Selectman Perkins and Selectman Pye present.

I. Review and Sign:

1. Accounts payable and payroll warrants.
 2. Minutes from the May 17th and May 24th meetings.
 3. Contract with Juanita Wilson for FY 2007 Assessing
- All items reviewed and signed.**

II. Meetings and Hearings - None

III. Unfinished Business

1. Decide on make-up of Comprehensive Plan Implementation Committee and Land Use Ordinance Committee

Administrator Young reviewed the discussion from the workshop held the prior Wednesday.

The Selectmen voted (3-0) to form a seven person Comprehensive Plan Implementation Committee comprised of a Selectman and six citizens and a nine person Land Use Ordinance Committee comprised of two Planning Board members, one Board of Appeals member, the Code Enforcement Officer, and five citizens. Town Officials may be considered for appointment to the citizen positions.

Only the Land Use, Shoreland, and Subdivision Ordinances will be reviewed by the Ordinance Committee. All other Ordinances will be reviewed by the individual committees that are currently responsible for them under the guidance of the Implementation Committee.

Selectmen Pye has volunteered to be on the Implementation Committee and Lee Rainey (CEO), Storrs Bigelow (Appeals Board), and Clifford Newell (Planning Board) have volunteered to be on the Land Use Ordinance Committee.

The Administrator mentioned that Bob Butler had sent an e-mail comparing inconsistencies in the Comprehensive Plan. Selectman Douglass stated that it would be up to the Implementation Committee and ultimately the Selectmen to resolve any conflicts.

Marie Varian stated that during the ordinance rewrite phase for the last Comprehensive Plan the committee members dwindled down and the Planning Board ended up doing the rewrite.

The Selectmen reiterated that they want people on the committees that

can interpret the current ordinances and Comprehensive Plan, work together, not have agendas, be able to compromise, and be interested in all aspects of the Comprehensive Plan – not just specific issues. The Implementation Committee must be willing to move forward with the process and not draw it out.

2. Other unfinished business for consideration.

Selectman Douglass reported that Curtis Doughty, Road Commissioner, was unable to attend the Selectmen's Meeting, but wanted it passed on that he has been working on an agreement for the boundaries and work on Carrying Place Road and will attend the next meeting to brief the Selectmen.

IV. New Business

1. Resignation of Kathy Stead, Animal Control Officer effective June 30th.

Ms. Stead has submitted a written resignation. The position is being advertised.

2. Other new business for consideration.

The Administrator mentioned that the Town is advertising to fill the positions of CATV Station Manager and Committee/Board Secretary.

V. Department and Committee Reports

1. Review the May Solid Waste Report.

Reviewed. No further action taken.

VI. Correspondence

1. Certificate of Appreciation from Margaret Chase Smith School for supporting their school trip to Totman Preserve.

Reviewed. No further action taken.

VII. Courses and seminars - None

VIII. Selectmen Comments/Announcements

1. Selectman Perkins course briefing

Selectman Perkins gave a briefing on the DOT course "Claims, Pains and Automobiles" that he, Selectman Pye, Mike Young (Administrator), Les Smith (Road Committee), Dick Palmer (Road Committee), Clifford Newell (Road Committee) attended. Curtis Doughty (Road Commissioner) will attend the course next week.

IX. Public Forum - None

X. Executive Sessions - None

XI. Adjournment - Selectmen voted (3-0) to adjourn at 6:45.