

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator June 4, 2008

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

I. Review and Sign:

1. Accounts payable and payroll warrants.
All items reviewed and signed

II. Unfinished Business

1. Transfer Station Engineering Plans
Selectman Douglass asked for an update on the plans and recommended that they be accompanied with estimated costs. Administrator Young replied that they were being redrawn to include a second building debris container and that he would request estimated costs for the project.
2. Alternative Energy
Selectman Douglass discussed alternative energy sources. He recommended contacting a consultant to meet with the Selectmen. Administrator Young will check with MMA to see if they have any recommendations and Selectmen Douglass will check with several other towns that have used consultants.
3. Maine Municipal Association Legislative Policy Committee "LPC"
Selectman Douglass stated that he was interested in a position on the MMA "LPC". There were two openings and Pam Hile (West Bath Administrator) was running for one position and he would run for the second position. He had discussed the position with Administrator Hile and found that the time commitment was not excessive. He added that he had considered the Executive Committee but he did not have the time to commit. Selectman Perkins and Pye nominated Selectman Douglass for the "LPC" and Selectman Douglass will send his nomination to MMA.

III. New Business

1. Consider a violation of the Animal Control Ordinance by Stacey Grondin (dog running at large).
Dana Grondin attended the meeting. Mark Alexander, ACO, explained that the Grondin's dog had been loose twice previously, one event resulted in a warning and the second resulted in a \$15.00 fine. He added that there have been no incidents since May 1st. Selectmen voted (3-0) to assess a second \$25.00 consensual fine.

2. Transfer Station Report

Selectman Douglass read the report.

3. Disposal of dead animals

Mark Alexander, ACO, stated that he needed an alternative to disposing of dead animals in the old septic tank at the landfill because they do not decompose well. He had talked Curtis Doughty, Road Commissioner, about digging a covered pit and wanted to know how close to the landfill cap he could get. Administrator Young will check with DEP.

IV. Selectmen/Administrator Comments and Announcements

1. Administrator Young

Administrator Young announced upcoming meetings and events.

V. Adjournment - Selectmen voted (3-0) to adjourn at 6:18 p.m.