

Submitted by:

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING

Approved by Selectmen:

John M. Young  
Administrator

MINUTES  
February 18, 2009

*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.
2. Meeting minutes.

**Selectman Douglass asked for an explanation of the Howard Fairfield payment. Administrator Young explained that it was for the cost of cutting blades for the rental plows as per the annual contract.**

**Selectmen voted (3-0) to approve the above.**

**II. Meetings and Hearings:**

1. Meet with Dick Lemont to discuss amending the Shellfish Ordinance to allow commercial shellfish harvesting at Popham Beach State Park.

**This issue has been discussed at several of the recent meetings.**

**Dick Lemont, Shellfish Chairman, informed the Selectmen that the Town had received approval from the Department of Conservation to commercially harvest soft-shell clams in the Popham State Park from December through March as long as access routes were approved by the Park Manager and that it would require an amendment to the Phippsburg Shellfish Conservation Ordinance.**

**Administrator Young provided a sample special town meeting warrant for the Selectmen to review and informed them that the ordinance amendment would have to be approved by DMR prior to the townspeople voting on it. He added that he was arranging a special town meeting for March 11<sup>th</sup> at 6:00 p.m. at the Town Hall to act on this matter and he would have the final warrant ready for signature at the next meeting.**

**Selectman Douglass asked if the actual opening dates needed to be in the ordinance amendment. Administrator Young and Chairman Lemont assured him that the dates had already been agreed upon with the Departments of Conservation and Marine Resources - so, as per the Shellfish Ordinance, any change would need approval of both departments therefore the exact dates did not have to be reflected in the ordinance.**

**Dean Dole Jr. asked if he could get reimbursed for water testing. Administrator Young asked him to submit a time sheet and he would be reimbursed for his hours and mileage the same as Dick Lemont.**

### **III. Unfinished Business**

1. Review the CMP line plan for Meadowbrook Landing.

**This item was requested from last weeks meeting. The plan, provided by Peter Roberts, was reviewed and explained. Administrator Young explained that Peter Roberts had arranged for CMP, Comcast, and Fairpoint to reroute their cables at no charge to the Town. The Selectmen thanked Mr. Roberts for the time he has spent on the project.**

### **IV. New Business**

1. Review and sign the warrant for the RSU #1 School Construction Referendum (new Woolwich School).

**Selectmen reviewed and signed the referendum warrant. The polls will be open from 1:15 p.m. to 7 p.m. on Wednesday, March 25<sup>th</sup> at the Town Hall.**

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

1. Administrator Mike Young

**Announced upcoming meetings and events.**

2. Selectman Pye

**Congratulated James Wells for his accomplishments at the State Title "A" swim meet.**

3. Selectmen Douglass

**Announced that the Planning Board may be receiving an application for the installation of a cell tower off Main Road, south of Town Hall. He asked Administrator Young whose property it would be on and Mr. Young replied that he thought it would be on one of the Libby's properties.**

### **VI. Adjournment - Selectmen voted (3-0) to adjourn at 6.28 p.m.**