

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
November 20th, 2002

Approved By:

MINUTES

Meeting called to order at 6:00 p.m. with Selectmen Wells, Rice and Douglass present

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Land for Maine's Future letter/Sprague Pond area
- Appointment Certificates

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Brewers Accounting for a presentation on the new GASB 34 audit requirements.

Bill Brewer gave the presentation. T/A will set up a "GASB 34" workshop at a later date for Department Heads and Road Committee. Required implementation date is 2004, however we will try to implement for the June 30, 2003 audit.

- Meet with Assessing Agent and sign the Valuation Return

Meeting held. Valuation report was reviewed and signed.

3. Discuss the following issues

- Acceptance of Hydro Survey

Selectmen voted to accept the hydro survey (2 for, 1 abstained).

- Proposed standards for Timber Harvesting in the Shoreland Zone

Tabled until more information is available from the State. Selectmen will then meet with Mark Hawkes and Code Enforcement Officer.

- Stoneybrook Road meeting

Meeting discussed. No action taken.

4. Review the following items

- State recycling figures
- Maine Shore Steward newsletter
- Maine Traveler newsletter

Items reviewed. No action taken.

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

- **None**

6. Miscellaneous

Selectman Douglass will attend the Nov 25th Comp Plan meeting and Selectman Wells will attend the December 3rd meeting.

Adjourned at 7:50 p.m.