

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:  
SELECTMEN'S MEETING  
John M. Young MINUTES  
Administrator Feb 24, 2010

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

**I. Meetings and Hearings:**

1. Meet with Curtis Doughty, Road Commissioner, to discuss posting Town roads prohibiting overweight vehicles.

**Selectmen concurred with the recommendation of Mr. Doughty and voted (2-0) to post the Town Roads effective midnight on Saturday, February 27<sup>th</sup>. Selectmen also voted (2-0) to approve and sign reduced weight exemptions for Purse Line Bait. Selectman Perkins reminded the audience that anyone can request a reduced weight exemption on a case by case basis which would need to be approved by the Selectmen.**

**II. Unfinished Business:**

1. Review and sign a consensual agreement concerning junk and septic system issues on the Perry property on Sebasco Road (Map 044, Lot 033). This was tabled from a prior meeting.

**Lee Rainey, Code Enforcement Officer reported that the Perry's septic design was completed and they are getting quotes on the project. He added that the evaluator had stated that the life of the current system would be extended if the Perry's didn't do laundry loads back-to-back. Cindy Brouwer was present but had no comments. Selectmen reviewed the consensual agreement and voted (2-0) to sign it.**

**III. New Business:**

1. Review resignation letter from Doug Alexander (Town Landings Committee).  
**The Selectmen thanked Mr. Alexander for his services and voted (2-0) to accept his resignation.**

2. Consider appointment of Lorana Pierce to the Phippsburg Cemetery District to fill an elected vacancy.

**Selectmen voted (2-0) to appoint Ms. Pierce to the Cemetery District to fill the vacancy created when Mary Lou Mullen passed away.**

3. Consider meeting with Nancy Sferra from The Nature Conservancy to review their Natural Resources Inventory Map prior to the public informational meeting being held by "The Basin Preserve Educational Initiative" in March.

**Anna Varian, Chair of the Town Lands Management Committee, reviewed the history of The Basin land gift. In February 2007 the Committee started discussing which 60 acres of The Basin land the Town should request. Nancy Sferra, Steward for The Nature Conservancy, had stated that even though some parcels would not be considered for transfer to the town there could be easements placed on these parcels so that current**

use could continue (i.e. parcels with water access). Ms. Varian reported that Ms. Sferra had completed the Natural Resource Inventory Map which will be presented at the Basin Informational Public Meeting at the end of March. Selectman Perkins added that the Town had a letter from Mr. Hatch's attorney which states that TNC is responsible for deciding which parcels to gift.

Ms. Varian asked if the Selectmen intend to have the Towns Lands Management Committee manage the property. Selectman Perkins replied that he wanted to hear more facts. Selectman Pye replied that the Committee will have some responsibility over the property and that the informational meeting in March is a good starting point. At that time the Basin Initiative Group will make a presentation and the Selectmen will have a better idea where they are going.

Ms. Varian wanted the townspeople to know that the Town Lands Management Committee has been working on this issue and now that TNC inventories are completed they can move forward.

The Selectmen decided that they would not need to meet with Ms. Sferra to go over the inventory maps prior to the public informational meeting.

#### **IV. Courses, Meetings, and seminars:**

1. Board of Assessment Review course on April 7<sup>th</sup>.  
**Administrator Young will attend.**

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

1. Administrator Young  
**Administrator Young announced upcoming meetings and events.**
2. Selectman Pye  
**Selectman Pye reported that the Maine Lobstermen's Association is sponsoring a coastal tour for seven international lobstermen from different countries. They will have a "meet and greet" at the Town Hall from 5-7 on March 11<sup>th</sup>. The public is invited to attend.**
3. Selectman Perkins  
**Selectman Perkins wished Martha Smith a happy 69<sup>th</sup> birthday. He also mentioned, as Superintendent of Cemeteries, that stones in the cemeteries are shifting because of the frost and folks need to be careful of tilted stones.**

#### **VI. Review and Sign:**

1. Accounts payable and payroll warrants (2-0)

#### **VII. Adjournment to Budget Workshop – 6:23 p.m.**