

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:  
SELECTMEN'S MEETING  
John M. Young MINUTES  
Administrator August 5, 2009

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

### **I. Unfinished Business**

1. Update from Selectman Pye concerning the resubmission of the Comprehensive Plan to the State Planning Office.

**Selectman Pye reported that the Comprehensive Plan Implementation Committee had met with MacGregor Stocco from the State Planning Office to review the resubmission package. They went over the checklist, implementation matrix and ordinances. Mr. Stocco had informed the Committee that he would do his best to usher the plan through the process.**

**Selectman Douglass asked if any of the changes would require vote by a town meeting. Selectman Pye responded that he was unsure at this time – but there may be one item that will need town meeting approval. He added that DEP may require that the Comp Plan include phosphorus information.**

**Selectman Pye also stated that he would include a review of the resubmission package on next weeks Selectmen's agenda.**

### **II. New Business**

1. Review and sign the "URIP" (Urban/Renewal Initiative Program) certification form.

**Administrator Young mentioned that although "URIP" funding from DOT has been reduced for some municipalities the amount to be received by Phippsburg in 2009-2010 would be the same as last year's (\$46,020). He added that the funding could only be used for capital road improvements. The Selectmen reviewed and signed the certification form.**

2. Review Hazardous Waste Day statistics.

**Administrator Young reported that 96 people dropped off hazardous material on July 25<sup>th</sup> for a total of 188 units (1 unit is equal to 5 pounds or 5 gallons). In comparison, last year 78 people dropped off materials for a total of 97 units.**

3. Authorize the Town Administrator to sign the DEP permit application for the Transfer Station upgrades.

**Selectman voted (3-0) to authorize Administrator Young to sign the application.**

4. Review the Seasonal Taxpayers handout.

**The handout was reviewed. Selectman Douglass asked that a section on missing street signs be added.**

**III. Correspondence**

1. Donation "thank-you" letters from Respite Care and Midcoast Community  
**Selectman Douglass read the letters.**

**IV. Selectmen/Administrator Comments and Announcements**

1. Administrator Young  
**Administrator Young announced upcoming meetings and events.**
2. Selectman Pye  
**Selectman Pye stated that the State Planning Office was impressed that Phippsburg hosts an annual Seasonal Taxpayers Meeting.**

**V. Public Forum**

1. Lester Oliver  
**Mr. Oliver stated that he was impressed with the organization of the Hazardous Waste Day.**

**VI. Review and Sign:**

1. Accounts payable and payroll warrants.
2. Minutes
3. Appointment for Selectman Pye to the Phippsburg-Mclanathan Fire and Rescue, Inc BOD.
4. ID card for David Barnes, Town Constable
5. Catering Permit for Henry's Catering LLC (for Stadler Wedding reception at 109 Holland Drive on 9/12/09).  
**Selectmen voted (3-0) to approve and sign all items.**

**VII. Adjournment - Selectmen voted (3-0) to adjourn at 6.20 p.m.**