

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator July 30, 2008

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

I. Review and Sign:

1. Accounts payable and payroll warrants.
2. Meeting minutes.
3. Fairpoint Pole Permits for Parker Head Road.

All items reviewed and signed.

II. Meetings and Hearings:

1. Meet with Steve Boisvert concerning a violation of the Animal Control Ordinance (dogs running at large).

Although invited, Mr. Boisvert did not attend the meeting. ACO Mark Alexander explained that 3 dogs owned by Mr. Boisvert were found running loose along Route 209 in Winnegance on June 24th. Mr. Alexander was concerned that a vehicle accident could result if this continues. He added that this is the 5th time that Mr. Boisvert has been warned or summonsed for this type of violation and the 3rd time the Selectmen have considered a consensual penalty against Mr. Boisvert. The last consensual fine assessed was for \$50.00.

Selectman Pye suggested a \$50.00 fine for each dog which would result in a total fine of \$150.00. Selectman Perkins suggested a flat \$200.00 fine. Selectmen voted (2-0) to assess a \$200.00 consensual fine.

Administrator Young added that Mr. Boisvert also owed the Town a \$15.00 late licensing fee for his mixed lab which would also need to be paid.

III. New Business

1. Seasonal Taxpayers Meeting.

The Selectmen will review the handout and let Administrator Young know if there needs to be any changes.

2. Accept donations for the Fire Department Capital Fund as follows:
 - a. Martha and Brian Beckman - \$100.00 (2 - \$50.00 checks)
 - b. Jane and Ben Davenport - \$35.00
 - c. Deborah Leighton - \$50.00

Selectmen voted (2-0) to accept all donations and place them into the Fire/Rescue Capital Account.

3. Update on Hazardous Waste Day held on July 26th.

Administrator Young announced that there were 78 people that dropped off hazardous waste for a total of 97 units (a unit is equal to 5 gallons or 5 pounds). Last year 107 people dropped off waste for a total of 191 units.

IV. Correspondence

1. Donation thank you letters from the Catholic Charities of Maine (Jessie Albert Memorial Dental Clinic), Bath Area YMCA, Coastal Transportation, The Children's Center, and Lynn Gilliam (Patten Free Library Trustee).

These letters were reviewed by the Selectmen. No further action taken.

2. Franchise payment of \$10,414.52 from Comcast.

Selectmen reviewed the letter. No further action taken.

3. DOT Urban/Rural Initiative Program URIP notification and payment certification.

Selectmen reviewed the certification and signed it.

4. E-mail from Sagadahoc County concerning the Sheriff's Department Operations Review.

Selectmen reviewed the e-mail. Administrator Young stated that Police Chief Skroski had met with the review panel.

V. Selectmen/Administrator Comments and Announcements

1. Administrator Mike Young

Administrator Young announced upcoming meeting and events.

VI. Adjournment - Selectmen voted (2-0) to adjourn at 6:12 p.m.