

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
May 8, 2002  
**MINUTES**

Approved By:

*Meeting called to order at 7:00 p.m. with Selectmen Wells, Rice and Douglass present*

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Quit Claim deed

**Items reviewed and signed.**

2. Meetings and Hearings:

- Meet Judy Marden from Bates for annual briefing on Morse Mountain

**Briefing held. No action taken.**

- Meet with Nick Nichols concerning Town Meeting Comp plan handout

**Meeting held. Handout reviewed and approved. 300 copies will be made.**

- Meet with Scott Michaels concerning Wallace Circle Easement

**Meeting held. Mr. Michaels will prepare an agreement for the Selectmen to sign if his easement request under Wallace Circle passes at the Town Meeting. T/A will have the Town Attorney review the wording.**

3. Discuss the following issues

- Porta-Potti at Cushman Field

**Discussed and approved.**

- Audit Contract

**Selectmen signed the FY 2002 Audit Agreement with Brewers.**

4. Review the following items

- ACO report
- School Committee Agenda
- Maine Forest Service Newsletter
- RTAC Flyer

**Reviewed. No action taken.**

5. Discuss attendance at the following meetings, courses, and seminars

- **None**

6. Miscellaneous

- **Neil hall had requested that the Town establish a float at the Meadowbrook Boat Landing. He will be referred to the Town Landing Committee.**

Adjourned at 8:30 p.m.