

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S EMERGENCY MEETING
John M. Young ADMINISTRATOR
Administrator MINUTES
August 22, 2007

Meeting convened at 5:30 p.m. with Selectmen Perkins, Pye, and Douglass in attendance.

I. Meetings and Hearings:

1. Meet with the Town Attorney, Rick Hornbeck, to discuss the Gensheimer Case (executive session).

At 5:33 p.m. Selectman Pye made a motion to go into Executive Session pursuant to 1 M.R.S.A. 405(6)(E) for a consultation with the Town's Attorney, Rick Hornbeck, concerning rights and responsibilities for the Gensheimer case. It was recommended that Mike Young (Administrator), Lee Rainey (Code Enforcement Officer) and Marie Varian (Chair, Planning Board) remain for the session. Passed (3-0).

At 6:24 p.m. the Selectmen voted (3-0) to come out of executive session. Selectman voted (3-0) to authorize Lee Rainey (CEO) to send a response to Mr. Gensheimer's letter of July 25, 2007 stating that it has been reviewed and that any action that he takes concerning his property must be done in compliance with the Town's Land Use/Shoreland Zoning Ordinances.

II. Adjournment - Selectmen voted (3-0) to adjourn for a Comprehensive Plan Implementation workshop at 6:25 p.m.