

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:  
SELECTMEN'S MEETING  
John M. Young MINUTES  
Administrator July 11, 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 from prior meetings

**All items reviewed and signed.**

**II. Meetings and Hearings:**

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

**The following abatements were reviewed and approved:**

**a. Personal Property abatement for Virginia Hall due to a clerical error. Assessment abated for the amount of \$5,700.00 for the taxed amount of \$62.13.**

**b. Real Estate abatement for 2 lots owned by David Hickey due to a computer calculation error when lots were combined. Assessment abated for the amount of \$129,500 for the taxed amount of \$1,411.55.**

**c. Real Estate abatement for 3 lots owned by Terry and Darlene Markham due to chain of title issues (bad deed calls worsened by paper street descriptions) and clerical errors dating back 20 years. Total of the assessment abatements was \$23,012 for the taxed amount of \$381.50.**

2. Meet with Dave White and the Transfer Station Attendants to discuss removal of computer parts from the Transfer Station.

**This meeting was canceled. Randy McMullin from the State DEP had contacted the Town Administrator to inform him that their solid waste regulations prohibit releasing any computers/monitors (or their parts) once they are accepted at the Transfer Station as universal waste.**

**III. Unfinished Business**

1. Review submission packet for the "Sabino Rake Station" on Perkins Farm Lane and authorize the Town Administrator to represent the Town for execution of associated forms and documents.

**The application was reviewed and approved by the Selectmen. They voted (3-0) to authorize the Town Administrator, John M. Young, "to act on the behalf of the Town of Phippsburg to do and perform any and all acts and things which may be necessary to carry out the Sabino Rake Station resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the**

*transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the governing body, and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs incurred in connection with the transfer of said property for survey, title searches, recordation or instruments, or other costs identified with the acquisition of said property.”*

**The Town Administrator restated that final approval for acceptance of the property would needed to be voted on by citizens at a Town Meeting.**

#### **IV. New Business**

1. Review and sign the Annual DOT Urban/Rural Initiative Program (URIP) certification.  
**Reviewed and signed. This certification guarantees that the funding received from DOT under the URIP program (approximately \$44,000 per year) will be used on road capital improvements only.**
2. Consider the appointment of Ethan Debery to the Harbor Commission.  
**Application was reviewed by the Selectmen who voted (3-0) to appoint Mr. Debery as a member of the Harbor Commission.**
3. Review the monthly Transfer Station report.  
**Reviewed and read by Selectman Pye.**
4. Review the CDBG Program Statement.  
**Selectman Perkins will take home to review.**
5. Review the Casco Bay Plan.  
**Selectman Douglass will take home to review.**

#### **V. Selectmen/Administrator Comments and Announcements**

1. Town Administrator Mike Young
  - a. **Reported that the surveillance cameras at the Transfer Station have been retrofitted and are on line.**
  - b. **Announced that Gloria Barnes has been appointed by Betty Herron to be her new Deputy Clerk.**
  - c. **Reported that the State Supreme Court upheld the Towns decision (4-1) not to allow Greg Gensheimer to build a road within the Shoreland Zone on his property located within the Newbury Point subdivision. The Town had appealed the Superior Court's decision to allow the road to be built.**
  - d. **Announced upcoming meetings and events.**
2. Selectman Perkins
  - a. **Stated that he had received complaints concerning people parking at the Town Landings and Totman Preserve without the proper permits. He reminded the public that they need to have the proper permanent or temporary permit and if people see unauthorized vehicles parking in these areas they should contact the Police Chief.**

#### **VI. Adjournment - Selectmen voted (3-0) to adjourn at 6:37 p.m.**