

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator August 29, 2007

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

I. Review and Sign:

1. Accounts payable and payroll warrants.
2. Minutes from prior meetings.
3. Minutes from Kai Jacob's business hearing.
4. Quit Claim Deed for Map 041, Lot 087 (formerly owned by Brown)
5. Census participation form.
6. Road Capital Bond Agreement with Maine Bond Bank

All items reviewed and signed.

II. Meetings and Hearings:

1. Meet with Mark Alexander, Animal Control Officer, to set a consensual fine for Steve Boisvert, who was cited a second time for two dogs running at large.
Selectmen voted (2-0) to impose a consensual fine of \$50.00.
2. Meet with Lee Rainey, Code Enforcement Officer, to review and sign a holding tank application for Ruth Cray in Sebasco (15 Moses Lane – Map 31, Lot 69).
Reviewed and signed. The holding tank is for hand carried water and is a replacement for an old peat moss system.

III. Unfinished Business

1. Discuss Crooker estimate for Town Hall ADA walkway rebuild.
As recommended by Mike Young (Town Administrator) and Curtis Doughty (Road Commissioner) the Selectmen voted (2-0) to accept the Crooker bid of \$16,920.00 (plus the cost of the cement slab in front of the entrance) for rebuilding the Town Hall walkway to meet ADA standards and also for paving the parking lot south to the recycling containers. The funds will be appropriated as follows: (1) \$7,920.00 plus the cost of the slab from the ADA Account; (2) \$5,000.00 from the Town Hall Capital Improvement Account; and (3) \$4,000.00 from the Road Tar Account.

IV. Correspondence

1. Planning Board notice concerning a site walk in Popham for Bates College.
Reviewed. No further action taken.
2. Notice from Comcast for price changes.
Reviewed. No further action taken.

3. Notice from Maine DOT concerning availability of funds for improvements to public-owned marine infrastructure.

Administrator Young will send a copy to the Town Landings Committee and Harbor Commission.

V. Selectmen/Administrator Comments and Announcements

1. Administrator Young

Administrator Young announced upcoming meetings and events.

2. Selectman Perkins

Selectman Perkins thanked the Sagadahoc Sheriff's Department, especially Carl Fleck, for providing several inmates from the Two River's Jail to complete the cleanup at the Fiddlers Reach residence which the Town had demolished as a hazard and nuisance. A total of 20 bags of garbage and several large piles of wood and metal were disposed of. The Administrator will send a letter of appreciation to the Sheriff's Department and Selectman Perkins will personally call Sheriff Westrum. The Administrator also mentioned that Selectman Perkins volunteered his time and trailer to transport the garbage, wood and metal to the Transfer Station. Selectman Perkins also thanked the Fire Auxiliary for providing refreshments following the Seasonal Taxpayers meeting and thanked Administrator Young for preparing the informational handout.

3. Selectman Pye

Selectman Pye thanked all those involved with the Popham 400th celebration. He stated that the fireworks were excellent and the newspaper articles expounded on what a great time was had by all. Selectman Perkins added that one of the key factors in the success was the operation of the buses and he thanked Shelly Gilliam and other members of the bus service for the phenomenal job they did.

VI. Public Forum

1. Question from citizen (unknown name)

A citizen asked what she could do about a parking ticket she had received in Popham. She was instructed by the Selectmen to speak to Chief Skroski.

VII. Adjournment - Selectmen voted (2-0) to adjourn at 7:16 p.m.