

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:  
SELECTMEN'S MEETING  
John M. Young ADMINISTRATOR  
Administrator MINUTES  
June 20, 2007

*Meeting convened at 6:00 p.m. with Selectmen Douglass, Perkins and Pye in attendance.*

**I. Review and Sign:**

1. Accounts payable and payroll warrants.
2. Minutes

**All items reviewed and signed.**

**II. Meetings and Hearings:**

1. Meet with Jack Barnicle, Town Attorney concerning North Creek Farms court case and posted roads violations for W. D. Matthews, Kramer, and GAC Enterprises.

**6:03 - Selectman voted (3-0) to enter into executive session pursuant to 1 M.R.S.A. 405(6)(E) for a consultation with the Town's Attorney, Jack Barnicle, concerning rights and responsibilities regarding the North Creek Farms court case and posted roads violations for W. D. Matthews, Kramer, and GAC Enterprises.**

**7:07 – Selectmen voted (3-0) to come out of executive session. All cases and violations remain status quo (North Creek Farms - a scheduling hearing will be held on July 11th, Matthews and Kramer – Police Chief will not issue summons, GAC Enterprises – Police Chief will continue summons.)**

2. Meet with the Transfer Station attendants to discuss trespassing issues at the Transfer Station.

**Martha Smith and Russ Alexander briefed the Selectman on trespassing issues at the Transfer Station. They explained that people are entering the Transfer Station after hours and tipping over refrigerators and freezers to remove copper. This causes a mess and also releases FREON into the air – which is a DEP concern. They also are having an issue with trash being left after hours. They reported that “No Trespassing” signs have been posted and there is a section of fence which has come apart that Merle Cheney will repair.**

**Selectman Perkins congratulated the Attendants on the cleanliness and maintenance of the Transfer Station.**

**Selectman Douglass stated that people who drive by the Transfer Station should contact the Town if they see someone inside when closed. He also recommended re-evaluating the position of the security cameras.**

**Police Chief Skroski will increase surveillance of the Transfer Station and Russ Alexander will consider chaining the refrigerators and freezers together – back to back.**

3. Meet with the Assessing Agent to review corrective documents, abatements, and supplemental bills.

**Cancelled - the Assessing Agent was unable to attend.**

### **III. Unfinished Business**

1. Open bids for excess police cruiser.

**Two bids were received. One from Stephen Freeman for \$600.00 and a second from John McCourt for \$705.00. Selectmen voted (3-0) to sell the cruiser to John McCourt and signed the bill of sale and Maine title.**

2. Parking Enforcement Officer

**Two employment applications had been received and reviewed by the Police Chief. He recommended that the Selectmen hire Donna Koehling for the position of Parking Enforcement Officer. This is a temporary part-time position for this summer only (the regular Parking Enforcement Officer, Torrey Jones is on maternity leave). The Selectmen reviewed Ms. Koehling's application and voted (3-0) to hire her.**

### **IV. New Business**

1. Review and sign appointment certificates for FY 2008.

**Selectmen voted (3-0) to decrease the number of members on the Land Use Ordinance Committee from 9 to 7 and the Center Pond Alewife Committee from 5 members to 3 members (this was recommended by the Committee Chairs due to unfilled positions). Selectmen voted to re-appoint all citizens whose position terms expire on June 30, 2007.**

2. Review and sign the Assessing Contract for FY 2008.

**An annual Assessing Agent contract with Juanita Wilson was reviewed and signed.**

3. Review and sign the Road Equipment Rental contracts for FY 2008.

**Annual road equipment rental contracts with Harry Doughty, Curtis Doughty, Ed Gray, Ted Gerow, Warren Doughty Sr., and Warren Doughty Jr. were signed.**

4. Review and sign uncollectible personal property account abatements.

**Reviewed and signed.**

5. Review and sign the "Order of Municipal Officers" to direct the Tax Collector to apply tax payments to the oldest taxes due.

**Reviewed and signed.**

6. Review County Tax Assessment.

**There will be a \$29,000 increase in County tax for Phippsburg. Selectman Douglass stated that the figures presented were not the same as recommended by the County Budget Advisory Committee and he had not seen a capital budget breakdown from the County yet. Selectman Pye reminded those in attendance that the Selectmen still intended to meet with other municipalities to discuss the County funding formula law.**

7. Nomination of candidates to MMA Executive Committee.

**No nominations were made.**

**V. Department and Committee Reports**

1. Harbormaster

**Harbormaster Doug Alexander stated that an unknown person had tied up their sailboat to Mark Well's mooring in Sebasco. He requested permission from the Selectmen to move the boat to his own mooring which is not being used. Selectmen authorized this action.**

**VI. Correspondence**

1. Card from Phippsburg Sportsmen's Association

**The Selectmen read a card from the Sportsmen's Association which thanked the Town for their support of the recent Moose Lottery held at the school.**

**VII. Courses and seminars**

1. Chamber of Commerce "After Hours" Meeting

**No one will attend.**

2. July 8<sup>th</sup> dedication of "Linden Tree Meetinghouse"

**Selectmen may attend.**

**VIII. Adjournment - Selectmen voted (3-0) to adjourn at 8:14 p.m.**