

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young ADMINISTRATOR
Administrator MINUTES
July 19, 2006

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

I. Review and Sign:

1. Accounts payable and payroll warrants.
 2. ACO and Parking Enforcement ID Cards
- All items reviewed and signed.**

II. Unfinished Business

1. Update from Code Enforcement Officer (Lee Rainey) and Health Officer (Dave Barnes) on removal of junk from the McKenney property on Clifford Road.

Lee Rainey informed the Selectmen that the removal of junk has been steady and that all of the tires are gone. He and Dave Barnes had required that the property owner show significant progress over a 30 day period and that has happened. There is no time frame for completion - however continued progress is expected and will be monitored.

Mr. Barnes stated that the private road to the back of the property has been blocked off which has forced people to carry the junk through the property. He further stated that the property owner has been taking junk to the Transfer Station whenever it has been open.

Ed Skillin mentioned that another camper trailer had been brought in which makes 2 on the property and also that the owners have been able to get a jimmy vehicle into the back area. Mr. Rainey replied that the campers are being used to store items in rather than the current lean-tos. Selectman Douglass asked Mr. Rainey to ensure that the property owners are aware of the Town's ordinance concerning campers.

Pat Skillin asked what was being done with the sewage from the campers. Mr. Rainey replied that as far as he knows people are using Shiela McKenney's facilities. Ms. Skillin stated that she knew what was installed for a septic system there and it would not handle extra people. Mr. Rainey replied that he has inspected the property and has not seen any evidence of breakout or dumping of sewage.

III. New Business

1. Discuss appointments to the Comprehensive Plan Implementation Committee (Gil Marco and Merry Chapin) and the Conservation Commission (Ellen Winchester).

At 6:12 p.m. the Selectmen voted to enter into executive session under 1

M.R.S.A. 405(6)(A) to discuss appointments. They came out of executive session at 6:25 p.m. No further action taken.

2. Discuss letter from MCBDP on participation in the Midcoast Military Redevelopment Zone Program.
Selectmen requested any public input by the next meeting. Issue tabled.
3. Review and sign the DOT URIP form for acceptance of State funds.
Reviewed and signed.
4. Review and sign letter of support for the "Transportation Enhancement Proposal" funding grant for Fort Popham.
Pat Percy, from "Friends of Phippsburg", requested that the Selectmen support the State's grant request which will be used to fund needed repairs to Fort Popham. The Selectmen tabled any decision until they can review the submission package.
5. Complete ballot for the MMA Legislative Policy Committee selection
No action taken.
6. Discuss Selectmen's Meeting/Business Expansion Hearing on August 9th.
The Selectmen will conduct their business meeting following this hearing.
7. Review and sign a liquor catering permit for the Knights of Columbus
The Selectmen reviewed and signed a catering permit for the Knights of Columbus who will be catering a Democratic function at 241 Fiddlers Reach Road on July 22nd.

IV. Public Forum

1. Comments from Pat Percy

Pat Percy mentioned that she has been watching the meetings on cable television and that the business that is not supposed to be operating is continuing and wanted to know what the Town's actions would be. Selectman Douglass replied that the current court complaint will be amended to include the recently issued "cease and desist order". Ms. Percy stated that the Selectmen are very patient and represent the Town well. Selectman Douglass encouraged Ms. Percy to contact the Code Enforcement Officer if she sees the business serving food so that it can be documented. He also reminded the public that the Selectmen are just enforcing the Town Ordinances that were voted on by the citizens.

Ms. Percy also displayed t-shirts that are being sold to raise funds for the repairs to Fort Popham. They are \$17.50 for adult shirts and \$12.00 for children's shirts. She also reported that the "Friends of Phippsburg" has just obtained 501(c) (3) status as a nonprofit organization and that the organization is trying to raise funds to support the repairs to Fort Popham rather than using monies raised through taxation.

V. Adjournment – Selectmen voted (3-0) to adjourn at 6:44.